

**Osseo Maple Grove Basketball Association
Board of Directors Meeting
Feb 9th, 2026**

Board Members Present: Deb Anderson, Jim Davison, Cori Davison, Aimee Norasingh, Brandon Scheunemann, Brett Essman, Megan Fasching, Brian Fasching, Carlye Tomczyk, Darius Teichroew, Ed Kroics, Eric Barnard, Robin Holmberg, Jason Gross, Jodie Peterson, Mark Pallansch, Kate Trevorrow, Mike Drag, Mike Pogatchnik, Olivia Lamberth, Pat Truax, Rachell Henning, Linda Schuck, Tyler Nelson, Scott Luecke, Tyler Nelson, Craig Hanken, Dan Nielson, Sarah Oquist, Ryan Risbrudt, Jim Holmen, Hillary Cohrs, Josh Lantto, Rory Larson, Maureen Schultz, Nick Dale

Board Members Absent: Mike Stern, Deanne Kassulke, Brett Holmberg, Todd Leyse, Joe Dutcher, Ashley Schumacher

The Board of Directors of the Osseo Maple Grove Basketball Association (“OMGBA”) met via online meeting on Feb 9th, 2026. President Jim Davison called the meeting to order at 19:06.

1. **WELCOME.** President Davison welcomed board members.
2. **MINUTES.** President Davison confirmed that the January 2026 minutes were circulated electronically prior to the meeting. Quorum met. Motion to approve. January meeting minutes pass.
3. **EXEC COMMITTEE UPDATES.**
 - Finance update by President Davison on behalf of Treasurer Stern.
 - If anyone is working with vendors that need new tax documents, please reach out to Treasurer Stern.
 - Cori Davison reminded everyone to review the calendar for next season and to update the board listing with plans to continue in your role or change roles, etc.
 - Discussed summer construction projects with Community Ed, which will require rerouting activities to Maple Grove Middle School and will reduce available space.
4. **REFEREE UPDATE.**
 - A few no shows, but nothing out of the ordinary.
5. **INTRO AND HOOPERS PROGRAM.**
 - Rachell provided update on Intro program. Main issue was coach cancellation. Lots of positive feedback and a good pipeline of players for first and second grade.
 - Craig indicated that the first and second grade season went well and the kids enjoyed it and made a lot of practices.
6. **CONCESSIONS COORDINATOR.**
 - Short on volunteer groups to work
 - Please reach out to Roxanne, Hillary and President Davison if you are aware of organizations looking to fundraise and staff the concession stand.
7. **HOUSE UNIFORMS.**
 - Swaps went well. Board members confirmed the positive feedback.
8. **SENIOR LEAGUE UPDATE.**
 - 3on3 tournament had positive feedback.
 - Big West Jamboree went well along with the Southwest Metro League teams. Negative feedback on Edina teams and may not include them going forward. Used a combination of Northwest and Southwest Metro League rules.
9. **COACH DEVELOPMENT UPDATE.**
 - New videos created and categorized by topic on Coaches Corner.

- Invited board members to provide ideas for additional items.
10. **MIDDLE SCHOOL HOUSE LEAGUE UPDATE:** Tournament went well.
11. **TRAVEL COMMISSIONER UPDATE.**
- Going through seeding process for Girls State coming up at end of the month.
 - Travel season is going well with only a handful of issues that have been addressed.
 - Lots of success for OMGBA teams.
 - Surveys will be sent out in mid-March.
 - Discussion around the date of 2026 Girls Travel Tournament as it falls on Halloween. Plan will be to keep on the same planned date and try to end early on Saturday by potentially adding locations and time on Sunday. Increased levels of communication related to tournament accommodations around the Halloween evening activities will a priority to help ensure continued strong interest in the Girls Travel Tournament.
12. **EQUIPMENT UPDATE.**
- Coordinator will circulate plans for equipment collection soon.
13. **TRAVEL UNIFORM UPDATE.**
- Planning design discussions with the vendor for next season.
14. **PICTURES AND AWARDS.**
- Photos are completed for the season.
 - Awards are ordered.
 - All star shirts will be ordered based on sizes communicated and corresponding award order will be placed once the details are provided.
15. **MARKETING.**
- Working on language for social media and website usage.
 - Preparing for Maple Grove Days in July.
16. **WEBMASTER.**
- Trusted Coaches is complete and everything is going well.
17. **MOTION TO CHANGE BOARD MEETING START TIME.**
- Motion to amend meeting start time as follows:
 - In person meetings (August, September, December, June) start at 7pm.
 - Virtual meetings start at 7:30pm with a goal to end by 9pm.

Motion approved.

Motion to adjourn seconded and approved at 20:17.

Next meeting will be Monday, Mar 9th, 2026.

Submitted by Deb Anderson, Information Director