

OMGBA Board Meeting Minutes

January 15th, 2007

Meeting Called to Order 7:10 PM

New attendees: Jodi Bland

Secretary Report: [Approved report as written](#)

Treasurer's Report: Provided a report through Jan 15th. A handout was also provided summarizing the Boys and Girls tournaments summarizing income and expenses. Some expenses are still expected to come in. Without those costs we are showing roughly a 50,000 profit from the two tournaments.

Gaming Update: Current financials are included in the minutes. November 1 through January 15 we have generated \$16,000 of income and a net income of \$2,338.44. Most of our startup costs are now in. We will most likely be required to hire an outside accountant to do the state taxes. The following identifications have been created; Federal Tax ID (41-1650609), Minnesota Tax ID (4322656), State Employment Insurance (05022465). Checking and savings accounts were also created.

House leagues:

1st/2nd just began last Saturday..

5th 6th has started..

Jr. High house league update: Circulated a site supervisor sign-up sheet for Feb 16th-18th. Contact David Mauch on the time you can help with Site Supervisor duties.

Sr. High house league update: Y-end Tournament will be moved up 1 week (Mar 17-18th)

Traveling program update: Grade state coming up...Coaches need to get paperwork in. One traveling team is playing with 9 players due to ineligible player. We have had 1 parent coach issue. Everything is fine now. OMGBA night at Girls HS Basketball game is 19th of January. If the kids wear the uniforms (House or traveling) they will get in free.

Uniform/Equipment Update: Design-wear may be getting out of the uniform business. Currently there is no contract with any vendors. AllStar is a good resource for a variety of needs. We need to recruit a new equipment manager for next year.

Scheduling: 10 (3rd & 4th grade) teams are signed up for extending their season. They are using Gym 3 in the elementary schools for practice. HS gyms are becoming scarce. Remind coaches that GYMS do not open until 5 minutes prior to 6:00.

Referee update: Everything is going well.

Concessions update: None

New Business:

Don Henderson Talked about the “Little Hoopsters” program. Osseo sponsored 2 (4th grade) girls teams in the MYAS GMBL League. The goal is to get more girls playing and hopefully help the traveling program. Currently they have 13 girls in the program.

A meeting was held with John Fredrickson looking at potential of a future facility.

Old Business:

We need to recruit more board members.

Meeting Adjourned at 8:45 PM

Next meeting February 19th 7:00 Community Center

