

Osseo Maple Grove Basketball Association

Board Meeting Minutes September 19, 2005

Meeting called to order at 7:05 PM

New Attendees- Kathy McGlaughlin- Attended 2nd meeting; Nick Graves- Attended 2nd meeting; Diane Miller- Attended 2nd meeting; Jim Davison- 2nd meeting. All voted on to the board.

Steve Sadler- Attended 1st meeting; Georgette Johnson- Attended 1st meeting

Juan Rivas (coach), Donna Aronds, Charlie Ernst, Roger Higbee, (parents)- 7th Grade Team – Girls are not trying out for OMGBA traveling due to not making the team last year. As per prior meeting discussion and minutes, the board can't approve waivers if any player chooses not to try out.

Secretary Report- Approved June and August minutes

Treasurer's Report-

Gary presented profit and loss status.

Discussion of the Executive Board's need to review of financials quarterly.

Fund Raisers-

Thanks was given to those who helped work the AAU tournament.

Building Fund-

Gary recommended that \$75,000 be placed into the building fund.

Motion made by Gary to deposit \$75,000 into the building fund.

Motion second by Sara. Motion passed

Community Ed Meeting-

Bob shared notes from his meeting with Community Ed. Better communication with athletic directors at each school was a big part of the problem. Regular meetings will be scheduled. Discussion also as to why Osseo numbers have been low.

Board and OPEN Positions-

Need people to step up into leadership positions.

VP Still needed.

Equipment-

3rd-4th grade balls will be in gyms.

Traveling –

Traveling Coaches Selection- Mark Buehlow was named 7B coach

Numbers- Cori reviewed registration spreadsheet

Fall Registration-

Numbers- 1st/2nd grade filled out fall session. 34 currently on the waiting list for the

Osseo Maple Grove Basketball Association

Second session.

Scheduling Update-

Permits are coming in. Gyms for Jr. and Sr. high are not in yet.

3rd and 4th grade scheduled.

Referees-

Going fine mostly.

Old Business

Coaches meetings-

Don, Rachel and Tim met with coaches. They are ready to do whatever to assist the association. Coaches clinics- Osseo prefers to do traveling coaches mid October. Younger kids for ball girls/boys. Maple Grove coaches willingness to be more involved. Coaches clinic for Maple Grove traveling coaches. Need to stress shooting.

New Business-

Tryout Procedures:

Motion for below procedures made by Bob. Motion seconded by Joe. The process of selecting the teams is:

1. The tryouts are combined into one gym, Osseo Junior high.
2. If there are 10 Osseo high school attendance area girls that tryout for Osseo, then they are the Osseo A team.
3. If there are more than 10 Osseo High schools attendance area players that tryout, then the Osseo Coach will pick from the Osseo high schools attendance area girls that tryout.
4. If there are less than 10 players, then the Maple Grove A coach would select the 10 out of the top 15 Maple Grove high school attendance area players. The remaining teams would be considered B teams for team formation. The next team would automatically have any Osseo attendance area players that fall between 1 - 20 after the tryout process. Then the coach would fill out his team with the players from the top 25 at tryouts and the second team would play in Osseo uniforms. The second combined team coach would select the 10 players in the top 35 that tryout and would play in Maple Grove uniforms.

Motion passed 16 yes, 6 no.

Playing Time Rule:

Currently 11/2 quarter playing time rule. Discussion surrounding 1 quarter for 7th and 8th grade A teams. Bob made a motion to change rule to 1 quarter. Gary seconded motion.

Motion failed. 8- yes, 10- no.

Meeting adjourned at 10:07 pm.