



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

January 16, 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 8:00 p.m.

Attending: Jason Green, Dave Ditty, Paul Sperl, Tom Cary, Bob Guisinger, Robin Dreyer, Chris Sullivan, Curt Barker, Gary Fena, Ward Wallner, Mark Pallansch, Dan Sanford. Guests include Katie Lallier with Park & Rec and Angela Lindblom.

Open Forum: Angela offered up her talents as Director of Fundraising for 2014. She has fundraising experience with Heritage Christian Academy. She will consider and get back to the Board.

Secretary: presented the December Board minutes for approval

Motion to approve December Minutes

Motion was made by Paul Sperl

Seconded by Ward Wallner

Motion was approved

Treasurer Report: \$13,750 was returned to the board from Metro Umpire Association due to a double billing error. Next Dome payment is due in March.

Motion to approve December Treasurers Report

Motion was made by Dan Sanford

Seconded by Chris Sullivan

Motion was approved

IT Director: Not present.

Equipment Director: It was suggested that the Equipment Director have a budget. Each Director will send Mark their team counts by next week so he can estimate costs for each league. He would prefer color coded bags so that it will be easier to organize in the shed. Suggested we use free bags from vendors for coach's bag. Will review what area businesses are willing to provide. Mark will provide Metro Storage with a list of board members for access.

Training Director: Sports Authority has donated \$1,000 for our use. March 9th is Dick's shop day for discounts. Sports Authority is also offering shop days. Spring Training Clinic is filling up. Pitch-to-Pitch has cancelled their dome hours and moved to MGSB.

Fund Raising: Not present, open position.

Park & Rec: Katie reported Park & Rec is working to get 2 pitcher plated mounds at Weaver Lake. City will be responsible for upkeep. Katie will work with Dan to have install complete by May 15. Dan will provide Katie with field dimensions to have field fences moved in. April 29 coaches may start scheduling practices. Dave asked for permission to put a Storm banner up at Weaver. Katie will look into it. If we have a list of other improvements, Katie asked that we provide it to her asap for next year's P&R budget.

League Directors –

Junior House: Flyer will need to be distributed to the schools. Have volunteers for Coordinator positions. Possibly team up with Senior League on clinics.

Senior House: Have not heard back from Babe Ruth regarding hosting state tournament. 2 clinics March 12 and April 6 thru Minnesota Baseball Academy at the Dome. Will discuss with Tom including 10-11 year olds.

Junior Traveling Baseball: Dan will keep Paul and Tom up-to-date as registration comes in for Storm as to how many kids will move to their leagues. Additional members needed to conduct coach's interviews. Mark, Chris, Curt and Dave will help at 7:00 pm, February 12 at MGCC.

Senior Traveling Baseball: Still looking for a Coordinator.

House Fastpitch: Nothing to report.

Traveling Fastpitch: Setting up tournaments, pitching clinic was a success.

Vice President Report: Nothing to report.

President Report:

Old Business –

New Business - Great turnout at Open House. We had 52 parents sign (14 with multiple children in the program), with following breakdown (note: Some parents had multiple children listed):

- 8 yrs: 8 players
- 9 yrs: 9 players
- 10 yrs: 19 players
- 11 yrs: 10 players
- 12 yrs: 8 players
- 13 – 18 yrs: 12 players

Baseball: 54 players

Fastpitch: 12 players
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 3rd Tuesday of the month starting at 7:00 pm unless otherwise noted.