



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

July, 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 9:00 p.m.

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

Open Forum: Mike Parenteau and Katie Lallier from Maple Grove Park & Rec. were present

Parents from the Junior League were present. They are given 5 minutes for their concerns. Troy Peek talk about the umpires from NMUA and doing background checks on them. They are concerned about any issues umpires may have. Tim Murphy stated the OMGAA does not hire any umpires. There has been no incidents' concerning the umpire in question. We will do a better job with NMUA to start doing background checks on umpires. Allison talked about the same issues

Secretary: Report is not present, will approve the week of 7/18 via email

Treasurer Report: Ward presented June Treasurers Report via email.
Motion was unanimously approved by email.

IT Director: Vendor for background checks are set-up for next year. We will have a new vendor background checks and concussion training. League surveys will be sent out soon.

Equipment Director: Not Present

Training Director: Not present

Fund Raising: Not present

League Directors –

Junior House: No report

Senior House: No report

Junior Traveling Baseball: No report

Senior Traveling Baseball: No report

House Fastpitch: No report

Traveling Fastpitch No report

Vice President Report:

Twins game was on July 15 vs. Oakland Athletics, only 26 tickets were sold. All-Star Weekend went very good had a great turn out of kids and members. It is a great foundation for next year, we made a whopping \$3.00. The Maple Grove Parade went well.

President Report:

Old Business –

New Business

Motion to buy Mound Traps for **Fernbrook** up to 1,000

Motion was made by Paul Sperl

Seconded by Dan Sanford

Motion was approved

Heat index issue: we need to come up with a standard. Park N Rec has a procedure that at 105 as of 6:00pm. We may want to send out an advisory to all members the day of the game with heat issues. More discussion to come.

Mike Parenteau suggested that Board make changes to the By-Laws, so we can make changes to By-Laws. The Board review Option 2 of revised By-Laws. Need a motion to separate the 2 policies.

Motion was made by Gary Fena

Seconded by Jason Green

Motion was approved

Adjournment

Motion to Adjourn:

Motion was made Paul Sperl

Seconded by Jason Green

Motion was unanimously approved.

Meeting was adjourned at 10:00 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.

