

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

Meeting called to order at 7:07 PM

Secretary Report - Approved as is (with the addition of Junior Traveling teams added).

Visitors- Scott Kaufman attended for the second time. By unanimous vote, Scott was voted on to the board.

Collin Becker visited for the first time and is interested in joining the board.

Larry Dudycha (from MG Girls Boosters) would like to get the Maple Grove Girls teams to have players help at practice. Larry to work with Steve Jacobs, MG Girls Coordinator.

Treasurers Report – Gary L had practice, but had a summary of the traveling tournament.

Boys – Excess income over expenses was down from \$14,450 to \$9,233 from 2002 to 2003. No details were evident.

Girls – Excess income over expenses was down from \$19,911 to \$18,429 from 2002 to 2003. No details were evident.

Scheduling – Scheduling is still tight.

Gyms maybe pulled back for the high basketball teams or another function. Do not react negatively to the coordinators or coaches. Additional gym time will try to be acquired to replace this time. COORDINATORS – please contact your coaches to inform them of this.

Maple Grove Senior has supplied practice times through the end of Feb '04 and a verbal commitment to have time available for the Junior Traveling Tournament (February 14, 2004 weekend).

Osseo Senior High has supplied practice times through the end of Feb '04,ved the commitment for the Junior Traveling Tournament. Sue to check with Adam Holm.

Referees – Going OK

There appears to be a difference between the coaches calls the skills versus referees. One way to cure this is to have the referees do all the drills. Needs to addressed by at rules review at the end of the season.

Trophies / Player Recognition – All team coaches that have not had pictures taken can get there pictures taken on Jan 10.

Uniforms / Equipment – Everything is OK.

## Traveling

Osseo Girls – Rachael at practice. There have been some problems with the boys teams showing up at practice and harassing the girls teams. Rachael to work with Don H on this.

Osseo Boys – Don H is absent. Don is working on smoothing out some wrinkles.

Maple Grove Girls – Steve J indicated that everything is going fine.

Maple Grove Boys – Tom Anderson is at practice. Everything is fine.

Elementary – 1<sup>st</sup> and 2<sup>nd</sup> grades appear to have raised the level of skills of the players; 3<sup>rd</sup> graders have more skills than previous years.

3<sup>rd</sup> & 4<sup>th</sup> – Playoffs were highly successful – there were four overtime games.

4<sup>th</sup> grade girls summary indicate that the program is highly successful, with even the referees getting better marks.

5<sup>th</sup> – Draft ok, but it appears that there are more participants from A-L than M-Z. Sixth grade girls' demographics was just the opposite. Nothing to do right now.

6<sup>th</sup> – Going OK

Junior Traveling - everything OK with exception of the number of schedules that have been created.

What to do with the 9 grade house teams needs to be identified. Will place on the agenda for Jan '04.

Senior League –

- No more sign ups after the last late sign up (after Thanksgiving). ~ 30 players tried to sign up at the draft.
- 143 boys – 14 teams; 73 girls – 8 teams.

Board members Missing-

Chuck S, Doug L, Dan H, Tami E, Rob Adams

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

Meeting adjourned 8:23