

# OMGBA Board Meeting Minutes

## November 19th 2007

Meeting Called to Order: 7:07 PM

**Missing Board Members:** Charlotte Albu, Cori Davidson, Tami Eckberg, Steve Jacobs, Kathy McLaughlin, David Schock, Doug Tigner, Mike Winter, Juan Rivas

**Dave Lutz** was voted on to the board.

**Julie Hamilton** was voted on to the board.

**New attendees:** Steve Lund

**Steve Lund** approached the board asking for additional Gym time for 11<sup>th</sup> & 12<sup>th</sup> grade girls senior league. If gym time is available it will be offered. Unfortunately, Saturday time is typically what is available.

**Secretary Report:** [Approved as written.](#)

**Treasurer's Report:** We will have a report from the tournaments at the next meeting.

**Gaming Update:** We have closed the Bela Sera's site. Sundance is doing very well. Sue suggested trying a \$2.00 pull tab game in the bar. This would be a test to evaluate which games are better for us. They have asked us to run a bingo game on Tuesday nights. This would require at least 3 people to run the game.

**Motion:** To run a \$2.00 game for 1 game. (replacing a \$1.00 game) **Approved:**

**Boys traveling Tournament:** Everything went well this past weekend. A number of positive comments from our visitors. We had 130 teams & 224 games. The Raffle for Randy Foye bobble head brought in an additional \$100 for the building fund. Thank-you to the Timberwolves for donating the prizes.

**Girls traveling Tournament:** Completed... Dave was not here to update

**Concession Update:** Full concession report to come at next meeting. Reported the vendors really contributed to the success. (Caribou coffee, Domino's, Chipolte, Maui Wau)

**1<sup>st</sup> & 2<sup>nd</sup> grade:** Registration for winter program to occur last week of November or Week 1 December.

**3<sup>rd</sup> & 4<sup>th</sup> grade:** Playoffs begin Dec 13<sup>th</sup>.

**5<sup>th</sup> & 6<sup>th</sup> grade:** Still need 5 more coaches for 6<sup>th</sup> grade boys.

**Elem House League:** No Update

**Jr High:** Rolling, 20 teams, 8-8<sup>th</sup> boys, 3-8<sup>th</sup> girls, 6-7<sup>th</sup> boys, 3-7<sup>th</sup> girls ... First games are Dec 1<sup>st</sup>. We are going to look into allowing other teams into our mid-season tournament. February 15<sup>th</sup> - 17<sup>th</sup> is the mid-season dates.

**Sr High:** Brooklyn park will tentatively host a tournament on Feb 10<sup>th</sup>. Champlin Tournament is January 27<sup>th</sup>. We will keep registration open a few extra days to make sure anyone who does not make a HS team will still be able to register for Sr League.

**Traveling League:** 1 Coach resigned 6<sup>th</sup> Grade B Maple Grove. Assistant coach has stepped up to take his place.

**Equipment update:** No Update

**Referee Update** - MYAS is not allowing any Ear Rings. Tape over Ear rings is not acceptable. **Motion - To enforce the no Jewelry in our house league. Approved**

**Scheduling Update** – Some issues at OSH that need to be addressed. People arriving to early, siblings running the halls, wheeled shoes, etc.... Team/ coaches have been informed. We have been getting plenty of gym times for all our teams.

**Awards** - Scholastic achievement awards are starting to come in. We had a problem with Varsity Pictures. Girls pictures have been re-scheduled.

**Website** – Lots of teams are registered to use the team pages on the web site. Appears to be very successful.

**Insurance** – Confirmed that everything is line for the insurance coverage.

**Special Olympics** - We began discussing how to gain additional gym space for special Olympics. The other Osseo Maple Grove Programs refer to Special Olympics as “Adaptive Programs”. We will be looking into other possibilities to help this organization.

#### **Old Business:**

Voice mail has been switched over to new system saving about \$40 a month.

#### **New Business:**

**Velocity Sports Offer** - They have presented OMGBA with an opportunity for any of our teams to take advantage of. If any of our teams take advantage of the free offer, they will make a donation to our building fund. **Motion - To approve a relationship with Velocity Sports offer where we make this opportunity available to our teams. Approved**

**MN School of basketball Coaches Clinic/Opportunity** - Several coaches attended the free clinic.

We will create a communication to all coaches about the opportunities at velocity & MN School of basketball

**4<sup>th</sup> grade traveling** – We will communicate the opportunity for 4<sup>th</sup> grade coaches who are interested in playing after the season is over.

Next meeting: December 17<sup>th</sup> - 7:00 Community Center

- Adjourn

9:40