

# Osseo Maple Grove Basketball Association

Board Meeting Minutes  
June 20, 2005

Meeting called to order at 7:36 PM

**Secretary Report-** Approved May minutes

**Presentation of Awards-**

**Treasurer's Report-**

Reviewed the financial numbers. Tentative revenue is \$16,000 over last year for year just completed.

**Registration-**

Online enrollment is open for all. Currently 488 have registered online. Implemented refund through sportability. Will be working with Todd to create a process to track refund requests.

**Scheduling Update- AAU**

Spring AAU went fine.

**Equipment-**

Joe brought a book showing new uniform styles.

A recommendation was made in regards to uniforms.

1. Uniforms for traveling teams will be turned in following the season.
2. Buy one jersey per player (Maple Grove- Maroon; Osseo- Black), and one practice jersey (reversible). Cost of the practice jersey is \$18.00 and the traveling jersey is \$24.00. Player would turn in traveling jersey and keep mesh jersey for AAU.

The style of the jersey is TBD.

Motion for recommendation one (above) made and seconded. Motion passed.

Motion for recommendation two (above) made and seconded. Motion passed.

# Osseo Maple Grove Basketball Association

## **Traveling Coach Selection-**

The selection process was not unanimous on all candidates, but selection group agreed.

What are the guidelines for selection of traveling coaches?

## **Open Board Positions-**

There are currently four or five open positions still available.  
A VP is needed by August/September

## **Old Business-**

Additional 1<sup>st</sup> and 2<sup>nd</sup> grade session was discussed.  
Bob Drag will head up second session.

Motion made to add second session for first and second grade. All monies from the session will be put towards the building fund. Motion second. Motion passed.

Sr. High Gopher State AAU-

We will host tournaments the last two Sundays in September and first two Sundays in October.

Need to know coaches to get parents to volunteer.

New Business-

None.

Meeting adjourned at 8:34 pm.