



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

**December 18, 2012**

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

**Call to Order:** The meeting was called to order by Jason Green at 7:00 p.m.

**Attending:** Jason Green, Paul Sperl, Bob Guisinger, Robin Dreyer, Chris Sullivan, Curt Barker, Gary Fena, Ward Wallner, Mark Pallansch, Don Myhre, Dan Sanford. Guests include Chris Hunt and Brad Ogle from Velocity Sports Performance, Craig Thielen and Chad Richards.

**Open Forum:** Chad presented on fundraising options such as the cards. How do we create better value and make more money. He suggested adding more businesses, more options. Chad suggested utilizing twitter, e-mail, smartphones and website for promotion. If businesses want more promotion then we consider charging. He is volunteering his time to lead this effort, create the card and maintain the website. Advancemycause.com is the website he owns and we would use for partial sales and promotion.

Velocity discussed becoming more of a partner with OMGAA, helping the kids become

better athletes. Acceleration, multi-directional, and speed are their main focus with light weights included. They offer small group training (up to 8), personal training and team training (1<sup>st</sup> team training session is free). They will be partnering with Extra Innings to purchase a package and use both facilities. The program will be for both Fastpitch and Baseball. They are willing to customize their program to the Baseball and Fastpitch goals. Suggested cross marketing with OMGAA as well.

Craig presented information on PSA (Positive Coaching Alliance). PSA is a national non-profit organization with the mission to provide all youth and high school athletes a positive, character-building youth sports experience. PSA is working to launch this effort in Minnesota to offer full services via a local office.

Craig is asking OMGAA to be a part of this effort and make a contribution to PSA. He is encouraging OMGAA to participate in their program with the goal to provide tools to help coach's grow in their understanding of what it takes to provide a positive environment and life lessons. You can use the books, clinics, certification via studying materials and taking an online test. MYAS currently uses this program.

**Secretary:** presented the November Board minutes for approval

Motion to approve November Minutes

Motion was made by Mark Pallansch

Seconded by Bob Guisinger

Motion was approved

**Treasurer Report:** Ward presented each league a summary of their expenditures from last year. This information was distributed to each member for review.

Motion to approve November Treasurers Report

Motion was made by Paul Sperl

Seconded by Gary Fena

Motion was approved

**IT Director:** Background check requirements are completed on the website for Coach's registration. Don still needs newsletter articles by the end of December.

**Equipment Director:** Moved into the new storage facility. We are very grateful to Brad Boltz for the use of his dumpster. Traveling teams will provide their own helmets. Paul will maintain his own supply of balls. Mark will look into purchasing large supply of helmets.

**Training Director:** Not present.

**Fund Raising:** Not present, open position.

**Park & Rec:** Not present

**League Directors –**

**Junior House:** Not present.

**Senior House:** At Babe Ruth Annual Winter meeting last weekend, Paul offered OMGAA as host for the 15-year-old state tournament.

**Junior Traveling Baseball:** Don will send an e-mail blast looking for traveling coaches. Dan would like interviews completed by mid -February.

**Senior Traveling Baseball:** Nothing to report.

**House Fastpitch:** Nothing to report.

**Traveling Fastpitch:** Pitching Clinic has sold out. Pre-tryout clinic will be setup soon.

**Vice President Report:** Twins day will be Sunday April 14, 1:10 pm versus the New York Mets, \$13 each for tickets. Online registration will start January 18 and end on March 31. Tickets will be delivered by Wednesday, April 10. Looking at mid-June for All Star game. OMGAA Scholarships need to be submitted between January – March 31<sup>st</sup>. Will submit press release for Fundraiser.

**President Report:**

**Old Business** – League Directors will submit their budgets to the President by the end of the month.

**New Business** - Curt motioned to donate \$500 to the PSA. Motion seconded by Dan Sanford, unanimously approved. Mark motioned to pay for one registration fee for Brad Bolz for his generosity with the dumpster during our storage move, seconded by Robin Dreyer, approved on an 8-3 vote.

Open House – January 16, 6:30 – 8:00 pm with board meeting following. Motion to cancel January 15 meeting, Bob Guisinger motion to move, Paul Sperl seconded, motion approved.

Motion to Adjourn  
Motion was made by Curt Barker  
Seconded by Robin Dreyer  
Motion unanimously approved.

Meeting was adjourned at 9:50 pm.

Respectfully submitted by,

Robin Dreyer, 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.