

**Osseo Maple Grove Basketball Association
Board of Directors Meeting
Apr 8th, 2025**

Board Members Present: Deb Anderson, Jim Davison, Cori Davison, Brian Fasching, Megan Fasching, Ben Schwanz, Mike Stern, Rory Larson, Deanne Kassulke, Kate Trevorrow, Robin Holmberg, Eric Barnard, Matt Cherico, Sarah Oquist, Dan Nielson, Darius Teichroew, Rachell Henning, Jason Gross, Jim Holmen, Hillary Cohrs, Carlye Tomczyk, Mike Drag, Tyler Nelson, Linda Schuck, Scott Luecke, Olivia Lamberth, Joe Dutcher

Visitors Present: Mike Pogatchnik, Brandon Scheunemann, Mark Pallansch, Craig Hanken, Brett Essman, Josh Lantto

The Board of Directors of the Osseo Maple Grove Basketball Association (“OMGBA”) met via online meeting on Apr 8th, 2025. President Jim Davison called the meeting to order at 19:04.

1. **WELCOME.** President Davison welcomed board members and visitors. Cori reviewed the current board listing and visitors introduced themselves.
2. **MINUTES.** President Davison confirmed that the March 2025 minutes were circulated electronically prior to the meeting. Quorum met. Motion to approve. March meeting minutes pass.
3. **EXEC COMMITTEE UPDATE.**
 - President Davison to circulate visualization of new elementary school gym via email.
 - End of season gathering: June 2nd, 2025, at 7pm at WhirlyBall, Maple Grove. Arrive as early as 6:45pm. All outgoing and incoming board members are invited.
 - Vice President Oquist shared information about a board member experiencing a medical issue including hospitalization. The Executive committee proposed a gift from the Board to offer support. Motion to approve, passed.
4. **ELEMENTARY SCHOOL PROGRAM UPDATE.**
 - Favorable feedback on DI and DII programs. Suggestions received on how to determine if players would be most successful in DI or DII programs. Plan to continue.
 - 3rd and 4th grade seasons wrap up provided.
5. **OMGBA CALENDAR REVIEW FOR 2025-2026.**
 - Cori circulated the calendar via email.
6. **REC STATE TOURNAMENT.**
 - Two teams per grade level (all star teams) participate in Rec State.
 - The tournament has returned to pre-COVID level.
 - Good competition and well-run tournament. Positive feedback all around.
7. **TIMBERWOLVES TICKETS FOR APRIL 13th:** Contact Darius Teichroew to obtain a ticket.
8. **10,000 SHOT CLUB.**
 - Open item to assign this responsibility to a board role.
9. **STEP AND REPEAT SIGN.**
 - Request made to purchase another one or more with small logos for next season to be used for all programs as needed for pictures.
10. **NEW MEMBER VOTE.**
 - Motion to approve Mark Pallansch, passed.
 - Motion to approve Mike Pogatchnik, passed.
 - Motion to approve Brandon Scheunemann, passed.

11. **REMAINING OPEN BOARD ROLES.**
- Looking for support for the senior league.

Motion to adjourn seconded and approved at 20:05.

Next meeting is electronic on Monday, May 12th at 7pm.

Submitted by Deb Anderson, Information Director

Approved May 12th, 2025

