

Osseo-Maple Grove Basketball Association  
Board Meeting Minutes  
May 19, 2003

Bob Hicks called the meeting to order at 7:05 p.m.

Secretary Report - Approved as is

Treasurer's Report – Gary LaPlame presented a proposed preliminary budget for 2003 - 2004 and a Preliminary wrap up for 2002 – 2003. Final numbers came in slightly under (~\$10k) budget for last year. More details during our June meeting.

Board Sign up Sheet – there are 9 positions open.

Spring Registration 3 & 4 Grade

- We have 10 people signed up for May 29<sup>th</sup> 2003.
- We still need Members for May 31<sup>st</sup> 2003
- Pre printed form,
  - Need to up date the insurance part of the form, and then re-formatting is acceptable. Bob Drag provided verbiage for the insurance update.

New Calendar - There were Changes made on the Calendar. The months that were changed will be handed out at the June meeting.

Scheduling Update AAU - Rob Adams suggested that \$100 deposit for AAU teams. The funds would be used for to penalize coaches do not show up at the practices. No motion was presented.

Equipment - Dennis Larson contacted the Coaches that have equipment out and is working on getting the equipment returned.

Evaluations - The Evaluations were handed out to the coaches. Others will be sent.

Traveling Coaches Selection Status –

- Need coach for Maple Grove Girls 7<sup>th</sup> grade B existing team.
- Need coaches for two teams that were added - Maple Grove 7<sup>th</sup> grade Boys B team (Tom Anderson made the motion, Gary LaPalme second, motion carried), and Osseo Girls 7B (Denis Larson made the motion, Gary LaPalme second, motion carried).

Annual Board Dinner Location - Houlihan's Restaurant at 6:30pm on June 16<sup>th</sup>. Dinner then the Meeting follows.

New Business

- Don Henderson inquired about a monetary donation for Osseo SR to help purchase a “GUNS” machine. Don made a motion to give Osseo Senior and

Maple Grove Senior \$1500. Motion passed, but with some concern about the gym time scheduling at Maple Grove Senior. Bob Prow, Bob Hicks, Jeff Clement, and Cori Davison to work offline.

Visitor:

Sara Aasgaard - Sara is also looking to join the Board. Welcome Sara

Absent

Joe B., Diane C., Dave W.,

Meeting Adjourned

The meeting was adjourned at 9:00 p.m.

Submitted,

Rena Hicks

Note: Minutes subject to approval by the Board.