

# OMGBA Board Meeting Minutes

## November 20th 2006

Meeting Called to Order 7:07 PM

**New attendees:** None

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

**Treasurer's Report:** No report

**Gaming Update:** Rent and other expenses (Including sales taxes) will be paid next month. Some non-recurring expenses not paid for yet. By next month we will have a profit & loss including all recurring expenses to share with the board. The first 20 days of operation appears to be off to a good start. The Tavern is very pleased with the initial response. [Gaming report is accepted as written.](#)

**Sr. High house league update:** 26 teams, so far for 9-12<sup>th</sup> grade.

**Jr. High house league update:** Tryouts completed , coaches in place. 21 teams (boys and girls).

**Elementary house league update:** No Update

*Lengthy discussions occurred about the need for more people to support the program. We must continue to ask people to join and assist with the board. We currently do not have enough people volunteering and with key people leaving the board in the future, the need to get some fresh blood on the board is urgent.*

**Traveling program update:** Boys tournament had 107 teams (largest ever). Everything went well throughout the weekend. We had many positive comments from participants, parents and grand parents. We had one incident in the girl's tournament involving a referee and an assistant coach. Todd Leyse will provide the information to Bob Drag who will send a letter to Roy Larsen (In charge of sub contracting the referees). Otherwise, the Girls tournament seemed to operate very smoothly as well. A big thank-you goes out to all that helped. It is a big endeavor that takes a lot of volunteer hours to make happen. Suggestion was made to have Girls teams volunteer for boys tournament and vice versa. Next month we will vote on this.

**Uniform/equipment Update:** No Update

**Scheduling update:** We have had some problems with MGSB gyms recently. Community Ed mistakenly double booked the gyms.... This has caused a lot of shuffling for some. Everything has worked out so far with only minor inconveniences.

**Concessions update:** Both traveling tournaments are complete with only minor issues. Soup went over real well. “Dippin’ Dots” went over real well. We need someone to step up for concessions for next year, otherwise we will lose all the revenue from concessions.

**HS program update:** None

**Old Business:**

**New Business:** We need to vote on using a new web server will be discussed at the next meeting. Todd proposed a solution that would provide us many more options and capabilities. It also would be much easier to maintain.

<http://minnemagic.hoopsystems.com/>

The link above is an example of the type of website that is capable with the “Hoopsystems” program. It would mean an increase from \$45 a year to \$760 a year.

Members not in attendance : **Sara Aasgaard, Colin Becker, Jeff Bourbanais, Jeff Clement, Cori Davison, Tami Eckberg, Steve Jacobs, Diane Miller, Dale Nerison, Steve Sadler, David Schock**

Next meeting December 18<sup>th</sup> 7:00 Community Center

