

OMGBA Board Meeting Minutes

May 21st, 2007

Meeting Called to Order 7:05 PM

New attendees: Tim Theisen Osseo boys basketball

Tim Theisen spoke to the group and thanked OMGBA for the gift to the program. He indicated that both Osseo girls and boys would like to post tournament announcement on website.

Secretary Report: [Approved as written](#)

Treasurer's Report: No Report. Bank Accounts updated to insure that the proper signatures and authorizations are in place.

Gaming Update: Activity to date is slow at "Bella's". We are exploring other options....

Review of retiring members: Renea Hicks, Joe Butorac, Pat Bakker, Colin Becker, Dale Nerison, Jeff Clement

Open Positions: Osseo boys traveling Coordinator, Vice President

Equipment Manager

Tami shared with the group that we will be making some uniform changes so that both OSSEO and Maple Grove have a white "home" uniform. We will get multiple bids.

Elementary House League Coordinator - Chris Wilner will take over 1st & 2nd 1st/2nd Grade Fall/Winter No Update

3rd/4th Grade: No Update

5th/6th Grade: No Update No schedule change at this time. We are looking at alternative ways to handle the presidents day weekend. 1 time during the season we will schedule a Double header. Cori & Sue to work out details.

Junior High League Coordinator: No updates

Senior High League Coordinator: No Updates

Traveling League Coordinator:

29 coaches interviewed last week. There may be a need for some additional coach interviews... Looking for coach 8th girls combined B & 7th grade boys combined B. Expect coaching selections to be done June 4th.

Referee Coordinator: Rules in Jr High and Sr High have changed. (7th-12th grade) All ages will now play 8 periods. Player substitution will occur at these breaks only except under specific circumstances. Rules will distributed to coaches prior to season.

Scheduling Coordinator: Calendar for our games has been sent to the school gym coordinators.

We had a discussion about pre-selecting the tournaments.

Boys Traveling Tournament Coordinator: Everything is on schedule for Tournament. November 16-18.

The boys have traditionally selected their own tournaments and this may become problematic because everyone is signing up earlier. Good tournaments fill up quickly and we miss out.

Girls Traveling Tournament Coordinator: Scheduled for November 9-11th.

Concessions Coordinator: No updates

Old Business:

- Web site was updated. (OMGBA.hoopsystems.com is where it currently is located) eventually it will be at OMGBA.net. Lots of features.....Team pages, Board pages, etc..... We have the ability to sell ad space, etc.....
- Discussion were held about getting companies to place ads on our web page and have the proceeds put into the building fund. An idea of asking each traveling coach to be responsible for securing one ad was put on the table.

New Business:

- Drop existing Voice mail, to be replaced with a Voice mail to E-mail solution. Todd will report back at the next meeting.
- Discussed the need for an advertising position. Flyers , advertising in the newspaper, etc....
- High School coaches will be invited to attend June dinner meeting.
- We will add the following statement regarding insurance on our web page. “*OMGBA has purchased insurance to protect its volunteers, referees, coaches, players, participating in OMGBA activity. Any incident giving rise to a possible claim under this coverage should e immediately reported to your coach, league director or anyone on the OMGBA board of Directors*”.
- Bob Drag, David Mauch (Chair) , Kris Jones, Jeff Tyler all volunteered to be part of a committee to help with Special Olympics.
- Eligible players We had a discussion about kids who attend one of our local private schools. Should we allow them to play. This is something we should consider at next meeting. Proposal to be voted on in June

- The following change to the verbiage in our by laws was put on the table. This will be put to a vote after any discussion on the topic at our June Meeting. The change was to insert the portion that is underlined.

Update By laws 8.1.1 ... *exceptions will be made for potential “non resident” players living in School district #279, requesting admission, only if their participation will not prevent a “resident” player being placed upon a team.*

Meeting Adjourned at 9:15 PM

The following board members were not present: Charlotte Albu, Jodi Bland, Jeff Bourbanis, Jim Davidson, Doug Erlie, Bob Hicks, Doug Hicks, Steve Jacobs, Gary Lapalme, Kathy McLaughlin, Diane Miller, Steve Sadler, David Schock, Doug Tigner, Cindy Vincent.

Next meeting: June 18th 7:00 Champs? (Email to confirm from Dave Mauch)

