

OMGBA Board Meeting Minutes

April 21st , 2008

Meeting Called to Order: 7:00 PM

Missing Board Members: Charlotte Albu, Sue Barfknecht, Cori Davidson, Jim Davidson, Tami Eckberg, Doug Erlien, Gary LaPalme, Chris Sullivan,

Visitors: Valerie Fotso, Shawn Tharp

Motion to add Shawn Tharp to the board... Motion approved

Secretary's report: March minutes were approved as written.

Gaming Update: Sue provided the gambling update to be kept in our records. Sue is looking for someone to assist in the gambling operations. Gambling Manager is a position we need to look to fill prior to October. Things are going well at Sundance

Motion: To re-elect all officers to another term in their current role. Motion Passed

Department updates:

Girls Tournament: Flyer updated. We are raising our tournament fees to \$210 for 2008 tournament. We are planning to use Boys coaches to help with the Girls tournament and vice versa with the Boys tournament.

Boys Tournament: We still need someone to volunteer to coordinate the concessions for our tournaments.

Referee Update: We held a referee dinner at Sundance. Referees were asked to donate some games to the building fund. They donated 55 games for \$1087 for the building fund.

Motion: To increase the fee paid to referees (Specifically for senior refs and refs for Senior High games) by \$1.00 a game. Motion Passed

Special Olympics: 50-60 kids participated in full & half court basketball at the state tournament. Our kids did very well. The program appreciates all the help from OMGBA, specifically in getting gym space when needed.

Old Business:

New Business:

Coach interviews scheduled May 5th & 12th for traveling coaches next year.
5-6 tournaments are being selected for all teams.

In the future, We should have new members pick a job before being added to the board.
Also board members without a job will need to volunteer for a job or be removed from the board.

Julie presented some ideas for a new Logo.

Building committee met last week. An Artists rendition of a main entrance to a new building was distributed. Todd will provide some documentation for all to read and discuss at the next meeting.

Next meeting: May 19th - 7:00 PM Community Center

Adjourn: 8:45pm

