

**Osseo-Maple Grove Basketball Association
Board Meeting Minutes
April 21, 2003**

President Joe Butorac called the meeting to order at 7:00 p.m.

End of Season Evaluation: Joe pointed out that the final day for response was 4-24.

Equipment Turn-In: Coaches informed to schedule with Dennis Larson.

Payment of select Board positions:

There was general discussion around the payment of treasurer, scheduler, referee coordinator, and president. Motions were made and seconded for the Treasurer to be paid at \$200 per month and the Scheduler would continue to get paid \$2500 per year. There was a special provision that is to be put in the by-laws that states that this will be voted on by the Board every year. A suggested term of 2 years was discussed and if the position is committed to for a 2-year period, then the payment will be in effect for that same time frame. Another motion made and seconded was to pay the Referee Coordinator \$1.50 per game that is set up with a referee. The above amendments will be in effect as of May 1, 2003.

Changes to the Traveling tryout procedures:

Tabled until Tom Anderson is present to discuss his proposed changes with the Board.

Traveling team playing time requirements:

Joe Butorac proposed to the Board that 5th, 6th, 7th, and 8th grade traveling teams all have equal playing time of 1 and ½ quarter per game. There was general discussion and the motion was made and seconded to have equal playing time 5th-8th grades A and B teams. This was noted as a change to the rules and regulations for traveling basketball.

Installation and vote of new officers:

Joe Butorac gave a formal farewell and note of appreciation to the members of the Board. Incoming President Bob Hicks discussed the positions to be filled. The filled and open positions are as follows. President- Bob Hicks

Vice-President – To be determined

Treasurer—Gary LaPalme

Records Director – Dan Heber

Information Director – Renee Hicks

There was still a question as to who would be responsible for concessions. Bob Hicks will confirm at the next meeting. Bob also handed out the proposed calendar for 2003 and asked that he get feedback on any requested changes by May 10th. In closing, Mel Enger asked that there be general discussion about adding other teams

to certain grades for traveling. Bob Hicks suggested that the discussion be tabled until Tom Anderson could be a part of the conversation. Bob Hicks also discussed the interview process for coaches and said that he would be calling various members to be on the interviewing team.

Meeting adjourned:

The meeting was adjourned at 8:07 pm.

Respectfully submitted,

**Karen Kracher
Information Director**

Note: Minutes subject to approval by the Board.