

Osseo-Maple Grove Basketball Association
Board Meeting Minutes
September 20, 2004

Meeting called to order at 7:00 PM

Secretary Report - Approved

New People –

John Mbali attended the board meeting for the second time. John was voted on the OMGBA board by unanimous vote.

Tim Cole (Osseo Boys Traveling Coordinator) was voted on the OMGBA board by unanimous vote.

Tony Litwinchuk, Todd Leyse, Doug Erlie, Mike Paidar attended for the first time and are interested in joining the board.

Treasurer's report – no report.

High Schools Coaches – Tim Theiss presented to the board a request for uniforms for the Osseo Boys High School programs. Varsity uniforms are 5 years old, sophomore uniforms are 10 years old, and 9th grade does not have uniforms. The total one time cost is \$4,500. No vote was taken; motion was placed on the October Meeting Agenda.

Board and Open Positions – There are a few positions still open. When the positions fill up, then further interest in joining the board will shadow a person this year for next year's positions.

Referee Update – Meeting held with referees on Sep 8th. Sue is out of town.

Uniforms / Equipment – All uniforms are on order from either Design Wear or All Star Sports.
Are any old girls traveling balls left that can be used for the refs?

Traveling Status – All tournaments have been entered, with a few exceptions. The Fall Boys Traveling Tournament has 50 teams entered, including OMGBA. The Fall Girls Traveling Tournament has 80 teams entered, including OMGBA.

- There will be a Traveling Tournament meeting on Sept 29th to discuss concessions and work assignments.
- Background checks need to be forwarded to Mark Buelow for submission.

Traveling Tryouts – Cori went over the Traveling Tryout process (same as in previous years, but documented for the coaches). This process will be placed on-line for all to view.

Fall Registration – 1289 in the system, 998 on-line. The problem is the high numbers of registrations that have not registered on-line. Other groups change more for not registering on-line.

Scheduling Update – School permits are slow this year due to a health problem at the Community Education office.

Leagues –

- 1st/2nd – Registration went fine. Could have added more, but not easily with everyone work load.
- 3rd/4th – 3rd grade girls has a few openings (8 teams). 4th grade boys have only nine on some teams (16 teams). 3rd grade boys (18 teams) and 4th grade girls (8 teams) are full.
- Junior Traveling (House) – A motion was made to change the name from Junior Traveling to Junior House. There has been, and continues to be, confusion when going from 6th grade to 7th grade. Many e-mails and calls were entertained on what the house the league is in OMGBA. The motion passed.
 - Meeting to be held on Sep 26th at 7PM at Brooklyn Park CC.
- Senior High –
 - Meeting to be held on Sep 26th at 7PM at Brooklyn Park CC.

Old Business –

- OMGBA Bylaws- tabled until October Meeting

New Business

- None

Board members Missing-

Rob A Bob D Sue D Collin B Don H
Scott K

Meeting adjourned 8:12