

Osseo-Maple Grove Basketball Association
Board Meeting Minutes
June 16, 2003

Annual Board Dinner at Houlihan's Restaurant was called to order by Bob Hicks at 6:45.

Secretary Report - Approved as is

Visitor- Sara Aasgaard attended the second meeting in a row. After brief discussion, Sara was unanimously voted on to the board. Sara indicated that she would sign up for the 5th grade Girls Coordinator.

Treasurer's Report – Gary LaPlame just finished the budget. Details will be presented in August. Numbers may move up or down depending on subsequent votes.

Board Sign up Sheet – there are 9 positions open.

Spring Registration 3 & 4 Grade – Dan Hiebert indicated all participants (between 350-400) that are registered have been placed in the computer. The data structure will operate on Excel and Access open architectures.

- Forms – Preprinted perforated forms will be used for the fall registration to include participants that were in the system as of last year.
- Online registration – On-line registration was approved by voice vote. The idea is to place for fall registration. The on-line registration downloads the participant's information in an Excel compatible format. The cost is 3% of the on-line registration, with a one time set up fee of \$100. The cost has been figured into the fee structure.

New Calendar – New Calendars were presented.

Traveling Coaches Selection Status –

- Need coach for Maple Grove Girls 7th grade B existing team, expect one of the B team coaches to step up.

Traveling team selection – Tom Anderson concerns was the weighting on various drills and not enough on team play. No action was indicated. Tom will present some thing for the August meeting.

The Osseo Traveling try-outs will be at Edinbrook and Zanewood Community Center in an effort increase the numbers that try out.

July Meeting – No Meeting

Maple Grove Jr New Gym – The school district ran out of money to place bleachers in the new Maple Grove Junior gym, total cost is ~\$20k. Mark Saari indicated that no one expected OMGBA to absorb the total cost, 25% may get them installed.

This could relieve some cost by scheduling the elementary practices in these gyms, by having the Comm Ed personnel not paid for by OMGBA. A motion was made by Bob P to Allocate up to \$5k for the school to install bleachers. We must meet with correct personnel, so that the donation goes to the correct project. Kathy B seconded the motion. The motion passed on a voice vote.

Timber Wolves tickets – Joe Butorac made a motion (Dick J second) that each traveling team cost would include the cost for 2 timber wolves tickets (~\$30 per player) and then the players would get to play on the main floor. The players would be encouraged to buy two more tickets (for a total of 4 tickets per player). The players would need to be pulled out of school to get to the games (game dates are only on weekdays). The motion failed on a hand vote of 5 (yes) to 10 (no).

Visitor:

None

Absent

Rob A, Jeff C, Mel E, Tom L, Doug L, Ed W, Dave W
Jeff B, Mike C, Cori D, Bob D, Steve J

Meeting Adjourned

The meeting was adjourned at 8:30 p.m.

Submitted,

Rena Hicks

Note: Minutes subject to approval by the Board.