



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

November 16th, 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 7:07 p.m.

Attending: Gary Fena, Chris Sullivan, Don Myhre, Ward Wallner, Steve Larson, Steve Kaitz, Paul Sperl, Dave Ditty, Curt Barker and Tim Murphy.

Secretary: Motion to approval October Board minutes.
Motion made by Paul Sperl
2nd by Don Myhre
Motion was unanimously approved

Treasure Report: Motion to approval October Treasure Report.
Motion made by Paul Sperl
2nd by Don Myhre
Motion was unanimously approved

IT Director: In December we need to get ready for 2011 Registrations.

Equipment Director: Need to order more equipment Bags, and other equipment. Steve is in need of 2 Coordinators to help organize equipment in the sheds.

Fund Raising: No report

League Directors –

Junior House: Not Present

Senior House: Attended Babe Ruth association meeting, will continue OMGAA's 14/15 affiliation with Babe Ruth. Paul will check on expanding it to the 13 yr's. Paul talked about an opportunity for a Timberwolves fundraiser, more to come.

Junior Traveling Baseball: No Report

Senior Traveling Baseball: Not Present

House Fastpitch: No Report

Traveling Fastpitch: Not Present

President Report: Need some signature from the board. Tim talked about scheduling the winter planning meeting in early January.

Old Business – Maple Grove Sports Dome, the Maple Grove City Council had their monthly meeting on 11/15/2010. The City Board was to vote on the Dome perposle.

NEW BUSINESS: Talked about Registration Fees and Budgets for 2011.

For the open Vice-President position, a Motion was made by Steve Larson, for Gary Fena to take over the duties of Vice-President.

Motion 2nd by Paul Sperl

Motion was unanimously approved

Ditty announced his resignation his position of Junior Travel Baseball.

A motion was maged by Gary Fena, for Dave Ditty to take over the duties of Training Director.

Motion 2nd by Steve Kaitz

Motion passed, with 1 No vote

A motion was made by Dave Ditty, for Dan Sanford to take over the duties of Junior Traveling Baseball Director.

2nd by Don Myhre

Motion passed unanimously.

Dave Ditty the new Training Director, went to Wayzata baseball association and talk to them about their league organization. They are training and running leagues in the winter using the Plymouth Dome. This information will help us on the new Maple Grove Dome to be built. Dave presented a spread sheet of the surrounding communities baseball leagues fee's and how OMGAA compares'. OMGAA is at the bottom of the scale in their fees.

A motion was made to increase the Capital Improvements an additional \$25.00 for all Leagues.

Made by Steve Kaitz

2nd by Ward Wallner

Motion passed, with 1 No vote.

Adjournment

Motion to Adjourn:

Motion was made by Dave Ditty

Seconded by Dan Sanford

Motion was unanimously approved.

Meeting was adjourned at 9:05 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.