



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

January 21, 2014

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 Jason Green, Curt Barker, Robin Dreyer, Jamey Larson, Joe Lavin, Gary Fena, Don Myhre, Dan Sanford, Paul Sperl, Mark Pallansch, Angela Lindblom, Chris Sullivan, Tom Cary and Dave Ditty. Guests include Joel Milteer.

Open Forum: Joel Milteer introduced himself and his background. He is interested in volunteer opportunities within the organization. The association welcomes Joel and followup will be conducted with him to match his interests with a position.

Secretary: Registrations signs were ordered, arrived and are being distributed around town. Flyers were updated and will be distributed to the schools for the Wednesday Envelopes by Feb 5. Demo apparel from the online store Robin has been working with has been ordered and will arrive in time for the Open House. Once the quality is approved, all OMGAA members will be notified and the OMGAA store will be promoted online.

Members need to continue to submit volunteer opportunities to Robin so that she can create a master list. Dave asked that the volunteer list be prepared and ready for the Open House for those members who have an interest in volunteering. Robin will provide this along with a Signup sheet.

presented the December minutes for approval.

Motion to approve December Minutes

Motion was made by Paul Sperl

Seconded by Tom Cary

Motion was approved

Treasurer Report: Credit cards were handed out to appropriate Directors. Purchase Order process was reviewed. The Association should not pay sales tax on purchases. Vendors should receive w9s from Directors so that they are prepared for tax season. The up-to-date P&L was e-mailed and distributed along with each League P&L. The cost of insurance is in the admin budget for those interested in shopping around. 1099s are being distributed to board members to claim yearly stipend income for those members who attended 12 meetings.

Chris summarized the Treasurer's Report as of January 21, 2014.

Motion to approve December Treasurers Report

Motion was made by Dan Sanford

Seconded by Mark Pallansch

Motion was approved

IT Director: Registration is underway, 135 registrants to date. Beginning January 27, deposits will be made every 2 weeks. League Descriptions have been updated. Paul will work on providing one summary slide of each League for Open House.

Equipment Director: Joe has reviewed last year and this year's budget. Junior House 8-9yr and Storm Traveling bags are ready to go. All league bags should be ready by March 1. Only Directors are allowed to make purchases. Gary and Jason will generate a list of our vendors and will send a letter to these vendors communicating that they are not to sell to anyone from OMGAA unless they are on this list.

Training Director: 294 participants, about \$27,000 gross income. May add more time next year due to the high interest level. Parents were able to also pickup tips from the instructors during the clinics. Jason suggested a parent evaluation to improve upon the process as needed.

Fund Raising: Angela has a person interested in the Volunteer Coordinator position. She will refer to Jason for a discussion. Twin City Orthopedic are interested in donating first-aid kits. She met with both Clix and Lifetouch regarding OMGAA Photography. She shared both the positive and negative of using these vendors. Once vendor is selected, distribution options will be considered. Jason has asked for year 2-3 references.

Spirit nite at Chick-fil-A with 15% going back to association. This is a fundraising option that will be sent out to the Coaches. Sports Authority is also interested in OMGAA day with coupons, etc.

Park & Rec: Not present.

League Directors –

Junior House: Leagues are 8-9 year old league, 10-12 Cal Ripken League (Major 70, Major 60 - tryout, Minor 60 - no tryouts).

Senior House: Leagues are 13U Babe Ruth Prep League (Rec League) and 15U Babe Ruth.

Junior Traveling Baseball: The 15s will become part of the Babe Ruth league. Will be forming a 9 year old AAA league with a modified schedule; 12 vs. 16 league games with 2 tournaments (10A tournaments to qualify for state).

Contingent on their son making the team, these are the approved coaches. Dan Sanford made a motion that we approve the following coaches:

11AAA - Erik Kukkonen

12AAA- Jamey Larson

13AAA - Wade Klick

14AAA - Lee Paulson

Don Myhre seconded. Unanimously approved.

Velocity is working with OMGAA on hosting a March 22, free, 1.5 hour baseball program, core strength class for 9-14 year olds along with offering another paid class combo.

Senior Traveling Baseball: 16-19 yr Recreation League (12-13 teams) will be offered along with 16-18 yr Senior Babe Ruth League coached by Jack Anderson. Teams will be formed mid-May with tryouts for Senior team.

House Fastpitch: Leagues are 2-4th grade (3-4 teams), reaching out to other communities to determine if there is a need there for a softball fast pitch program. If so, we will offer the fast pitch opportunity to these communities. Other leagues are 5-7th grade and 8-12th grade. Curt is in need of Coordinators.

Traveling Fast pitch: So far Mark has 1 team of 10U, 2 teams of 12U, 3 teams of 14U, 2 teams of 16U. Clinic in progress and more coming up in the near future.

Vice President Report: After discussion, Jason has asked that we conduct a Virtual vote regarding selection of a photographer for 2014.

President Report:

Old Business –

Job descriptions - need to be turned in prior to August meeting. Please submit a copy to Robin and Jason.

Open House , February 18, 6:00-8:00 at the MGCC with board meeting following:

1. Tom will meet with Extra Innings for with product to be sold at meeting (helmets and bats).
2. Robin will have Spirit Wear to Demo from our online partner and will provide signs for League Directors and name tags.
3. Paul will work on a League Description powerpoint slide.

New Business -

Jason shared a Capital Improvement list that will be submitted to Park & Rec for 2014. Also, discussed developing a Capital Improvement Plan beginning 2015.

For Trophies that are ordered and in each League Budget, try to reduce where possible.

Registration - Director Registration fees are paid for board members, 2 children, and traveling fees if applicable. Coordinators receive registration fee for one child. Jason will look into and report back to board.

Motion to Adjourn
Motion was made by Dave Ditty
Seconded by Angela Lindblom
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.