



**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION  
SECRETARY'S REPORT**

**October 19<sup>th</sup>, 2010**

**MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION  
BOARD OF DIRECTORS**

**Call to Order:** The meeting was called to order by Tim Murphy, at 7:05 p.m.

**Attending:** Mike Parenteau, Gary Fena, Chris Sullivan, Don Myhre, Curt Barker, Dave Ditty, Ward Wallner, Scott Meyer, Steve Larson and Tim Murphy.

**Annual Elections:** Rules of order were suspended by President Murphy

**Traveling Fastpitch Director:** Nominations were opened. Scott Meyer was nominated. The Chair declared an election by voice vote. The Election was unanimous.

**Senior House League Director:** Nominations were opened, Paul Sperl was nominated. The Chair declared an election by voice vote. The Election was unanimous.

**Senior Traveling Baseball League Director:** Nominations were opened, Chris Sullivan was nominated. The Chair declared an election by voice vote. The Election was unanimous

**Training Director:** Nominations were opened. No nominations were made. The position will remain open.

**Fund Raising Director:** Nominations were opened, Gary Fena was nominated. The Chair declared an election by voice vote. The Election was unanimous.

**Secretary:** Nominations were opened. Steve Larson was nominated. The Chair declared and election by voice vote. The Election was unanimous.

**President:** Nominations were opened Tim Murphy was nominated. There were no other nominations. The Chair declared an election by voice vote. The Election was unanimous.

The rules of order were reinstated by President Murphy. New directors assumed their roles.

**OPEN FORUM –**

Mike P thanked the Board for their service to OMGGA. Mike has been on the OMGAA Board for 20 years. Mike talked about the tough decision coming up and not to be scared of the City of Maple Grove.

Tim Murphy commented in Mike's leaving the board, on the many improvements implemented by Mike and the board.

Academic Scholarship

Adapted Softball League

Updating and creating Policies

Great leader for OMGAA

See Attached Story – “It Is Played Everywhere”

CJ Woodrow from Pitch 2 Pitch (P2P) talked about winter training for OMGAA players & coaches. P2P has been putting on training sessions for OMGAA since 2004. Year round training is available for all players and coaches. Training sign-up through P2P directly.

Jeanne Vestal from Maple Grove Parks & Rec. has some suggestions to help next year's coordinators. Get better information about contacting Parks & Rec., Dealing with field's problems. Scheduling practice fields, setting up make-up games. OMGAA need to give the coordinators clearer information on these issues.

Dave Ditty asked Jeanne if any past OMGAA proposal were turned down by the Parks & Rec. Jeanne knew of any proposals presented at all. For any future requests to the Parks & Rec. OMGAA needs to send a formal letter to the Parks & Rec. Board, attention the Director Terry Just with what we want and where, with an explanation of it, with some details and outline of the specific's. This letter should be sent before the February Maple Grove Parks & Rec Board meeting.

## **DIRECTORS REPORTS**

**Secretary's Report:** The September report was presented by Steve Larson

Motion to approve Minutes of the September meeting  
Motion was made by Ward  
Seconded by Scott  
Motion was unanimously approved by voice vote.

**Treasurers Report:** Ward provided September financial Activity Report

Motion to approve Treasurers Report:  
Motion was made by Don  
Seconded by Gary  
Motion was unanimously approved by voice vote.

**IT Director:** Don sent out 2010 evaluations to the directors.

**Traveling Fastpitch:** No Report

**Jr. Traveling Baseball:** No Report

**Equipment Director:** Not Present

**Fund Raising Director:** No Report

**Sr. House:** Not Present

**Sr. Traveling Baseball:** No Report

**House Fastpitch:** 2011 season will start beginning of May

**Jr. House:** Not Present

**VP:** Steve Larson resigned the position of VP

**President:** Has been in contact with the St.Paul Saints. Discussed spot light game, omgaa day with the saints etc...

**OLD BUSINESS: Maple Grove Sports Dome** – Discuss the Operator Agreement and Dome Agreement from Maple Grove City. SEE LAST MONTH 6 items. Need To start a Dome ad-hoc committee. First payment will be due Nov. 2010

Motion to approval both Operator Agreement and Dome Agreement for the **Maple Grove Sports Dome**, with an amendment for omgaa's contribution of 10% not to exceed \$440,000

Role call vote

Curt Barker - Yes

Dave Ditty - Yes

Scott Meyer - Yes

Gary Fena - Yes

Don Myhre - Yes

Chris Sullivan - Yes

Ward Wallner - Yes

Steve Larson - No

Motion passes

**NEW BUSINESS: none**

## **Adjournment**

Motion to Adjourn:

Motion was made by Don Myhre

Seconded by Curt Barker

Motion was unanimously approved by voice vote.

Meeting was adjourned at 9:30 pm.

Respectfully submitted by,

Steve Larson, OMGAA Secretary

**Minutes are not considered official until approved by the Board at the next meeting.**

**Future Meetings:** All meetings to be held at the Maple Grove Community Center, starting at 7:00 pm unless noted otherwise.

## IT IS PLAYED EVERYWHERE

In school yards and in prison yards,  
In farmers fields and in city streets,  
In sandlots and highly groomed stadiums.

It is played by young boys and old men,  
By Girl Scout troops and soldiers at war  
By raw amateurs and millionaire professionals.

It is a pastoral game,  
That was born in the heart of our greatest cities.

It is a leisurely game,  
That demands lightening reflexes and blinding speed.

It is the only game where the defense controls the ball.

It is without time limits,  
And every game is played to a decisive end.  
It has no clock,  
Yet its legacy is all about time and timelessness.  
And though it has been played for centuries,  
With each new game it is re-invented.

It is a haunted game,  
Where everyone who plays is measured against  
All those who have played before.

It begins with the promise and hopes of spring,  
And ends with the harsh realities of autumn.

It is designed to break your heart.

It is about the community and the individual,  
Our fears and our dreams,  
Our failures and our successes.

And it is passed down from generation to generation to generation,  
As a national heirloom:  
A reminder of who we once were  
A portrait of who we are,  
And a symbol of who we hope to be.

But most of all;  
It is about stepping up,  
Doing our best,  
And coming home.