



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

February 18, 2014

MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION BOARD OF DIRECTORS

Call to Order: The meeting was called to order at 7:45 pm by Jason Green.

Attending: Attending the meeting were Jason Green, Gary Fena, Robin Dreyer, Jamey Larson, Joe Lavin, Don Myhre, Dan Sanford, Paul Sperl, Mark Pallansch, Angela Lindblom, Curt Barker, Chris Sullivan, Tom Cary and Dave Ditty. Guests include Katie Lallier from Park & Rec.

Open Forum: No discussion.

Secretary: presented the January minutes for approval.
Motion to approve January Minutes
Motion was made by Mark Pallansch
Seconded by Tom Cary
Motion was approved

Treasurer Report: Chris summarized the Treasurer's Report as of February 18, 2014.
Motion to approve January Treasurers Report
Motion was made by Don Myhre
Seconded by Paul Sperl
Motion was approved

IT Director: Registration is at 482, up from last year. Tryout dates are needed, when league registrations will close and when late fees will be added. Traveling fees will be collected in April.

Equipment Director: Need to decide what to do with all the helmets and bats. Even though we are not supplying helmets this year, House League will have 3 helmets per bag in case they are in need of one. Joe will look into donating extra helmets or having an in need league pickup after the OMGAA bags are picked up by Leagues.

Training Director: Soccer would like the board to consider selling some of our hours to them. The downside is if another baseball/softball group needs dome hours they may not be available. Jamey wants to make sure hours are available for Storm teams in April. The board agrees that we want to keep the hours available to baseball and softball programs at this point in time.

Fund Raising: Dean's wants to donate batting stands to be attached to each field, they will keep them up, attach, etc. and will donate up to \$1,000 per sign/field. This is a brand new concept with the exception of a couple northern suburbs. Angela will provide more information to the city for consideration.

Contract with Lifetouch is signed. All pictures can be sent to OMGAA for free. For \$1 extra/pkg all pics will be sent to coach which is what the board prefers. Angela will look at picture dates from last year and communicate those to Lifetouch.

Park & Rec: Katie will be sharing the field needs with her staff. Ball field availability list was e-mailed to all Directors. OMGAA needs to decide what to do with batting cage at Rice Lake, i.e. update or remove.

League Directors –

Junior House: Tom will provide tryout dates to Don asap. Coordinators have been determined.

Senior House: Baseballs are in, insurance payment sent. New bats and catchers gear was ordered per budget. Tom is adding 40 players to Cal Ripken this year. We still want the 15 U players to sign up for tryouts. If they make the high school team Paul will communicate the refund policy to them and refund accordingly. Paul is the Babe Ruth District 3 and 5 Commissioner this year. Paul does not plan on hosting another tournament this year.

Junior Traveling Baseball: Storm numbers are up from last year. Tryouts are scheduled for Saturday, March 15, 8:00 am - 3:00 pm at the Dome and Wed, March 18. Velocity is offering a free 90 min. clinic on Saturday, March 20, at their facility for all members. Ages 8-11 and 12-14 are welcome to attend.

District 279 sent a list of all previous contacts for gym reservations. Jamey will communicate to Vicki all League Director contact information, they will be the only people that can reserve gym space. Jamey will be the contact for buying big blocks of time as needed and will communicate with League Directors availability.

Many club teams are forming parallel leagues and indicating teams can play in both OMGAA and club. Jamey will email all board members more information and his recommendation. One idea is to have tryouts in the Fall. Dependent on registration, he has planned to have 1 AAA and 2AA teams per grade this year.

Senior Traveling Baseball: Nothing to report.

House Fastpitch: Nothing to report.

Traveling Fast pitch: Robin will provide insurance information to Mark and the rest of the league. USSA requires accident insurance for traveling leagues. The High School fast pitch coach asked if we would put their tryout information on our website. Mark will have Don put the high school links on the page.

Tryouts are March 16, 5:00 - 8:00 pm. Registration for clinics was very high, Mark was very pleased with number of players attending!

Vice President Report: Gary submitted his resignation effective immediately. Gary has been an important part of this organization for many years and the Board appreciates his service and wishes him well! Minnesota Twins need to be contacted and Maple Grove Days registration needs to be submitted.

President Report:

Old Business – Please check your e-mail frequently. Robin and Jason are meeting with an attorney for an hour consultation for future concerns. With the resignation of the Vice President, need to have someone oversee the Scholarship Committee, whether we will have a Scholarship event, the Twins Event and participation in Maple Grove Days parade. Decisions will need to be made next month. If any Board Members are interested, please e-mail Jason and have a replacement for your position to be considered.

New Business -

Motion to Adjourn
Motion was made by Mark Pallansch
Seconded by Tom Cary
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.