



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

January 18th, 2011

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

Call to Order: The meeting was called to order by Tim Murphy, at 7:09 p.m.

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

Open Forum:

Jacob Widerschein, from the Timber Wolves talked about having an Omgaa Night with the Timber Wolves. We have a few dates available – March 11th with alternate date of March 27th with Boston. We will discuss more in New Business.

Josh McCarthy, from Healthy Coffee. Presented omgaa to sell coffee for a fundraiser to help fund the new M.G. Dome. We will discuss more in New Business.

Secretary: Motion to approval December Board minutes.

Motion made by Scott Meyer

2nd by Don Myhre

Motion was unanimously approved the changes

Treasurer Report: Motion to approval December Treasurer's Report.

Motion made by Gary Fena

2nd by Scott Meyer

Motion was unanimously approved

IT Director: We have 126 registrants in the first 2 days.

Equipment Director: Not Present

Training Director: No Report

Fund Raising: Open Position

Vice President Report: OMGAA Twins night with the Twins will be on July 24th.

Gary ask League Directors not to schedule any games on July 14th for the MG days Parade

League Directors –

Junior House:

Senior House: No Report

Junior Traveling Baseball: Dan is working tournament schedules.

Lee Paulson to coach the 11AAA upon Board approval

Tim Gelinski to coach the 13AAA upon Board approval

Brett Christopherson to coach the 14AAA upon Board Approval

Dan made a motion to approve these 3 coaches

2nd by Don Myhre

Motion was unanimously approved

12AAA coaches will have interviews on February 2nd.

Senior Traveling Baseball: Chris made a motion to approve

Jack Anderson as the Senior Babe Coach

2nd by ward

Motion was unanimously approved

Chris will be accepting application for coaches for the 16U Storm.

Chris is also looking for a Coordinator

House Fastpitch: Will be organizing some coach's clinics.

Curt has all if his Coordinators.

Traveling Fastpitch: Scott made a motion to approve

Jim Tyler as 10U coach

2nd by Steve Larson

Motion was unanimously approved, via email

President Report: Tim will be meeting with the St. Paul Saints about another OMGAA Night at the Saints. We will pick a couple of dates for games.

Tim suggested that we change the name of the OMGAA Academic Scholarship award to the Mike Parentue Academic Scholarship.

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: Brain Park and Jason Green are candidates for the Jr. League Director open position. The OMGAA board appointed Jason Green as the new Jr. League Director. We thank both Jason and Brain for stepping forward to volunteer for this position.

Tim went over the Conflict of Interest Policy and Financial Policy.
The Board signed the Conflict of Interest Policy

The Board approved all leagues budgets (except the Jr. House league).

Chris made a motion to go ahead and set up an OMGAA night with the Timber Wolves.
2nd by Gary Fena
Motion was unanimously approved
More information to come.

Healthy Coffee - Chris made a motion to go ahead and set up Coffee sells with Healthy Coffee for a fundraising.
2nd by Steve Larson
Motion was unanimously approved
More information to come

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, every 3rd Tuesday of the month starting at 7:00 pm unless otherwise noted.