

OMGBA Meeting June 21st, 2004

Unfortunately as my first time running a meeting I did not know I was to write the notes regarding the meeting, so here is the meeting to the best of my memory.

Secretary Report:

I don't not approve the May minutes.

Presentation of awards:

Jan presented Dan Hebert and herself their awards for service to the board. Dave Walstrom was not present to accept his.

Treasurer's report:

Gary gave a treasure's report and handed out Statement of Revenues and Expenses.

Discussion of putting our money into an account with a better return, but after discussion, felt what the earning we are getting and the flexibility of access to the money when needed was ok.

Discussion that we were running at only a 3% profit margin. Discussion to increase fees more than what we did this year. If we have one tournament with a bad turnout, it could really decrease our profits.

Spring registration:

Spring registration was quoted at a total of 328.

Scheduling Update:

Sue Drag reported that the AAU gym scheduling went smooth.

Equipment:

Joe Butorac was at the meeting early and brought in a couple different styles of uniforms, and did a quick vote on the style. He left before the meeting actually began.

Traveling coach selection:

No issues.

Old Business:

Robert Drag passed out a proposal regarding the fee schedule for referees. The Proposal was voted on and passed.

New Business:

There was a discussion to move the 6th grade to play in the Jr. Traveling league. There by having a 6th through 8th grade Jr. Traveling and 9-12 senior league. Don Henderson was to check into the feasibility of the change.

Colin Becker brought a proposal to change the traveling team selection. After discussion, the decision was made to increase tryout time by a ½ hour to start with. Colin will organize a sub committee to look in to possible changes and report to the board. They would then work with the bylaws committee to incorporate any changes that are approved.

Dale Nerison brought up the question of enough weekends available to get the number of games that are mentioned in the handbook. We might have to do one during the week at some point in the year.

Respectfully submitted,

Mark Buelow