



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

May 17th, 2011

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

Call to Order: Tim Murphy called the meeting to order, at 9:00 p.m.

Attending: Gary Fena, Don Myhre, Steve Larson, Curt Barker, Dan Sanford, Jason Green, Ward Waller, Dave Ditty, Chris Sullivan, and Tim Murphy.

Open Forum: John from the scholarship committee has gone through 9 applications. The committee has selected 3 applicants and they are Justine Simon, Dalton Keiderling and Samantha Showalter. The board will vote on these applicants in new business. Healthy Coffee attended the meeting to show the coffee flyer that went out to all members. OMGAA will send out an email to all members about the Coffee sales. July 9th and 10th coffee will need to be pick-up by the coaches/parents from each team, at Maple Grove High School.

Secretary: Motion to approval April Board minutes.

Motion made by Don Myhre

2nd by Gary Fena

Motion was unanimously approved the changes

Treasurer Report: Ward presented the April Treasurer report

Motion to approval April Treasurer report.

Motion made by Curt Barker

2nd by Chris Sullivan

Motion was unanimously approved

IT Director: All league registrations are now closed, final total is 1682.

Equipment Director: Not present

Training Director: Dave met with Jeanne & Mark from Maple Grove Parks & Rec. about our field improvements. Field attends will stay at fields until 5:30 at each field.

Fund Raising: Not present

Vice President Report: Picture forms have been sent out to the coaches.

OMGAA Twins's night with the Twins will be the July 17th.

We will get flyers out to the coaches. Gary has a possible title sponsor for the OMGAA Golf tournament on Oct. 2nd. Gary asked League Directors not to schedule any games on July 14th for the MG Days Parade.

Coffee sells with Healthy Coffee for a fundraising will be starting. Healthy Coffee will be attending the coaches meetings to distrudte flyer.

League Directors –

Junior House: About 150 fans show up at the Saints Spots light game. It was a great event.

Senior House: No Report

Junior Traveling Baseball: No report

Senior Traveling Baseball: Eric Hungerford Eric Auerilus will be coaching 16U

Motion made by Chris Sullivan

2nd by Dan Sanford

Motion was unanimously approved

House Fastpitch: No report

Traveling Fastpitch: Not Present

President Report: OMGAA Day with the Saints will be moved back to later in July.

Old Business –

NEW BUSINESS:

Motion to approve the 3 Scholarship applicants –

Justine Simon, Dalton Keiderling and Samantha Showalter.

Motion made by Steve Larson

2nd by Dave Ditty

Motion was unanimously approved

Adjournment

Motion to Adjourn:

Motion was made by Dave Ditty

Seconded by Ward Wallner

Motion was unanimously approved.

Meeting was adjourned at 10:05 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, every 3rd Tuesday of the month starting at 7:00 pm unless otherwise noted.

