



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

April 16, 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, Robin Dreyer, Tom Cary, Dan Sanford, Don Myhre, Bob Guisinger, Angela Lindblom, Paul Sperl, Gary Fena, Curt Barker, Mark Pallansch.

Guests include: Mike Parenteau, Mark Norman from All Star Sports and Deb Klick whose husband Wade is the OMGAA 12AAA Storm Coach.

Open Forum: Dan Sanford provided the board an update on the 12AAA Storm team's goal to attend the National Tournament of Champions, June 21-28, in Cooperstown, NY. OMGAA wants to make sure every player is able to attend financially. Deb talked about the process the team has went through to make this decision. In order for this trip to not be a financial hardship, the team will be working a fundraising Golf Event at Sundance Golf course on Sunday, May 26. The fee to attend Cooperstown is \$850/player, per coach and for a ump which the team as the team will not be providing one. All meals, lodging, registration, practice, games, ring, bags, etc will be included. Families may choose to participate in the fundraising effort or may pay the \$850 fee for their son. At this time all families are working the event. Airfare is not included.

A budget was turned into the board by Deb. The fundraiser has to be approved by the board. The funds may only be for the players/coaches, and all checks have to be to OMGAA, signed off by Angela, Fundraising Director, and the OMGAA Treasurer, Ward, will pay the fee. Angela and Deb will have to work together to not approach the same sponsors as she is contacting many local businesses for the All Star Tournament.

Deb stated the fee for the tournament will be \$79 person includes, fee, cart, range balls and dinner. Donations are already being collected. In case of a rainout, a voucher will be provided to golf at another time.

Every coach attended has to have a background check through the OMGAA website.

Secretary: presented the March minutes for approval, Robin will resend the minutes a couple days before the next meeting for review.

Motion to approve March Minutes

Motion was made by Paul Sperl

Seconded by Don Myhre

Motion was approved

Treasurer Report: Invoices: Directors and Coaches must sign for invoice to be processed but not accept invoice, companies must mail invoice to our PO Box. Ward had to pay \$2500 in back invoices that were never turned in for 2011-2012. Wells Fargo has another option for us to look into by using a debit card in addition to the credit card. Cash flow statements, Income and Balance Sheets were requested by Board Members to be generated from our accounting software by Ward.

Motion to approve March Treasurers Report

Motion was made by Paul Sperl

Seconded by Gary Fena

Motion was approved

IT Director: Background checks are being given to Dan as they arrive. We over charged the 12/13s by \$10 so we will be refunding each member. Ward will cut the checks and they will be mailed.

Don asked Dan to provide a couple coaches for testing a live scoring app.

Registration is down 100 players, with the total approximately 1447.

Equipment Director: Paul suggested shipping fees be put into overhead. All equipment and baseballs are in, waiting on fastpitch balls.

Training Director: Not present.

Fund Raising: E-mail was sent out to all members for team sponsorship, \$900 was collected within 24 hrs. Once the House teams are formed, coaches can hand each player the flyer. Angela also has a sponsor that is interested in the Adaptive League. Gary will have the Director contact Don.

If a sponsor brings a substantial donation, what is Park & Recreation willing to approve. Angela will check with Park & Rec. Ideas were discussed on different sponsorships.

Angela is concerned that a lot of time is being spent on the All Star event for a small event.

Park & Rec: Not present.

League Directors –

Junior House: Had approximately 360 boys go through the tryouts at the dome. Tom has setup an Opening day for Saturday, May 18 at MGJH for all leagues to play

1 game that day. There were 223 8/9 and 144 10/11 year olds.

Senior House: 25 teams, 7 teams fewer than last year. Tryouts finished for 12/13s. 15 year old tryouts will be on Thursday, April 18. Teams will most likely have 3 tournaments, District, State and possibly another one. Hotels, concessions, t-shirts, etc., will need to be discussed and firmed up for State.

Junior Traveling Baseball: Most teams are all setup, cleaning up administrative tasks, background checks on assistant coaches, head coaches, etc, 3 per team.

Senior Traveling Baseball: Not present. A motion was made by Robin Dreyer to approve Jack Anderson as the 18U Storm (Senior Babe Ruth) Coach.

Seconded by Dan Sanford
Motion was approved

House Fastpitch: Not present.

Traveling Fastpitch: League coaches' meeting was held, waiting for game schedule.

Vice President Report: OMGAA date at the twins was postponed, rescheduled for August 19th. 60 tickets sold early, 4 late and 7 additional tickets at end of ticket sales.

Scholarship All Star weekend committee meeting was held Thursday evening. Highway 55 rental will be used, play yard, dunk tank, etc. Superior Ford will be donating a truck for the Maple Grove days parade. Clix Photography will be sending an e-mail to all Directors with team photo information.

President Report:

Old Business – Fundraising Letter is on website.

New Business - Gary suggested we sell Storm stickers for \$5 and we split cost. Scholarship Committee met tonite and will present the winners. There are 12 applicants. They will be invited to the Board meeting in June and the Scholarship event.

Angela recommends that 12AAA Storm team move forward with their tournament, she will keep in touch with Deb to make sure they do not contact the same sponsors.

Motion to Adjourn
Motion was made by Mark Pallansch
Seconded by Gary Fena
Motion unanimously approved.

Meeting was adjourned at 9:20 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.