



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

February 19, 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, Paul Sperl, Curt Barker, Tom Cary, Bob Guisinger, Robin Dreyer, Gary Fena, Ward Wallner, Mark Pallansch, Dan Sanford, Don Myhre, Chris Sullivan. Guests include Angela Lindblom, Mike Parenteau, Katie Lallier, Ron Muellners who is the retiring Head of Delegation and OMGAA Adaptive Sports Coordinator, Rick McCullough who is taking over Ron's position and Pam Sawyer, Adaptive Softball Coordinator for OMGAA.

Open Forum: Don will need to add an Adaptive Softball tab on the OMGAA website so members have access to more information about the League.

Secretary: presented the January Board minutes for approval

Motion to approve January Minutes

Motion was made by Ward Wallner

Seconded by Tom Cary

Motion was approved

Treasurer Report: A donation was requested for \$1500 from Osseo Baseball Booster Club for improvements to lights. Further discussion tabled.

Motion to approve January Treasurers Report

Motion was made by Dan Sanford

Seconded by Gary Fena

Motion was approved

IT Director: Registration is at 576, 110 more at this date than last year. Background checks are setup on the Coach's page on the website along with Concussion Training. Concussion Training needs to be completed first or Coach's may use last year's certificate number. Concussion training is valid for 3 years. The official assistant coaches should also go through the background and concussion training process.

The Director's need to provide the League names and teams to Don. Registration closes

March 15 . There will be a late fee of \$25 for late registrants.

Equipment Director: Baseballs and softballs will be ordered this week. Paul will order his the baseballs for his league. League coordinators should check all bags upon return at the end of the season to verify all the equipment is included in the bag. Don will share the Contents list with Mark to be distributed to the Coordinators.

Training Director: Not present.

Fund Raising: Not present, open position.

Park & Rec: Park & Rec is acceptable to letting go of the scheduling process and have the Board create a position. Jason asked if some of the fields could be turned over as they are becoming so hard he is concerned about injuries (specifically Weaver, Fernbrook and Kerber).

League Directors –

Junior House: Tom is working on setting up fields. Evaluation date is set for April 13 at the dome from 1-6.

Senior House: No report.

Junior Traveling Baseball: No report.

Senior Traveling Baseball: No report.

House Fastpitch: No report.

Traveling Fastpitch: Bob discussed certification of Coaches. Pre-tryout clinics are going very well.

Each Director submitted their budgets for this season. Motion by Gary Fena to approve Senior House Budget, seconded by Chris Sullivan, motion approved. Motion by Don Myhre to approve Junior House Budget, seconded by ?????, motion approved. Motion by Paul Sperl to approve Senior Traveling Budget, seconded by Gary Fena, motion approved. Motion by Don Myhre to approve Traveling Fastpitch Budget, seconded by Curt Barker, motion approved.

Vice President Report: All Star weekend scheduled. Maple Grove Days parade, July 11. Scholarship committee fees will be waived.

President Report: No report.

Old Business –

Angela is interested in a Grant Writing position. Gary made a motion that Angela be the Fundraising Director. Paul seconded that motion. Motion passed unanimously for Angela to be the new volunteer Fundraising Director.

New Business -

Angela has requested compensation for her work on Fundraising and Grant Writing. The Board voted her in as a volunteer Fundraising Director. After much discussion and a lack of consensus, the Board will continue future discussion regarding compensation at the next meeting.

Motion to Adjourn
Motion was made by Curt Barker
Seconded by Mark Pallansch
Motion unanimously approved.

Meeting was adjourned at 10:13 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.