

Osseo-Maple Grove Basketball Association
Board Meeting Minutes
November 15, 2004

Meeting called to order at 7:07 PM

Secretary Report – Approved

New People –

Chris Sullivan attended for the first time. He is interested in the helping out.

Doug Erlie attend his second meeting and was unanimously voted on to the Board.

Treasurer's report – No report. Tournament results will be presented at the December Meeting.

Referee Update – Over staffed for 3rd/4th grade, but will be able to be OK when the Jr House & 5th/6th grade leagues kick in.

Uniforms / Equipment – No Report.

Fall tournaments – Financial wrap up at the December meeting.

Girls – Everyone was thanked that helped out in the Tournaments (including family members).

Notes for future tournaments: a) include the MYAS terminology for all-star teams and renegade teams in the tournament on the brochure; b) brackets need to be updated through out the tournament.

Boys – Everything on schedule 63 teams, 45 from outside OMGBA.

Fall Registration – There are some registration coming from the Senior league.

Scheduling Update – Going OK, but we have no practice time from MGSR. There is some time from OSR.

Problem schools:

Osseo Senior High – Coaches and players must exit by the front door, not doors near the gyms.

Fernbrook school – enter and exit by the front door **ONLY FOR THE TIME OMGBA HAS THE PERMIT.**

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

Traveling – OK. There have been some complaints on the uniforms, mainly the looks.

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

Junior High – OMGBA Teams numbers are Girls 7th – 4 teams; 8th – 5 teams; Boys 7th – 8 teams; 8th – 8 teams.

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

Old Business –

- OMGBA Bylaws- Don Henderson made a motion to accept the Updated By-Laws as from the By-Laws Committee (Bob Drag Second the motion). After much discussion and clarification the By-Laws were approved with some very minor changes by unanimous vote.
- Insurance – Policy is in effect for coaches, board members and directors. Background checks need to be completed on all coaches.

New Business

- Need to add the number of traveling tryouts

	Osseo Boys	Osseo Girls	Maple Grove Boys	Maple Grove Girls
5 th	15	14	31	20
6 th	21	15	48	25
7 th	27	19	35	26
8 th	22	15	42	28

Board members Missing-

Collin B	Jeff B	Joe B	Mike C	Jeff C
Mel E	Scott K	Rachel O	Al S	Ed W

Meeting adjourned