

# OMGBA Board Meeting Minutes

## December 17th 2007

Meeting Called to Order: 7:07 PM

**Missing Board Members:** Sara Aasgaard, Charlotte Albu, Tom Anderson, Sue Barfnecht, Jodi Bland, Jim Davison, Tami Eckberg, Doug Erlie, Julie Hamilton, Steve Jacobs, Kris Jones, Gary LaPalme, Dave Lutz, David Mauch, Kathy McLaughlin, Diane Miller, Mitch Ringe, Juan Rivas, Doug Tigner, Mike Winter.

**New attendees:** Mark Woda

Mark Woda asked the board about the possibility of extending the 3<sup>rd</sup> and 4<sup>th</sup> grade season longer. Also asked about what options this age has to continue playing basketball over the winter. He also provided some suggestions in regards to the skills competition at this age.

**Secretary Report:** **There were not enough board members in attendance to approve November's minutes. November and December's minutes will be approved at the January Board Meeting.**

**Treasurer's Report:** No report. We will cover the results of the traveling tournaments at the January meeting.

**Gaming Update:** Operations continue to be strong at Sundance. Typically, pull tabs slow down around the holidays. The \$2.00 game we approved at the last meeting will begin in January. Sundance is looking for someone to run Bingo in their facility. If another organization wishes to take advantage of this fund raising opportunity, we can make it available to them.

**Boys & Girls traveling Tournament:** Everything went really well at both Tournaments. Lots of positive feedback from Coaches, players and fans. We did observe some "lazy" refereeing at one consolation game in the girls bracket. We will be following up with the organization used for the referees.

**Concession Update:** No update

Elementary commissioner: 5<sup>th</sup> & 6<sup>th</sup> grade underway....

**Jr High:** OMGBA teams did well at the Brooklyn Park Tournament Dec 7-9.  
8th Girls: Team #3 won championship, Team #1 won 3rd. 8th Boys: Team #1 won championship, Team #3 won consolation. 7th Girls: Team #3 won championship, Team #1 won 2nd, Team #2 won consolation. 7th Boys: Team #1 won 3rd. A couple of OMGBA player issues were discussed. Also, a brief discussion was held on 6th graders entering the NWSBL league for next year..

**Sr High:** We have 32 teams & 309 participants; consisting of 13 boys teams and 3 girls teams at the 9th/10th grade division and 12 boys teams and 4 girls teams for the 11th/12th grade division. Players consist are from the Maple Grove and Osseo SR High school attendance area (there were many Brooklyn Park kids that signed up after the varsity coaches, both Osseo and Maple Grove, provide them with OMGBA as an alternative). North West Suburban Basketball League (NWSBL) has a total of 67 team; 34 9th/10th teams (5 girls & 29 boys) and 33 11th/12th grade teams (6 girls & 27 boys). Everything is going fine..

**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.

**Old Business:**

Nothing covered

**New Business:**

Board members. The Board is short of volunteers. Certain programs may be jeopardized if we don't get more volunteers to join the board and help with various functions and duties.

Todd presented a quote to update the software used to schedule the gyms and referees. We can vote on action to be taken next month.

Next meeting: January 21<sup>st</sup> - 7:00 Community Center

- Adjourn

8:40

