

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

Meeting called to order at 7:06 PM

Secretary Report – Approved with addition of the traveling tryout numbers.

New People –

Margy Petersen – Attended the meeting to obtain more information on a cell phone left by her daughter at the girls traveling tournament (Osseo Senior High on Nov 12, 2004). Margy is a teacher at the Osseo Senior High and was not attending the tournament as a participant. No board member has a cell phone (cash boxes, concessions boxes, or in any of the traveling equipment).

Bob H indicated that he would personally call the OMGBA voluntary workers that were involved and get back to Margy by Thursday Dec 23. The phone was at Osseo Senior on Friday night, but not on Saturday (the first three shifts) or at the end of the Sunday shifts (both tickets and concessions). Treasurer, Concessions Managers, or Tournament Directors have not seen the phone after Friday night. Bob called Margy and indicated as such (voice message as there was no answer).

Treasurer's report – Preliminary Tournament results (debits are still coming in) show Admissions and Concessions are up, Boys 2003 \$11.5k and 2004 \$14.9k, Girls 2003 \$19.5k and 2004 \$22.8k.

Referee Update – Need Refs for Sunday games.

Scheduling – Got time from MGSR (Jan only). Osseo Senior – no time yet.

Kids Stop Entries – OMGBA participants, players and coaches must NOT enter through the Kids Stop doors and must respect the permits OMGBA has acquired. If the behavior continues, there will be punishment for the teams that are offenders (maybe late practices – all 8:40 to 10 PM or cancellation of practices for the teams).

Coordinators need to parse out the time to the coaches. Sue gives the time in blocks without the regard to time and days.

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.**

Trophies / Player Recognition – New trophies were well received. Everything else going OK

Uniforms / Equipment – No Report.

Traveling tournaments –

Boys – Tournament went well, 63 teams, 45 from outside OMGBA with 107 games.

MGJR – OMGBA can use the “C” gym for Concessions in the future, have a letter from Comm Ed. In the future, MGJR is looking to add a concessions stand outside Gym “C”.

18 Board Members out of 34 were site supervisors – Should have been better, everyone on the OMGBA must support the all tournaments as they are the only fundraisers.

Need Identification for board members to pick up cash, a recurring theme.

Leagues –

Traveling – OK.

Elementary – OK. Leagues (1st/2nd and 3rd/ 4th) finished and went well. Tryouts went fine (5th/6th). Girls 5th grade has 9 players to a team and one on a waiting list.

Junior High – OK

Senior High – Tryouts went well.

Teams – NWSSHL – 72 teams – OMGBA has 37 teams

	OMGBA		League	
	Boys	Girls	Boys	Girls
9 th / 10 th	13	6	30	9
11 th / 12 th	12	6	21	12

Old Business –

- Tournament staffing and options for the Tournaments (Traveling and House). One options is to have the Girls work the Boys and the Boys work the Girls tournament. – To be reviewed at the January Board Meeting.
- Review Board Absenteeism versus OMGBA By-Laws – On Agenda for January Board Meeting.

New Business

OMGBA building or practice facility. Mark B suggested that OMGBA look into the rent a facility with portable hoops and floors, somewhat like the EDGE (near Ridgedale) or Extreme Sports in Rogers. Mark will look around for any similar facilities around or near Maple Grove / Osseo area.

Board members Missing-

Jeff B	Joe B	Mike C	Jeff C	Cori D
Bob D	Mel E	Don H	Todd L	Doug L
John M	Rachel O	Al S	Ed W	

Meeting adjourned 8:30