

# OMGBA Board Meeting Minutes

## December 18<sup>th</sup>, 2006

Meeting Called to Order 7:05 PM

*Doug read a letter regarding Harry Voit and his heart attack after the games at Rush Creek on Friday night. We are planning to send something from the board.*

*Motion to buy enough poinsettias for Harry's family and those involved in saving his life.... Motion Approved.*

**New attendees:** None

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

**Treasurer's Report:** No report

**Gaming Update:** Tavern has been sold. Nothing will change in terms of our gaming operation. A financial report for the 1<sup>st</sup> 48 days of operation was distributed. This includes all of the start-up costs. A proposal was circulated to pay our gaming people. Hourly wages of \$6.75 a hour is proposed. The managers would get \$200 a month with an opportunity for Bonus based on profit. To take effective November 1. [Motion was approved.](#) [Motion to approve gaming report is accepted as written.](#) [Motion approved](#)

**House leagues:**

3<sup>rd</sup>/4<sup>th</sup> just finished up. Normal feedback on the surveys...We have a new coordinator for 1<sup>st</sup> & 2<sup>nd</sup>... Chris Willmer. Shirts are on order. 5<sup>th</sup> & 6<sup>th</sup> grade drafts went well. (We need some larger jerseys for 6<sup>th</sup> grade boys)

**Sr. High house league update:** 9<sup>th</sup>-10<sup>th</sup> boys has 13 teams...everything should be ready to go. 11-12<sup>th</sup> boys has 11 teams, Girls 11-12<sup>th</sup> has 4 teams and Girls 9<sup>th</sup>-10<sup>th</sup> has 5 teams. We will be having a tournament presidents day weekend.

**Jr. High house league update:** Should be ready to go.

**Traveling program update:** Some complaints about uniforms... Lettering was different in past years, Different style and color for the lettering... Some are wearing old uniforms. An idea was shared about having some of our board members be independent evaluators for Elk River and Vice Versa. [Suggestion was made to have Girls teams volunteer for boys tournament and vice versa. Jim D will add a question on the traveling evaluation. We will decide the best approach after receiving the traveling surveys.](#)

**Uniform/equipment Update:** No Update

**Concessions update:** Discussion on not having concessions at the Junior High tournament. Kris will contact high school booster programs to see if they are interested. We still need someone to step up and take over the concessions program next year.

**HS program update:** None

**Scheduling update:** None

**New Business:**

John Fredrickson Assistant Superintendent had a conversation with Tom Anderson about the subject of Building a gym. We will schedule a meeting to begin exploratory discussions.

The voice mail boxes are sometimes not checked regularly. Is there a reason to keep voicemail. Suggestion was made to transfer VM to regular phone. A lot of messages are left at certain times of the year. As part of this discussion, we discussed changes to the website to include more email addresses to get questions answered. We will look into reducing the number of Voicemail boxes... hopefully reducing the monthly fee.

We need someone to step up and take over the scholastic achievement and pictures process for next year.

Cargil presented OMGBA with a donation of \$275 in memory of Kim Bartels.

We need to follow-up and make sure we paid the booster clubs accordingly.

**Old Business:** Last month we discussed using a new web server for our web site.  
[Motion was made to move our web site to Hoopsystems at the cost of \\$65 a month.](#)  
[Motion was passed.](#)

Members not in attendance : Charlotte Albu, Susan Barfknecht, Jeff Bourbonais, Joe Butorac, Jeff Clement, Tami Eckberg, Gary LaPalme, Kathy McLaughlin , Dale Nerison, Steve Sadler, Jeff Tyler,

Next meeting January 15th 7:00 Community Center