



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

March 21, 2013

**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, Curt Barker, Bob Guisinger, Robin Dreyer, Gary Fena, Ward Wallner, Mark Pallansch, Dan Sanford, Angela Lindblom. Guests include Katie Lallier with Park & Rec, Jeff Larson of Independent Officials Association, member Brad Boltz, and Scott Botzet President of the Osseo High School Baseball Booster Club.

Open Forum: Jeff Larson of Independent Officials Association gave a preview of their Association services as an additional resource for OMGAA.

Scott discussed some of the expenses the Osseo Baseball program incurs and asked for a donation.

Secretary: presented the February minutes for approval
Motion to approve February Minutes
Motion was made by Ward Wallner
Seconded by Mark Pallansch
Motion was approved
Presented the February Virtual minutes for approval
Motion to approve February Virtual Minutes
Motion was made by Dan Sanford
Seconded by Mark Pallansch
Motion was approved

Paul discussed the proper format for all movement and functions of the Board which cannot be done virtually. 7 people are needed for a quorum. We also need to have members present for a motion that requires discussion.

Treasurer Report: OMGAA's share of the cost of the dome is \$440,000. OMGAA paid \$50,000 down plus HC Youth Grant of \$162,500, quarterly payments of \$50,000 first year, \$40,000 last year. A balance of \$137,500 from the Association. 2017 OMGAA dome commitment will be paid off and our organization will still receive hours for organization

use.

When credit cards are used, receipts are needed to be matched with the statements and also for accounting purposes.

Motion to approve February Treasurers Report

Motion was made by Mark Pallansch

Seconded by Dan Sanford

Motion was approved

IT Director: Not present.

Equipment Director: Equipment is arriving.

Training Director: Not present.

Fund Raising: Angela is working on sponsors for All-star game. She has a potential sponsor for the Adaptive League where a patch is included on the uniform.

Huttingdon Learning Center is wanting to partner with OMGAA for ACT pretests.

Angela requested each League Director provide her with goal dollars, she can then negotiate with sponsors. It was discussed that we consider maintaining equitable situations among leagues. It was also suggested to start with 8/9, 10 and 11 year old House leagues with sponsor's name embroidered on team hats. Angela suggested we send a blast e-mail to all parents asking for hat sponsors. She will send an e-mail to the board for review prior to sending the blast to OMGAA members.

Park & Rec: Teams may begin scheduling practices on April 19th. Games will begin April 29th weather permitting. One day per field will be needed to install the pitching mounds.

League Directors –

Junior House: Not present.

Senior House: 12-13 Rec and 14 Rec league numbers are low, 4 team leagues so far. 5 teams estimated for each 12 U Cal Ripken and 13 U Babe Ruth leagues. OMGAA has been offered the opportunity to host the 15 U Babe Ruth Tournament which is a very exciting opportunity for our community.

Junior Traveling Baseball: A motion was made to approve the 2013 traveling coaches.

Motion made by Paul Sperl

Seconded by Mark Pallansch

Motion approved

11AAA - Jamey Larson

12AAA - Wade Klick

13AAA - Lee Paulson

14AAA - Mark Levesque, Jason Erickson

Senior Traveling Baseball: Not present.

House Fastpitch: Numbers look good for registration. Curt suggested a post on the website after the season ends, to reference MYAS for Fall Ball if people are interested. No restrictions for bats in the House leagues. Mark Norman has offered a banner for the All Star weekend. No visors for the house program. Players have to purchase their own helmets. Whatever is left in the coach's bags from last year will be used.

Traveling Fastpitch: Tryouts went very well. 3 teams of 12 u. Bob recommended we not promote MYAS fall leagues so that OMGAA players not transfer to club ball. Bob will be discussing with the evaluators a personal issue that arose.

Vice President Report: Gary asked if Clix need to be present for coach's meeting? Traveling suggested Clix send Gary an e-mail that will be forwarded to coaches. 100 tickets have been sold to-date for Twins Day. Monday, March 25 is the last day to purchase a ticket. Another blast reminder will be sent. In order to reduce the meetings to 2 hours, Gary has suggestions for time management.

President Report: .

Old Business – Angela officially accepted the Fundraising position.

New Business - There was a discussion regarding moving forward with analyzing restructuring of Weaver Lake Ballfields to offer more of a complex to Maple Grove. Mike Parenteau will be contacted as our resident architect resource. Once we have this information put together, we will invite the Mayor to a board meeting for discussion.

Motion to approve \$500 donation to Osseo High School Baseball Boosters.

Motion was made by Dan Sanford.

Seconded by Paul Sperl.

Motion approved.

Motion to Adjourn

Motion was made by Mark Pallansch

Seconded by Curt Barker

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.

