

Osseo-Maple Grove Basketball Association
Board Meeting Minutes
May 17, 2004

Meeting called to order at 7:10 PM

Secretary Report - Approved with exceptions (add Jeff Tyler and Al Stromback as visitors at the April meeting)

New People –

Jeff Tyler and Al Stromback were voted on the board. Al has signed up for 3rd grade girls.

Nancy Whitesell attended the meeting and is interested in joining the board.

OMGBA still needs more board members. Present board members should still work on others that maybe interested in helping or being a board member.

Treasurer's report – none. First look is that the fees will increase next year by about \$15 for all grades.

Spring Registrations – so far 160 have signed up on-line. Flyers delivered to all the District 279 elementary schools that are in the OMGBA area. Al will send flyer to private schools.

WILL NEED 6 VOLUNTEERS FOR THE 3RD/4TH GRADE SIGN UP (not including the 3rd/4th grade coordinators, which need to be there) on Thursday, June 3 from 6 to 9 PM at the Osseo Senior High Commons area.

New Calendar was sent via e-mail. NEED COMMENTS by June 11 to issue calendar in June.

Scheduling – Referee/Rules Update – AAU going OK. No new rules to updated.

Equipment – Joe B brought in a selection for the traveling uniforms (there was some concern we have not changed in a couple of years). Joe order the uniforms before the next board meeting (#3 for the shirts and #2 for the shorts)

Traveling – Interview dates are May 18, 19, 24, 25 for Grades 5th, 6th, 7th, 8th (respectively). Mark Buelow is coordinating the interview process.

Annual Board dinner in June will be held at the Lookout Supper Club (starts at 6:30 with the meeting starting at 7:00 PM)

Old Business

New Business

Tournament dates – Maple Grove Senior indicted that the Fall tournaments dates are booked. UPDATE – There should NOT be a problem with the dates indicated for the fall traveling tournaments. Winter tournaments will be looked at in the fall.

Background checks – Mark Buelow will coordinate the background checks and receive the information back – rationale is that Mark will be around for the next here years.

Insurance – need to find a broker or agent for the insurance after Bob D leaves the Board.

Board members Missing-

Rob A	Tom A	Jason B	Jeff B	Mike C,
Jeff C	Mel E	Don H	Steve J	Gary L
Tom L	Doug L			

Meeting adjourned 8:15

