

Osseo Maple Grove Basketball Association

Board Meeting Minutes
August 20, 2005

Meeting called to order at 7:04 PM

Secretary Report- June minutes not available for approval.

New People – Dave Garves (B 3rd & 5th), Diane Miller (G 6th), Don Hanson (B 5th), Kris Jones (G 4th), Nick Graves (B 2nd), Jim Davison (B 2nd, G 5th & 7th), Kathy Mclaughlin (B 8th, G 6th), Anni Rowland, and Tracy Raft attended their first meeting and are interested in helping the board.

Treasurer's Report – None presented.

Open Board positions – Kris Jackson was voted to the Records Director by unanimous vote. Jim Davison has accepted the job as Traveling Commissioner.

Equipment – All equipment is on order. The traveling uniforms were too expensive and different uniforms were ordered.

Motion was made to keep the traveling uniforms the same as last year (reversing a vote from the June meeting), Cori made the motion and Jeff B seconded motion. Vote was yes 9, no 7, with some abstentions. Motion passed.

Some discussion was on why omgba would revert back to older process when we are trying to save money. {June motion was to have one practice jersey (player keeps) and then the players would turn in the uniform each year.} The Equipment person would have the uniforms laundered and coordinate uniforms for the next year. Questions about what they would use for Spring AAU came up, some teams use the traveling jerseys.

There are two alternatives to save money, other than placing more work on an board members. One – Supply uniforms only in 5th and 7th grade (uniforms for 6th and 8th would be used from the previous year). Two – If there are any increases in fees, have the cost of the uniforms called out separately (paid after the teams are selected and the uniforms would be re-used in 6th and 8th grades). If a new player is added, the expense would be on the player that made the traveling team.

Traveling Tryouts – Some tryouts interfere with football, softball, soccer, etc. After mush discussion, it was decided to leave the tryouts as is. No vote taken.

Traveling coaches selection – Lost 2 experienced coaches (for one team) because of a coaching candidate that was not selected. As such, there is an additional opening for MG Girls 7B team, which the coach will be selected after the teams are

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selected (if a suitable coaching candidate does not come forward). Other traveling coach openings are MG Boys 6B, Osseo Boys 5B, 6B, and 8B and Girls 7B (depending on traveling tryout turn out).

Fall Registration –

Online registration – 761 have registered on line.

	Boys	Girls	
3 rd	93	41	
4 th	117	66	
5 th	93	44	
6 th	74	41	
7 th	49	27	
8 th	49	22	
9 th /10 th	21	13	
11 th /12 th	8	3	
	<hr/>	<hr/>	Total
	504	257	761

Flyers – 1st/2nd and 3rd/4th grade flyers cannot be placed in the first Wednesday envelope. As such, they will be mailed at added expense. 5th/6th grade flyers will be placed in the second Wednesday envelope.

Osseo Sr High Fall registration in-person sign up – a sign up sheet passed around for volunteers to help with the in-person sign up.

Scheduling / Referee update – no report

Leagues – no information

Old Business

New Business

MGSR Chairs – Don H indicated that MGSR needed chairs for spectators. After much discussion, it was noted that MGSR had plenty of chairs and no action was taken

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Hot Dog Roller – A hot dog roller is needed at Osseo Sr High. Cost is ~\$700 and would be used for AAU, Traveling Tournaments, and Jr High House Tournaments. Motion was passed to purchase a machine rather than renting (after one year, the cost to rent would exceed the cost to buy one).

OMGBA working with Sr Highs – Motion was made by Bob H for the traveling coordinators (Tim C, Steve J, and Dale N) form a committee to meet with the High School Coaches and see if there are some ways omgba can work with the high school teams. Don H second and motion passed. Don H volunteered to work with Tim C on the Osseo Side. Committee to bring back recommendations for the Sep Meeting.

Board Members Missing-

Jeff C

Bob D

Sue D

Doug E

Tony L

Ed W

Meeting adjourned at 9:06 pm.

