

Osseo-Maple Grove Basketball Association
Board Meeting Minutes
September 15, 2003

Meeting called to order at 7:04

Secretary Report - Approved as is

Visitors- Sharon Skidman, Chuck Schwalbe

Treasurer's Report – Gary LaPlame presented the treasurers report, September was busy due Registration. House had an excess over expenses of \$11,000, while traveling had and excess of \$4,600 over expenses.

Board Sign up Sheet – there are 8 positions open.

Equipment – Coordinators will be at the locker, to help with the equipment. Joe Butorac has accepted the position of Equipment Manager

Scheduling – Sue D. said the scheduling is slow for Park & Rec as well as others; due to Vicki has been out with back problems much of the summer. Vicki is back and resumption of normal scheduling will occur when Comm Ed is caught up.

Referee – Sue D. said that the Referee clinic went well.

Player Recognition – Jan has picture forms

Leagues –

1st & 2nd Grade – Filled up in about 20 minutes.

3rd & 4th Grade - Bob H. thanked Tom A. for his input at the 3rd/4th grade coaches meeting.

Traveling – Rachael O wanted evaluations from two year ago. No one was sure as where they were. Normally we do not keep tryout results from previous years so as not to prejudice the tryout process.

Junior Traveling – Meeting will be held at the Brooklyn Park Community Center on Sept 24 from 7 to 9 PM.

Winter Tournament will be moved back to Feb 14-weekend to accommodate available school facilities.

Board members Missing-

Jeff C., Kathy B., Dave W., Dale N. -Vacation

Rob A., Jeff B

New Business

Don Henderson made a motion for to use the Golf Dome for an Osseo Basketball open house. The cost is \$280. Tom Anderson seconded the motion. A vote was taken and motion passed.

Meeting adjourned 8:28