



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

February 21, 2012

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

Call to Order: The meeting was called to order by Tim Murphy, at 7:07 p.m.

Attending: Paul Sperl, Dan Sanford, Gary Fena, Don Myhre, Steve Larson, Jason Green, Dave Ditty, Curt Barker, Mark Pallansch, Ward Wallner Bob Guisinger and Tim Murphy.

Open Forum: Mike Parenteau was present

Katie Lallier from Maple Grove Park & Rec talked about 2012 fields for OMGAA. Katie has a Fundraiser opportunity for OMGAA in August with the Special Olympics.

Sandy from Clix Photography will be OMGAA's vendor for pictures this year. Sandy talked about how pictures will be taken. Members will place all orders online, after pictures have been taken.

AJ from Malones talked about fundraising with OMGAA. We will bring this up before next year, also Traveling may look in to for this year.

Jim Bauer from the Maple Grove Boosters Club, asked for a donation from OMGAA. We will bring this up in New Business.

Secretary: Motion to approval January Board minutes.

Motion made by Paul Sperl

2nd by Dan Sanford

Motion was unanimously approved

Treasurer Report: Motion to approval January Treasures Report.

Motion made by Paul Sperl,

2nd by Jason Green

Motion was unanimously approved

IT Director: Online registration is going good we have 563 registrants; this is down about 175 from last year. We are looking for a vendor for the background checks.

Equipment Director: Mark is going to take inventory of the sheds, will send an email out to all for help. Has looked at some Portable Pitching Mounds, but they are very expensive. We look at building permanent mounds on some fields. Mark needs to know how many teams each league will have.

Training Director: Dave has Tryouts dates set for the Dome. Dick's bags will be supplied to each league. Dave is going to have a meeting with Sports Authority.

Fund Raising: Not present

Vice President Report:

OMGAA Twins game will be on Saturday July 14th at 6:10pm against Oakland Athletics.
Gary is starting to work on the 2012 Golf Tournament.

League Directors –

Junior House: Has received a lot of good feedback on going to all kid pitch in the 9 year old league.

Senior House: Has all his coordinators set. OMGAA will be hosting 14U Babe Ruth tournament this year July 19-20.

Junior Traveling Baseball: Tryouts are on March 17 and on March 21st will be an extended tryout. Dan has had the coach's interview, and we have selected the coaches.

11AAA – Phil Spevacek

12AAA – Lee Paulson

13AAA – Mark Levesque/Jason Erickson

14AAA – Paul Wente

Motion to approve these coaches was made by Don Myhre

Seconded by Dave Ditty

Motion was unanimously approved.

Senior Traveling Baseball: Not present

House Fastpitch: No report

Traveling Fastpitch: Bob Guisinger as new Director is up to speed with the League and upcoming tryouts.

President Report: No Report

Old Business – January Workshop meeting will be on 1/28/12 TBD.

Need to work on some Financial Policy changes and updates. Need to work on a presentation to Maple Grove Parks & rec. for field improvements in February.

New Business - The Senior League has a player from Brooklyn Park that what's to play in OMGAA in the 14-15 Babe Ruth league. Paul will call Phil with Brooklyn Park to see if that's ok with him.

Motion to allow player to play in OMGAA

Motion made by Paul Sperl,

Motion was unanimously approved via email

On all credit card registration refunds we will hold back \$10 before tryouts and after tryouts it will be \$25

Motion to approve these refund cost was made by Steve Larson

Seconded by Dave Ditty

Motion was unanimously approved.

Mike Parenteau – will be updating the Age of Play Policy and Financial Policy

Motion for OMGAA to make a donation to Maple Grove Booster Club of \$500.00
Motion made by Paul Sperl,
2nd by Dave Ditty
Motion was unanimously approved

Adjournment

Motion to Adjourn:
Motion was made by Don
Seconded by Gary
Motion was unanimously approved.

Meeting was adjourned at 9:26 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.