



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

December 21st, 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: Gary Fena, Chris Sullivan, Don Myhre, Ward Wallner, Steve Larson, Steve Kaitz, Paul Sperl, Dave Ditty, Curt Barker, Scott Meyer, Dan Sanford, and Tim Murphy.

Secretary Report: Motion to approval November Board minutes.
Motion made by Paul Sperl
2nd by Gray Fena
Motion was unanimously approved

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

IT Director: January 17th is the date to start on-online registration.
* Need league fees from directors.

Equipment Director: Summary of equipment needed for the 2011 season.
* Steve is in need of 2 Coordinators to help organize equipment in the sheds.

Training Director: No Report

Fund Raising: Open Position

Vice President Report: No Report

League Directors –

Junior House: Open Position

Senior House: No Report

Junior Traveling Baseball: Dan has a coordinator to help JTB. Dan is working on what tournaments to sign up for. Looking for Coaches at all age groups. Contacted by MYAS, there are looking forward to dealing with Dan. Tryout date is March 19th at MGSB Gym, Time Do Be Determined. Weather permitting tryouts may be outside.

Senior Traveling Baseball: No Report

House Fastpitch: No Report

Traveling Fastpitch: Will re-use some of the Uniforms from last year, to help off-set costs to parents. Scott presented the board his selection for 12A Fastpitch Traveling Coach Tom Johnson.

Motion to approve Tom Johnson as 12A Coach by Paul Sperl

Second by Chris Sullivan

Motion was unanimously approved

President Report: St.Paul Saints want to do another OMGAA Night at the Saints. We will pick a couple of dates for games. Sign ups will be done via the web site dates to come. We also want to do another Spot Light Game with the Saints. Saints may want to rent some time at the new Sports Dome.

Old Business – Maple Grove Sports Dome, Hennepin County awarded the City of Maple Grove a Granted to the City of Maple Grove \$325,000 for the Sports Dome project and other youth athletics.

NEW BUSINESS: Planning Meeting – January 8th 2011, 10:00am to 4:00pm, at MGCC.

Fall Ball – Re-cap of the 2010 season from the Fall Ball Coordinator, Michical Bray. We signed up about 70 players and fielded 6 teams.

Adjournment

Motion to Adjourn:

Motion was made by Paul Sperl

Seconded by Ward Wallner

Motion was unanimously approved.

Meeting was adjourned at 8:57 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.