



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

May 21, 2013

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

Call to Order: The meeting was called to order at 9:00 pm by Jason Green.

Attending: Attending the meeting was Robin Dreyer, Angela Lindblom, Bob Guisinger, Dan Sanford, Don Myhre, Tom Cary, Jason Green, Chris Sullivan, Ward Wallner, Paul Sperl, Mark Pallansch, Curt Barker and Gary Fena.

Guests included Deirdra Hultgren, Chair of the Scholarship meeting, Mike Parenteau and Mark Norman of All Star Sports

Open Forum: Deirdra presented the Mike Parenteau scholarship candidates, Tess Wilner, Abbey Bunnell and Austin Bies.

Secretary: presented the April minutes for approval.

Motion to approve April Minutes

Motion was made by Paul Sperl

Seconded by Tom Cary

Motion was approved

Treasurer Report: Scholarship and Capital Improvement accounts were moved into the Savings Account to avoid any extra bank charges. Checking account remains as is. Dome payment of \$10,000 is due June 15. Ward will be moving to Florida in July, Mike Parenteau will be the Treasurer until a new Treasurer is elected to replace Ward.

Motion to approve April Treasurers Report

Motion was made by Paul Sperl

Seconded by Gary Fena
Motion was approved

IT Director: 1527 registrants in 2012 and 1436 registrants in 2013, down 91 from last year. Background checks and concussion training should be completed.

Equipment Director: Needs to go through all old bags and clean out.

Training Director: Not present.

Fund Raising: Don will e-mail the 20% off for Sports Authority. Cooperstown fundraiser donations are at \$10,500. All Star weekend has over \$1,000 donations, All Star Sports is donating t-shirts. Malone's has been active in contributing to this fundraiser.

Park & Rec:

League Directors –

Junior House: Nothing to report, 36 total teams for the league.

Senior House: Letter was received from a coach about how well an umpire performed. The High School fields and Fernbrook fields are booked for the State Tournament, July 25-28. Thursday will be a picnic lunch with an Opening Ceremony. A virtual vote will be sent out regarding a Buffalo player.

Junior Traveling Baseball: No report.

Senior Traveling Baseball: No report.

House Fastpitch: 19 teams this year.

Traveling Fastpitch: 12s qualified for nationals at a tournament this weekend.

Vice President Report: Estimated \$4,000 in profits from All Star weekend. A letter will be going out to all OMGAA members, requesting volunteers to help with the tournament. Awards ceremony will be included. Coaches needed for dunk tank.

President Report:

Old Business – Nothing to report.

New Business - Was discussed and recommended that the scholarships be awarded and not to exceed what is in the fund to continue to build the fund. Mark made a motion to

provide scholarships to the three candidates presented by the scholarship committee.

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Motion to Adjourn

Motion was made by Curt Barker.

Seconded by Don Myhre

Motion unanimously approved.

Meeting was adjourned at 10:00 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.