



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

June 21, 2011

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

Call to Order: Tim Murphy called the meeting to order, at 8:39 p.m.

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

Open Forum: Mike Parenteau was present.
Jeanne Vestal from Maple Grove Parks & Rec. attended. Jeanne announced that she is the new Maple Grove Dome Operations Supervisor.

Secretary: Motion to approval May Board minutes.
Motion made by Dave Ditty
2nd by Gary Fena
Motion was unanimously approved

Treasurer Report: Ward presented the May Treasurer report. Only League Directors can sign for merchandise from vendors (not coaches, parents, players, ect...) PO's need to be issued to all vendors.
Motion to approval the Treasurer report.
Motion made by Gary Fena
2nd by Chris Sullivan
Motion was unanimously approved

IT Director: League surveys are ready to go out.

Equipment Director: Not present

Training Director: No report

Fund Raising: Dave has no report

Vice President Report: OMGAA Twins's night will be the July 17th.
Sales were down; we have a total of 426 tickets. Maple Grove parade is coming up, still needs teams to participate. Coffee sales are slow, we will be sending out a reminder.

League Directors –

Junior House: All is going well.

Senior House: Not present

Junior Traveling Baseball: Has a few playing time issues, these are being worked out. Having good feed back about these years' coaches.

Senior Traveling Baseball: The 16U coaches have been removed as the 16U coaching position.

House Fastpitch: All-star games are this weekend

Traveling Fastpitch: Not Present

President Report: Scott Meyers has resigned his position of Senior Traveling Fastpitch Director. This League needs a volunteer going forward to take this position. We will send out a mass email to all members. Tim Murphy will take over the day to day issues of the league. Mike Parenteau would like to be a part of the OMGAA Board as a unassigned member at large.

Old Business – none

NEW BUSINESS: a motion to create a position Emeritus.

This position will taken by Mike Parenteau

Motion made by Chris

2nd by Don

Motion was unanimously approved

Adjournment

Motion to Adjourn:

Motion was made by Don Myhre

Seconded by Gary Fena

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.