

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

Meeting called to order at 7:02 PM

Secretary Report - Approved

New People –

John Mbali, Dean Henneky, Ken Hady, and Diane Miller attend the meeting for the first time. Spelling is probably incorrect as the attendance sheet is missing (I called the FBI to report it missing).

Treasurer's report – none.

High Schools Coaches – did not show up

Board and Open Positions – There are a few positions open for this year.

Equipment – Equipment has been ordered based on last year's numbers. Small amount of change should no cause and problems. Projected number of teams is needed by the end of September for 5th thru 12th grades.

Traveling – OMGBA Traveling teams tournaments selection is almost complete.

Boys tournament has only 38 boys teams signed up. There are no 8th grade A teams signed up (except for OMGBA). Consensus was to keep the tournament at the present location for next year also.

Girls have 80 teams signed up. Pretty much as last year.

Selling items at the tournaments. Word is it that we can not sell items and pictures at the tournaments. Bob Hicks to check with Comm Ed on this.

Traveling Coaches Selection – Boys need coaches background checks notarized. Tim Cole will act as Osseo Boys Traveling Coordinator. Girls background are complete.

Fall Registrations – 503 have signed up on-line. Flyers delivered to all the District 279 elementary schools that are in the OMGBA area. Al will send flyer to private schools.

1st/2nd & 3rd thru 6th grade Flyers and school approvals have been attained. Date for placement in Elementary packets is Sep 9th.

A number of people volunteered to help at sign ups on Thursday, June 3 from 6 to 9 PM at the Osseo Senior High Cafeteria area.

Scheduling – Referee/Rules Update – Referee meeting on Sep 8th at MGJR.

Leagues – 1st/2nd & 3rd/4th are going fine (nothing to report)

Old Business

- Traveling tryout process (from June meeting). The proposed tryout process was tabled in favor of another process using the forms and procedures OMGBA has in place.

New Business

- OMGBA President received a letter complaining about the coach selection process. The letter had no return address and was not signed. By the tone of the letter, the person writing the letter did not know the OMGBA process that was used this year and in the previous years.

Board members Missing-
???

September Meeting

Review, comment, and vote on By-Laws from the 2003-2004 By-Laws Committee.

Meeting adjourned 9:00