



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

August 20, 2013

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

Call to Order: The meeting was called to order at 7:00 pm by Jason Green.

Attending: Attending the meeting were Robin Dreyer, Mike Parenteau, Jason Green, Bob Guisinger, Paul Sperl, Don Myhre, Dan Sanford, Chris Sullivan, Mark Pallansch, Gary Fena, Dave Ditty, Curt Barker. Guests include Jason Roufs.

Open Forum: None.

Secretary: presented the July minutes for approval.

Motion to approve July Minutes

Motion was made by Mark Pallansch

Seconded by Gary Fena

Motion was approved

Treasurer Report: Year-to-Date Comparison report was distributed for review. Mike's immediate needs are to be trained in Quick Books and to have the software updated.

Motion to approve July Treasurers Report

Motion was made by Paul Sperl

Seconded by Don Myhre

Motion was approved

IT Director: Synopsis of end-of-year survey was e-mailed to all coaches.

Equipment Director: An expense report was distributed to the board as to what was spent this past year. Mark will work with Angela to solicit donated first aid kits from companies. Discussed this Spring Mark having a list of all items in the equipment bag and when the bags are returned late Summer the Coordinator for the league to go through each team bag to verify all items are returned and note those items that were lost, broken, etc. Mark will be responsible for communicating to the Directors the Coordinator responsibilities.

Throw down bases will not be ordered next season as Mark restocked the bases this season.

Mark will speak with area businesses that are located by our storage shed to request use of their garage bin periodically.

Training Director: Discussed the clinics that will be offered this year will be 9 weeks versus 6 weeks and various fee options. During the clinics, the first four weeks will be instruction by colleges coaches and the remaining 5 weeks will be taught by volunteer parents and coaches. This clinic will also allow our OMGAA coaches to learn drills and teaching techniques that they can use during the season.

Fund Raising: Not present.

Park & Rec: Not present.

League Directors –

Junior House: Not present.

Senior House: Made approximately \$1,100 from the State Babe Ruth Tournament. The tournament was a success and feedback from visiting parents and coaches was very positive. The season went well for the Senior House teams.

Junior Traveling Baseball: Season went well. At the 14 year old level, we were down players. 10AAA won Gopher State and MBT, 13A won Gopher State. Both teams will receive rings at Target field September 14.

Coaches meeting was held. Early on Dan received some complaints on uniforms but parents were pleased as the season progressed.

4 tournaments were paid for in the Junior Traveling League.

Senior Traveling Baseball: It was a great season for Senior Babe, they won the division and performed well at the State Tournament. 3 tournaments are paid for in Senior Traveling and OMGAA pays for State if the team qualifies.

House Fastpitch: Season also went very well for House Fast pitch. Discussed ways to increase the 8-9 year old participation.

Traveling Fast pitch: Tryouts were conducted recently, great tournament was held. Coaches that interviewed were 14A - Marty Rosaker, and 16A - Mike Bies. The Board needs to approve these positions.

Vice President Report: Gary discussed rewriting job description for Equipment Director and procedures. Also, there needs to be improved communication between League Directors and Coordinators with the Equipment Director regarding the Coordinator job descriptions. Gary suggested we reconsider Grant Writing position.

President Report:

Old Business –

Note: Meeting was suspended at 8:55 for unplanned open discussion. Meeting resumed at 9:00.

New Business - Rice Lake elementary wants OMGAA to take care of the batting cage maintenance that's not being used. We will consider maintaining if we are able to use the Rice Lake fields more often. Katie with Park & Rec will be contacted.

Three of the six adaptive league teams won the State Championship!

Motion to approve Traveling Fast pitch Coaches Mark Bies and Marty Rosacker. Motion was made by Dan Sanford, seconded by Dave Ditty. Motion unanimously approved.

All Directors will take a look at their budget to determine 2014 fees. The executive board will meet before next month to discuss league fees.

A budgeting meeting will be scheduled this Fall with all Directors. Background checks, \$17.95, should be included in all budgets. Concussion certificates have to be renewed every 3 years.

Don will be sending an e-mail to all members requesting a volunteer to serve as Junior House League Director. This position receives a monthly stipend in addition to their child's registration fee paid.

Motion to Adjourn
Motion was made by Don Myhre
Seconded by Dan Sanford
Motion unanimously approved.

Meeting was adjourned at 9:40 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.

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