



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

November 19, 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 Gary Fena.

Attending: Attending the meeting were Robin Dreyer, Angela Lindblom, Don Myhre, Jamey Larson, Jason Green, Bob Guisinger, Paul Sperl, Chris Sullivan, Curt Barker, Mark Pallansch, Tom Cary and Gary Fena. Guests include Mark Norman from All Star Sports and Mike Parenteau.

Open Forum: Nothing to discuss.

Secretary: presented the October minutes for approval.

Motion to approve October Minutes
Motion was made by Mark Pallansch
Seconded by Don Myhre
Motion was approved

Treasurer Report: Chris discussed the current Treasurers report including upcoming expenses and revenues.

Motion to approve October Treasurers Report
Motion was made by Don Myhre
Seconded by Mark Pallansch
Motion was approved

IT Director: Newsletter articles are due asap. Registration will open Friday, January 10, 2014. Last year registration opened January 14.

Equipment Director: Angela will be working with vendors for first aid kit donations. Mark is working on taking an inventory of equipment in the Storage Facility. 100 dozen baseballs will be ordered with logo that is included for free. Additional balls will be ordered as needed. A supply of helmets will be ordered and available if a coach requests them.

Training Director: Not present.

Fund Raising: Angela discussed if the Directors are willing to work with one large vendor for uniforms. Team sponsorship will continue to be offered as a fundraising effort versus having the players go door-to-door. Directors need to let Angela know what their league could use for a donation.

Storm decals will be ordered for both girls and boys traveling. Teams will be required to purchase a set amount and sell amongst the team, turning income into Angela.

A discussion was also held for a capital improvement project so that when members register they may choose whether or not to donate.

Park & Rec: Not present.

League Directors –

Junior House: Nothing to report.

Senior House: Paul attended the Babe Ruth Winter Meeting. A new requirement will be that everyone associated with the program have a background check. Paul is the District Commissioner for the Twin Cities area

Junior Traveling Baseball: MYAS has asked Jamey to be on their advisory committee for various rules and issues.

Senior Traveling Baseball: Not present.

House Fastpitch: The 3rd and 4th grade league has historically had only 4 teams so Curt is looking into combining with Wayzata.

Traveling Fast pitch: Clinics signups will be taking place in the near future. Coaching interviews need to be setup. Bob is looking for and requesting a replacement as Traveling Fastpitch Director.

Vice President Report: Gary will work with negotiating for a later date for Twins day. The All Star Tournament will be held June 20- 21st, 2014. Paul suggested we use any additional open fields for regular season games. Adaptive softball will also be included in game play.

President Report:

Old Business – Planning meeting scheduled for January 11, 2013 from 9:00 am - 1:00 pm. Bylaws and job descriptions need to be updated and Capital improvements will be discussed.

New Business - Refund Policy needs to be updated to change the wording of Administrative fee to Processing fee so as to not confuse the Administrative fee that is used for budget purposes. The Processing fee will be \$15 prior to tryouts, \$40 after tryouts. If a player withdraws half way through the season the player will receive 50% fee less the \$40 processing fee.

Paul suggested we include vendors such as Spirit Wear, Bat sales, helmets, etc. at the Open House in February. Robin will talk with Angela about ideas, excluding anything in regards to gambling, ie. raffles. The Open House will be held Tuesday, February 18 from 6:00-8:00 with board meeting held after.

Budgets that were due today were collected and reviewed for approval.

Motion was made by Gary Fena to approve the 2014 Adaptive Softball Budget. Seconded by Don Myhre. Motion unanimously approved.

Motion was made by Bob Guisinger to approve Mark Hosmann as the 12A Girls Traveling fast pitch coach. Motion to approve made by Paul Sperl. Seconded by Tom Cary. Motion unanimously approved.

Motion to Adjourn
Motion was made by Tom Cary
Seconded by Curt Barker
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.