

OMGBA Board Meeting Minutes

October 16th 2006

Meeting Called to Order 7:04 PM

New attendees: Paul Wallick (had questions about tryout process). Charlotte Albu
(Was approved as a board member)

Secretary Report: No changes to what is published via e-mail.

Treasurer's Report: No report.

Question: *Tom Anderson asked if we have moved money into higher interest bearing account? We need to follow up on this.* Yes it is in a money market account.

Gaming Update: (See attached pull tab summary) Still waiting on licensing. Booth has been built and is being delivered this week. OMGBA house rules (see attachment) are complete.

Motion: To approve \$74.89 on fidelity bond. Approved

Traveling program update: We are up to 31 traveling teams. 6th grade boys added an additional team because of the number of participants. Proposed more discussion and re-evaluation is needed to review the waiver process. Jim will form a panel to review this.

MG & Osseo Coaches clinic were conducted last month and the feeling was that it was very good and well worth everyone's time.

Motion: To give \$750 each to Osseo Boys, Osseo Girls, MG Boys, MG Girls booster clubs. Approved

Sr High house league update: No Update

Jr. High house league update: Draft is coming a week from Saturday.

Elementary house league update: 1st and 2nd grade ready to start games.... 3rd and 4th grade doing fine...Need help with 1st & 2nd grade program..

Uniform/equipment Update: None

Scheduling update: We are getting very good cooperation from High Schools in regards to gym time. We are having a problem with extra gym time. Some coaches are getting extra time and giving back original gym times. This does not work well. If extra time is given, you must use your original times.

Motion: Provide basketball nets to all schools that we use (Jr High & Elementary) .
Approved

Concessions update: We need help. More control and cleanliness is needed in the concession booth. Better communication is needed with the coaches. Kris will publish guidelines. Need help managing concessions.

Referee update: We have had 1 complaint thus far....Everything is good so far.

Old Business: Nothing to cover

New Business: Nothing to cover.

Following board members not in attendance: Collin Becker, Jeff Bourbonais, Jeff Clement, Dale Nerison, Cindy Vincent

Next meeting November 20th 7:00 Community Center

