



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

**April 17, 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, Mark Pallansch, Ward Wallner Bob Guisinger, Chris Sullivan and Tim Murphy.

**Open Forum:** Mike Parenteau was present

Jim Koltes – the MGHS Fastpitch coach, presented the Board with their request for a \$500 donation. We will discuss in new business.

The scholarship committee is present John, Deidra, Maureen and Gary presented the 3 scholarship finalists and recommending some changes the scholarship program. We will discuss more in new business. The Board has officially disbanded the Scholarship Committee.

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

Motion made by Paul Sperl

2<sup>nd</sup> by Mark Pallansch

Motion was unanimously approved with changes

**Treasurer Report:** Motion to approval March Treasurers Report.

Motion made by Paul Sperl,

2<sup>nd</sup> by Jason Green

Motion was unanimously approved with changes

**IT Director:** Online registrations are at 1410 registrants, this is down about 226 from last year.

**Equipment Director:** Equipment is coming in, we have some issues Mark is working on them. For next couple of weeks Mark will be at the shed 9am on Saturday mornings. Mark will be changing the lock on the shed.

**Training Director:** Not present

**Fund Raising:** Not present

## **League Directors –**

**Junior House:** 150 kid's tryout everything went well. Teams are almost set. April 25 & 26<sup>TH</sup> are Jason's coaches meetings.

**Senior House:** Paul is down a coupe teams. There will be a player's clinic for the Ripken & Babe Ruth traveling leagues. Paul asked Don for the link for coach's background checks.

**Junior Traveling Baseball:** Everything is pretty much set for season. Dan will have a 15 year travel team this year.

**Senior Traveling Baseball:** Chris made for Jack Anderson to coach 18u Senior Babe team

Motion to approve Jack Anderson to coach 18u team

Motion was made by Chris Sullivan

Seconded by Paul Sperl

Motion was unanimously approved

**House Fastpitch:** Not present

**Traveling Fastpitch** Uniforms are with the teams to check for sizes and numbers. Rumble in the Grove 14yr & 16yr will have 14 teams participating. Game schedules will be done by the end of week April 16 .

## **Vice President Report:**

Thank the Scholarship Committee; Gary stated that 2012 Golf Tournament will not happen this year.

**President Report:** Talked about the St. Paul Saints for a spot light game, more time come. May – July Board meetings will start at 9pm.

**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**

Motion to approve Donations of \$500 to the MGHS Fastpitch program.

Motion to approve the Donation of \$500 to the MGHS Fastpitch program.

Motion was made by Don Myhre

Seconded by Mark Pallansch

Motion was unanimously approved

Board discussed the Age of Play Policy, Make some changes as per the Board

Board discussed the Team Selection Policy & Procedures, Make some changes as per the Board.

Academic Scholarship Policy – Made a change to the minimum grade point average to 3.0

Motion to approve change to the minimum grade point average to 3.0

Motion was made by Gary Fena

Seconded by Jason Green

Motion was approved with 1 nay

The Scholarship Finalists were presented for Board approval. Motion to approve the 3 Scholarship Winners – Matthew Kellog of \$2,000, Morgan Pfaff of \$1,500 and Sara Dominicak of \$1,500

Motion to approve these 3 Scholarship Winners

Motion was made by Paul Sperl

Seconded by Don Myhre

Motion was unanimously approved

## **Adjournment**

Motion to Adjourn:

Motion was made by Paul Sperl

Seconded by Mark Pallansch

Motion was unanimously approved.

Meeting was adjourned at 9:50 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.