



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

**September 17, 2013**

### **ANNUAL 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, Angela Lindblom, Mike Parenteau, Jason Green, Bob Guisinger, Paul Sperl, Don Myhre, Dan Sanford, Chris Sullivan, Mark Pallansch, and Gary Fena. Guests include Katie Lallier from Park & Rec and numerous OMGAA members, approximately 33.

**Note:** The meeting was suspended at 7:05 pm for Annual elections. The following Director's positions were filled:

**Election of Directors:** Jason Green, President, suspended the rules of order at 7:05 pm for the election of the Junior Traveling Director. Nominations were held from the floor by OMGAA members.. Dan Sanford nominated Jamey Larson and Tim Mchugo nominated Scott Ross. Each candidate gave a 5 minute presentation followed by a brief question and answer period, discussion with board members only per the bylaws. The President declared an election by paper vote.

**Voting Tally:**

Jamey Larson 27

Scott Ross 11

Jamey Larson was appointed as the Junior Traveling Director.

Other positions renewed by board member vote only:

**IT Director:** Nominations were opened. Chris Sullivan nominated Don Myhre for IT Director. Gary Fena seconded, Nomination unanimously approved by voice vote.

**Equipment Director:** Nominations were opened. Mike Parenteau nominated Mark Pallansch. Dan Sanford seconded. Nomination unanimously approved by voice vote.

**Junior House League Director:** Nominations were opened. Mike Parenteau nominated Tom Cary. Don seconded. Nomination unanimously approved by voice vote.

**House Fastpitch Director:** Nominations were opened. Dan Sanford nominated Curt Barker. Chris Sullivan seconded. Nomination unanimously approved by voice vote.

**Meeting resumed and rules reinstated at 7:40 pm with new Directors immediately assuming their roles.**

**Open Forum:** Jason Roufs presented an idea for a car decal for the Storm league. Angela will research. Katie asked if we were willing to take over the Rice Lake batting cage maintenance. The board is open to this idea as long as Park & Rec can make more fields available. That cannot happen from P&R. Katie asked about the board appointing a MYAS Fall Ball Coordinator. Jamey Larson offered to assume this role and will move forward with plans for 2014. The board will provide Katie with a list of field maintenance requests for 2014 asap.

**Secretary:** presented the August minutes for approval.

Motion to approve August Minutes

Motion was made by Mike Parenteau

Seconded by Jamey Larson

Motion was approved

**Treasurer Report:** League by League budget report is up-to-date less change in umpire fees. A new laptop was purchased with updated software. A small line of credit has been setup for backup needs. This will be closed out in January.

Mike has resigned his position as Treasurer.

Motion to approve August Treasurers Report

Motion was made by Paul Sperl

Seconded by Mark Pallansch

Motion was approved

**IT Director:** Don discussed his research in using another website for registration. At this

point Don feels current system is more efficient versus a slightly lower fee from another company.

All sponsorships are current on the website.

**Equipment Director:** Mark will be doing an inventory of the Equipment at the storage facility.

**Training Director:** Not present.

**Fund Raising:** Angela has developed a flyer/form to send to companies for sponsorship. She has requested tournament information from League Directors to include as a selling point. A discussion ensued as to whether it is feasible to host a tournament next year. Jason suggested the Directors discuss this opportunity and let Angela know by November 15.

Pitch to Pitch will be writing OMGAA a \$250 check for a clinic that was held.

**Park & Rec:**

**League Directors –**

**Junior House:** Jamey Larson took over the position

**Senior House:** Nothing to report.

**Junior Traveling Baseball:** Nothing to report. Jamey was welcomed aboard. Dan will be assisting Jamey when needed.

**Senior Traveling Baseball:** Nothing to report. Chris will be stepping down as Senior Traveling Director.

**House Fastpitch:** Not present.

**Traveling Fast pitch:** Players continue to sign up. Is there anyway to avoid the Plymouth field fee of \$500-\$600? Can this fee go to the General Fund? Senior Traveling pays \$1,200. Bass Lake playfield is the field in question.

**Vice President Report:** Nothing to report.

**President Report:**

**Old Business –** Budgets are due at the December meeting. If a planning session is needed, one will be scheduled. It was suggested incorporating budget planning into next meeting.

**New Business -** Mike presented board members binders with board information, including bylaws, policies, etc. Robin will go through all the old minutes to determine what needs to be revised. League descriptions need to be edited and updated and any other information. Edits will be submitted to Robin. Mike has offered to assist with updating policies, bylaws, etc. The binders that the board members received are the current bylaws, policies, etc. Submit all changes to policies to Mike. Jamey brought up that the handbook also need to be addressed. Don will remove from the archives. Do not write on the original document, copy the page and submit to Mike or Robin.

As part of the 501(c3) agreement, all board members signed OMGAA Conflict of Interest Policy and Financial Procedures Policy.

Nominations were opened for a Treasurer. Nomination was made by Paul Sperl to appoint Chris Sullivan as Treasure, seconded by Robin Dreyer. Appointment unanimously approved by voice vote.

Nominations were opened for a Senior Traveling Director. Nomination was made by Jamey Larson to appoint Dan Sanford as Senior Traveling Director, seconded by Mark Pallansch. Appointment unanimously approved by voice vote.

The internal nonrefundable administrative fee will be raised from \$65 to \$90 in 2014 to offset the costs in the General Fund.

Paul suggested a planning meeting in January to discuss future direction.

Sports Authority has a coupon on our website that can be printed and used at Dicks as well.

.  
Motion to Adjourn  
Motion was made by Don Myhre  
Seconded by Mark Pallansch  
Motion unanimously approved.

Meeting was adjourned at 9:07 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 3<sup>rd</sup> Tuesday of the month starting at 7:00 pm unless otherwise noted.

-