



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

**December 17, 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, Jamey Larson, Bob Guisinger, Gary Fena, Don Myhre, Dan Sanford, Paul Sperl, Mark Pallansch, Angela Lindblom, Chris Sullivan, Tom Cary and Dave Ditty. Guests include Joe Lavin and Mike Parenteau.

**Open Forum:** Nothing to discuss.

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

Motion to approve November Minutes

Motion was made by Mark Pallansch

Seconded by Paul Sperl

Motion was approved

**Treasurer Report:** Chris discussed the credit card status and Treasurer's report including upcoming expenses and revenues.

Motion to approve November Treasurers Report

Motion was made by Paul Sperl

Seconded by Dan Sanford

Motion was approved

**IT Director:** Articles are needed for the Newsletter, almost complete. Pre-tryout clinics registrations are coming in, numbers look great. Board members need to delete e-mails that aren't needed. Registration will open on Wednesday, January 15, 2014.

**Equipment Director:** Angela is still looking into vendor donations of first-aid kits. House League and Storm League bags have been prepared. Don will mention in the Newsletter informing parents that OMGAA will no longer supply helmets due to concussion and safety concerns. We will keep a small supply in the shed.

**Training Director:** 191 players are signed up for the pre-tryout clinic! This year we will have the entire dome for the clinics, versus half of the dome last year. On Saturday, March 8, 2014 Dicks will host an OMGAA day, with a coupon for our members.

**Fund Raising:** Lifetouch has approached us with a donation per player if we use their team portrait services. Angela will provide a price comparison to Clix at the next meeting.

Both Traveling teams have ordered car decals. Sports Authority would like to hold an OMGAA day similar to Dicks; the board approved.

Pitch-to-Pitch would like to donate \$2,000 with a name sponsorship, via a team or other. A discussion followed as to what league the board would like to be involved in sponsorship activities.

Chris and Angela suggested a new Volunteer Program that would require OMGAA families to contribute 2 hours of volunteer time each season or pay a nominal "buyout" fee, to help support All Star Weekend, tournaments, maintenance of fields, assisting coordinators, etc. Also, it was suggested that the scholarships applicants also commit volunteer hours. All board members will e-mail Robin with volunteer opportunities. A compiled list will be submitted to the board for approval and followed up with Scholarship committee. It was suggested that this position begin as a Coordinator position with the possibility into expanding into a Director role.

**Park & Rec:** Not present.

### **League Directors –**

**Junior House:** 10/11 will be affiliated with the 12 year old Babe Ruth League this year. The 8/9 year old league will remain the same. The renaming of the leagues will follow League format; 12 u teams, Major 70, Major 60, Minors. At the end of the year there will be All Star tournaments. For the Major Leagues friend requests will no longer be honored.

**Senior House:** Nothing to report.

**Junior Traveling Baseball:** 11 year and 13 year Storm teams have been invited to play in the Iowa Border Battle. The Storm 15 team will be moving to the Senior House League due to the decline in numbers. This year one 9 year old traveling league will be formed. This team will have slightly fewer league games and fewer tournaments.

**Senior Traveling Baseball:** Nothing to report.

**House Fastpitch:** Not present.

**Traveling Fast pitch:** Bob still needs board members to help with interviews. Effective immediately, Bob has resigned as Director of Traveling Fastpitch. The board will appreciate and will miss his contributions to the association through the years. Thank you Bob!

**Vice President Report:** The OMGAA Twins day is Sunday, June 8, 1:00 pm against Houston. Don suggested signing up as a team versus a website signup. There is more interest when players signup with their team.

**President Report:** Mike e-mailed members the Refund Policy. A discussion was held over one point and the policy was changed accordingly.

A motion was made by Paul Sperl to approve the Refund Policy with mentioned changes. Seconded by Don Myhre. Motion approved.

### **Old Business –**

**New Business -** A motion was made by Mark Pallansch to approve the Senior Traveling budget, seconded by Jamey Larson. Motion approved.

### **Budgets:**

A motion was made to approve the **Senior Traveling** budget. A motion was made by Don Myhre, seconded by Tom Cary. Motion approved.

A motion was made to approve the **Junior Traveling** budget. A motion was made by Dan Sanford, seconded by Tom Cary. Motion approved.

A motion was made to approve the **Junior House** budget. A motion was made by Jamey Larson, seconded by Paul Sperl. Motion approved.

A motion was made to approve the **Traveling Fastpitch** budget. A motion was made by Jamey Larson, seconded by Don Myhre. Motion approved.

**New Appointments:**

Mark Pallansch resigned as Equipment Director, effective immediately.

A motion was made by Don Myhre to appoint Mark Pallansch as Traveling Fastpitch Director. Seconded by Robin Dreyer. Motion approved.

Joe Lavin shared his experience with baseball and equipment. A motion was made by Paul Sperl to appoint Joe Lavin as Equipment Director. Seconded by Dave Ditty. Motion approved.

Robin shared with board registration signs information regarding quantity and price. The board agreed to order 25. Robin will firm up costs and e-mail preliminary design to board members for their input.

Robin also shared research on using a new Online Store vendor for all Spirit Wear. This vendor will be used as a fundraising opportunity with a percent of proceeds returning to OMGAA. The board agreed for her to pursue this opportunity further and move forward accordingly.

Motion to Adjourn  
Motion was made by Tom Cary  
Seconded by Don Myhre  
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 3<sup>rd</sup> Tuesday of the month starting at 7:00 pm unless otherwise noted.