

Osseo-Maple Grove Basketball Association
Board Meeting Minutes
February 16, 2004

Meeting called to order at 7:02 PM

Secretary Report - Approved as is

Visitors-

Collin Becker – 2nd meeting. Collin was voted on to the board. Welcome aboard!!

Jason Bartels – 1st meeting. He is interested in joining the board.

Treasurers Report – Nothing to report

Bylaws Committee – Still working. Expect to have some draft by June dinner meeting. Next meeting is Feb 29th.

Scheduling –

All schools are used for practices now. There are no more schools for OMGBA to use. Any more teams will either eat into the time each team gets, or number of practices.

Junior High games - Most, if not all, Junior high games are running long causing us to go over our permit times. This has been attributed to the game time going from 6 minutes to 7 minutes per quarter. For the remainder of this year (only two games left), OMGBA will lengthen the permits where we have Junior High House games. For next year, either the quarter time must go back to 6 minutes or the time between games must increase.

Referees – OK

Trophies / Player Recognition – OK. Senior High Tournament trophies ordered.

Uniforms / Equipment – All equipment must be returned by April's board meeting. OMGBA is not the source of equipment for the AAU program.

Traveling – OK

Elementary 5th & 6th – OK.

Junior Traveling -

Winter Tournament – Thank to everyone that help out by being a site supervisor.

Concessions were run by Osseo Volleyball at Osseo schools and Maple Grove Basketball boosters at Maple Grove schools.

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

9th Grade Program – Tom Losey presented a case for the 9th grade going forward. Need to work out the details with other suburbs. Bob Hicks to contact other suburbs for their input.

- Both Boys and girls – have 9th/10th and 11th/12th grade divisions.
- For OMGBA teams, have practices – during the week or on Saturday. During the week, all schools are now being used.

Senior League – OK

Board members Missing-

Rob A,	Tom A,	Mark B,	Joe B,
Jeff C,	Mel E,	Dan H,	Steve J,
Doug L,	Dale N,	Bob P,	Dave W

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

MORE Games – In 5th thru 8th grade, to increase the number of games played and competition, OMGBA will emphasize the use of Super Saver Tournaments @ MYAS.org, which play on Sunday (should not interfere with OMGBA regular games).

Jason Toops Memorial – In memory of Jason Toops, OMGBA donated a tree in the Maple Grove arboretum. There has also been a scholarship fund set up, details in an attachment. Please pass on to others that are interested.

5000 Shot club – Scott Kauffman asked if there was any interest hosting a 5000 shot club, i.e. CDAA.

Meeting adjourned 8:15