

OMGBA Board Meeting Minutes

February 19th, 2007

Meeting Called to Order 7:02 PM

New attendees: Juan Rivas , Doug Tigner
Jodi Bland was approved to be on the board.

Secretary Report: Approved report as written.

Treasurer's Report:

Gaming Update: Tavern is under new management. We have to make some adjustments in the way we operate at this restaurant. Store is currently closed. Sue will update on how we will proceed at the next meeting. **Motion:** To approve the expenditure to purchase a pull tab Dispensing machine to be used at Belesarus (formerly the Tavern) and purchase appropriate signage. Approx cost is \$250 a month.

Approved

Motion: For the executive board to negotiate a new lease agreement over the next 30 days. **Approved**

House leagues: Occasionally we have a scheduling problem where two coaches were assigned to the same gym. In this event our coaches need to be able to resolve amicably.

Jr. High house league update: Tournament this past weekend. Things went pretty well. Minor suggestions for improvement for next year. We discussed the problems associated with getting house parents to work their prescribed times during the tournaments. We will look into the feasibility of outsourcing the running of the tournaments. We will discuss further at next meeting.

Sr. High house league update: Recent tournaments in Armstrong and Champlin went very well.

Traveling program update: Jim distributed a list of all the traveling teams and where they are seated for the state tournament.

Uniform/Equipment Update: No Update

Scheduling: Gym time continues to be scarce... no big issues... OSSEO Jr high has a broken rim that we had to replace.

Referee update: Jr. High form needed for keeping track of kids playing time. Bob Hicks will forward to David Mauch a sample form.

Concessions update: None

New Business:

We had some discussion on the subject of providing another donation to each of the high schools. It was shared that we have been getting much better cooperation in terms of scheduling gym times. No decision or vote was taken on this subject.

Old Business:

Website conversion is underway... will update next month
We need to recruit more board members.

Meeting Adjourned at 9:35 PM

The following board members were not present

Pat Bakker, Susan Barfknecht, Jeff Clement, Gary LaPalme, Diane Miller, Dale Nerison, Steve Sadler, Jeff Tyler.

Next meeting March 19th 7:00 Community Center

