



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

**February 15th, 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, Don Myhre, Steve Larson, Steve Kaitz, Curt Barker, Dan Sanford, Jason Green and Tim Murphy.

Open Forum: Jeanne Vestal from Maple Grove Parks & Recreation. Will be sending out the field schedules to the League directors. Jeanne also discussed changes with the field attends, they will be instructed to do some field maintenance after games.

**Secretary:** Motion to approval January Board minutes.  
Motion made by Don Myhre  
2<sup>nd</sup> by Paul Sperl  
Motion was unanimously approved the changes

**Treasurer Report: Not Present**

**IT Director:** We have 580 registrants as of 2\15\11

**Equipment Director:** Needs to have all Leagues Budgets, to make sure he has enough equipment.

**Training Director:** No Report

**Fund Raising:** Open Position

**Vice President Report:** OMGAA Twins night with the Twins will be Changes to July 17th. Gary asked League Directors not to schedule any games on July 14<sup>th</sup> for the MG days Parade.  
Coffee sells with Healthy Coffee for a fundraising will be start, more information to come.

**League Directors –**

**Junior House:** Jason has 3 coordinators. He is working on his budget.

**Senior House:** No Report

**Junior Traveling Baseball:** Tryouts will be on March 16<sup>th</sup> at MGSB, 5-9pm  
Mark Levesque and Jason Erickson to coach the 12AAA upon Board approval  
Motion to approve these 2 coaches  
Motion was made by Dan Sanford  
2<sup>nd</sup> by Don Myhre  
Motion was unanimously approved

**Senior Traveling Baseball:** Not Present

**House Fastpitch:** No report

**Traveling Fastpitch:** Not Present

**President Report:** Tim will be meeting with the St. Paul Saints about another OMGAA Night with 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 Michael Parenteau OMGAA Academic Scholarship.

**Old Business –** None.

**NEW BUSINESS:** Tim presented a draft of the OMGAA Code of Conduct.

He also made some changes to the “Age of Play Policy”

Motion to approve the Age of Play Policy

Motion was made by Don Myhre

Second by Steve Kaitz

Motion was unanimously approved

OMGAA Board will be changing the name of the OMGAA Academic Scholarship award to the Michael Parenteau OMGAA Academic Scholarship.

Motion to change the OMGAA Academic Scholarship award to the “Michael Parenteau OMGAA Academic Scholarship”

Motion by Steve Larson

Second by Paul Sperl

Motion was unanimously approved

### **Adjournment**

Motion to Adjourn:

Motion was made by Paul Sperl

Seconded by Jason Green

Motion was unanimously approved.

Meeting was adjourned at 9:28 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 3<sup>rd</sup> Tuesday of the month starting at 7:00 pm unless otherwise noted.