

Osseo-Maple Grove Basketball Association  
Board Meeting Minutes  
January 19, 2003

Meeting called to order at 7:00 PM

Secretary Report - Approved as is (with the addition of Junior Traveling teams added).

Visitors- None

Treasurers Report – Gary L Presented the treasure’s report.

Boys – Revenue was down because the reduced number of teams (possible caused by Chaska having the tournament on the same weekend). {Osseo Boys tournament was moved from January to December. }

Girls – No indication why the revenue was down.

Bylaws Committee –

Chuck Schwalbe quit the board and cannot finish out the Junior Traveling Tournament Concessions. For the Junior Traveling Winter Tournament, the Maple Grove Boosters will handle the concessions.

Scheduling – OMGBA is short on gym time in the next few weeks.

Referees – Going OK

Trophies / Player Recognition – need to get the Senior High Tournament trophies ordered.

Uniforms / Equipment – Everything is OK. Joe has many ICE packs and wraps left over.

Traveling

Girls – Rachael and Steve are putting together the information for the state tournament.

Boys will come later.

Elementary

3<sup>rd</sup> & 4<sup>th</sup> – Overwhelming results indicate parents are happy with the neighborhood teams for these grades.

5<sup>th</sup> – OK

6<sup>th</sup> – OK

Junior Traveling -

What to do with the 9 grade house teams needs to be identified. Will place on the agenda for Feb '04. Need to have an answer by March 1.

Winter Tournament – 77 of 85 teams in tournament. Brackets have been forwarded to D Wahlstrom for expert review.

End of Season Tournament - OMGBA will host Girls and 9<sup>th</sup> grade boys; BAB will host 7<sup>th</sup> and 8<sup>th</sup> grade boys

Senior League – OK

Board members Missing-

Chuck S, Scott K, Dan H,

Old Business-

A. Traveling Fees for next year. Estimated date for review – Mar 2004

B. Number of Traveling teams per school and grade need to be indicated before tryouts –  
March 2004

New Business

Meeting adjourned 8:00