

Osseo-Maple Grove Basketball Association
Board Meeting Minutes
October 18, 2004

Meeting called to order at 7:06 PM

Secretary Report - Approved

New People –

Tony Litwinchuk and Todd Leyse attended for the second time and were unanimously voted on the to board.

Treasurer's report – Report indicated that expenses are up, but OMGBA is still in the black. With other expense going up, a comprehensive, by grade and division, for next season will need to be completed.

High Schools Coaches – Osseo High School Girls coaches Mark Arzdorf presented the need for “Shooting Shirts” at the Osseo High. Discussion lead to how OMGBA works with the respective high school teams (not very well). There are booster clubs for the four high programs (Osseo Boys, Osseo Girls, Maple Grove Boys, and Maple Grove Girls), or there will be shortly. There was some discussion on should OMGBA donate older new uniforms to the high schools for there use.

Don Henderson made a motion (Bob Hicks second) to provide \$1500 for each program. Vote passed unanimously. For next season, OMGBA needs to budget the funds in the spring time for the following fall season (and adjust fees accordingly).

Referee Update – OK

Uniforms / Equipment – Everything is on order. No problems reported.

Traveling Tryouts and Team Status – The Traveling Process, as documented is fair, but needs some refinement. Cori Davison will head a committee that plans on refining and documenting the process with the ultimate goal to be placed on the OMGBA web site (after board approval). Board members that are interested in working this committee, send an e-mail to Cori. There is some questions about the make up of the combined teams, mailing of tryout results, coaches not following the complete process, etc.

Fall Registration – 1487 in the system, 1026 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. This will need to be taken into account for next season's budget.

Fall tournaments – Gyms permits are running late and could be a problem.

Girls – 87 teams have signed up. Lady Hoops will be selling apparel and the fall tournament. Jeff presented a motion to have Lindsay Whalen show up the Fall Girls tournament at a cost of \$3000. Motion passed. Everything else is going good.

Boys – 61 teams have signed up. Everything else is going good.

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

AAU teams playing during the season. In an effort to have more players attain greater skills, OMGBA encourages OMGBA registered participants to play in SuperSaver tournaments. Limited practice time will be available, over the normal practice times

given to all registered teams. To this end, an AAU card with extended benefits will need to be completed before any practice time is given.

Leagues – Background checks need to be completed on all coaches, whether house on traveling.

Forms to be sent to all board members

Elementary – OK. Boys 5th / 6th tryouts have been moved to Rush Creek, same time and date.

Junior High – expect 20 teams. Everything OK

High School – Tryouts have changed in location (Osseo Senior High) and times, same date.

Old Business –

- OMGBA Bylaws- tabled until November Meeting

New Business

- Insurance – Policy is in effect for coaches, board members and directors. Background checks need to be completed on all coaches.

Board members Missing-

Rob A

Tom A

Mike C

Mel E

Al S

Jeff T

Meeting adjourned