

Osseo-Maple Grove Basketball Association
Board Meeting Minutes
November 17, 2003

Meeting called to order at 7:05 PM

Secretary Report - Approved as is (Rob Adams commented that there are three ways to collect data for on-line registration, but did not affect the October meeting minutes).

Visitors- Paul Westling, Scott Kaufman, and Dave Kaldor visited for the first time. They are interested in the board and its functions.

Treasurers Report – The Fall Traveling tournament financial data will be presented at the December meeting.

OMGBA By-Laws Committee – Don Henderson will chair a committee to review, update, and collate the by-laws. Last known revision is from June 1995. The committee will be made up of between 6 and 10 members that can maintain neutral and view what is best for entire OMGBA community. Meetings will be on the first and third Sunday of the month. The entire process will take two to three months, with a paper due by April meeting. First meeting will be at Maple Grove Community Center on January 18th from 7 to 9 PM. If interested, send Dan Henderson an e-mail message.

Uniforms / Equipment – Everything is OK.

Scheduling – Have gyms for practice through Feb 04 for Maple Grove Senior High. Working with Osseo Senior High to get gym time. All coaches must contact their coordinator first with any questions.

Referees – Need playoffs for third and fourth. Need schedules for Senior League.

Trophies / Player Recognition - Fine

Tournaments –

Girls: Tournament ran good, got many compliments on the running of the tournament and the facilities. Thanks to all. Marks comments:

- There were a few complaints about the refs.
- Ceiling tile was damaged at MGSR (by Wayzata ?)
- Boosters were unreliable. Bob Hicks suggested to overcome the problem next year, have both the girls and the boys traveling teams work both tournaments. In other words, no traveling teams can have any tournament except for the OMGBA tournament. No vote was taken. To be reviewed at a later date.
- We need to impress on parents that the tournament is not a babysitter; parents need to watch their children.
- Dan H will take over most of the duties next year.

Boys – Tournament ran good. Comments were:

- Small turn out. It was mentioned that about moving the tournament back to January (like it was about 5 years ago). The concern is that the schools will not be available in January for a tournament. No vote was taken.

Concession – Went good. A lot of work by all that helped set up, operate, and tear down the concession stands. Comments:

- Prices too high – need to look at other tournaments for next year prices.
- How a bout a bottomless cup of coffee?
- To keep from blowing the circuit breaker at MGSR, OMGBA needs a pigtail to connect the coffee pot and other devices to a 220 volt outlet.

Elementary – everything OK

5th – Boys have 12 teams; Girls have 8 teams.

6th – Boys have 10 teams; Girls have 8 teams.

Junior Traveling - everything OK

7th Boys have 8 teams; 8th Boys have 8 teams; 9th Boys have 6 teams.

7th Girls have 6 teams; 8th/9th Girls have 9 teams.

Senior League - everything OK. ~ 145 signed up as of board meeting.

Board members Missing-

Jeff Clement, Bob Prow, Dave Wahlstrom

Old Business-

A. Traveling Fees for next year. Estimated date for review – Mar 2004

B. Number of Traveling teams per school and grade need to be indicated before tryouts – March 2004

New Business

- Insurance was raised to \$12,000 (up from \$10,000). Some one will need to take over the insurance policy next year.
- Bob and Sue Drag are done after next year.

Meeting adjourned 8:40