



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

March 20, 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 7:02 p.m.

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

Open Forum: Mike Parenteau was present
Katie Lallier from Maple Grove Park & Rec talked about 2012 fields for OMGAA. We can start reserving practice fields on April 20th. Katie will set-up a field maintained meeting for our coaches, to help maintain the fields

Secretary: Motion to approval February Board minutes.
Motion made by Paul Sperl
2nd by Ward Wallner
Motion was unanimously approved with changes

Treasurer Report: Motion to approval February Treasurer Report.
Motion made by Paul Sperl,
2nd by Don Myhre
Motion was unanimously approved

IT Director: Online registration is going good we have 1262 registrants; this is down about 82 from last year. Don showed the board how to filter players on the database.

Equipment Director: Mark is going to take inventory of the sheds, will send out another email out asking help.

Training Director: Not present

Fund Raising: Dave is working on fundraising for the Golf tournament. Dave asked the Board for a formal letter to present to business's to know where their money will go.

Vice President Report:

The permit for the Maple Grove Parade has been submitted. 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: Dave's sport shop will be supplying all the Junior Leagues uniforms. Jason has been in contact with Chuck Triggs on umpire clinics.

Senior House: Getting ready for the start of the season.

Junior Traveling Baseball: Tryouts went well at the New Dome. Dan has posted the results on line and will have an outdoor tryout for the final line up. Dan is hoping to have a 15 year travel team.

Senior Traveling Baseball: Will have leased the Basswood field, for games this year.

House Fastpitch: Curt has 4 teams for the 3rd & 4th graders.

Traveling Fastpitch: Bob will be looking at new uniforms for some of the leagues. Has all the games set-up and tryouts went well.

President Report: No Report

Old Business – 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 March.

New Business – We are reviewing the Age of Play Policy and Team Selection Policy.

Tim Murphy presented a request for a donation to the Maple Grove Fastpitch Booster Club.

Adjournment

Motion to Adjourn:
Motion was made by Gary Fens
Seconded by Paul Sperl
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.