



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

**March 15, 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 7:05 p.m.

**Attending:** Gary Fena, Chris Sullivan, Don Myhre, Ward Wallner, Dave Ditty, Curt Barker, Dan Sanford, and Tim Murphy.

**Open Forum:**

John Hoff was present at the meeting and expresses a willingness to be more involved in OMGAA, in and way he can.

Jeanne Vestal talked about field scheduling. Traveling to play at Elm Creek Ele. and Gleason fields. Mark Saari wants to attend an up coming board meeting.

**Secretary:** Motion to approval March Board minutes.

Motion made by Dave Ditty

2<sup>nd</sup> by Don Myhre

Motion was unanimously approved the changes

**Treasurer Report:**

We have 8 applicants for the Mike Parenteau OMGAA Academic Scholarship. Tim Murphy is the committee chair. Ward has cleared all checks & vendors last week before he went to Florida. The first Dome payment has been made. The financial report will be delayed, Wards computer is in for repairs.

**IT Director:** We have 1312 registrants at this time, which is 125 more then last year at this time.

**Equipment Director:** No Report

**Training Director:** Dave is working on selling time slots in the Dome. This Saturday 3/19 we will have OMGAA volunteers manning tables at Dick's Sporting Goods.

**Fund Raising:** Open Position

**Vice President Report:** OMGAA Twins night with the Twins will be on July 17 at 1:10pm against the Kansas City Royals. Discounted tickets sold for \$21.00 we hope to sell 1,000 tickets. OMGAA Night with the Timber Wolves. We have sold 37 tickets, each did receive an autographed ball. All had a great time. The MG days Parade is on July 14<sup>th</sup> we want all leagues including Adapted Softball to participate in the parade.

## **League Directors –**

**Junior House:** Registration are low for the 9 years olds and 10/11. Jason is splitting his uniform order between All Star Sports & Dave's Sporting Goods. He also needed to know the proper procedure for renting a room at the Maple Grove Community Center.

**Senior House:** No Report

**Junior Traveling Baseball:** There are a lot of kids signing up for the wrong leagues and we have to send them refunds for the deference. Dan is going to add another 15 year old team. Craig Feeland, will be helping as a tryout Coordinator for Dan, Craig will take an expanded role next year. Tryout results will be posted on the web site.

**Senior Traveling Baseball:** No report, numbers are really low right now

**House Fastpitch:** Registration will remain open for now. Sign up are at 206 compared to 300 at this time last year.

**Traveling Fastpitch:** Not present

**President Report:** Tim presented 2 letters from the Graco Foundation. Both were a donation in the amount of \$1,000. The donation to OMGAA was recommended by the Graco employees. Tim suggested that the funds be used to fund the hardship cases.

**Old Business –** None

**NEW BUSINESS:** St. Paul Saint's day with OMGAA. The St. Paul Saints they want to make the day more special. Chuck from the Saints would like to attend the Coaches meeting. Also they want to do a spot light with OMGAA again.

**Adjournment** The meeting went "way off track" without Steve Larson attending.

Motion to Adjourn:  
Motion was made by Dave Ditty  
Seconded by Don Myhre  
Motion was unanimously approved.

Meeting was adjourned at 8:30 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, every 3<sup>rd</sup> Tuesday of the month starting at 7:00 pm unless otherwise noted.