



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

**April 15, 2014**

### **MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION BOARD OF DIRECTORS**

**Call to Order:** The meeting was called to order at 7:05 pm by Joe Lavin.

**Attending:** Attending the meeting were Robin Dreyer, Don Myhre, Jamey Larson, Joe Lavin, Dan Sanford, Paul Sperl, Angela Lindblom, Curt Barker, Chris Sullivan, Mark Pallansch, Rachel Laurie and Tom Cary. Guests include Mike Parenteau and Scott Botzet with Osseo Baseball Booster Club.

**Open Forum:** Scott shared information regarding the Osseo Baseball Booster Club. Most of their improvements are from the parent members. Osseo players filter into their program. In the past OMGAA has donated \$500. Scott is asking for a donation to the Osseo Baseball Booster Club to support their program.

Scholarship Committee - Joe and Rachel met, 5 applicants this year. The committee reviewed all candidates. All members unanimously selected one candidate. Joe would like to nominate Michael Wallace as the scholarship winner for \$1,500.

**Secretary:** Robin summarized her research on Insurance Information. Three vendors are bidding on Renewal Business. After extensive research, she discovered that we do NOT have to purchase insurance through MYAS or Babe Ruth. However, Babe Ruth requires \$1,000,000 General Liability and \$25,000 Accident/Medical. Once the vendor is chosen, policy in place, League Directors will need to cancel their insurance policy and Robin will provide them with a Declaration Page and Certificate for their Leagues. They will all be notified when this takes place. In the future, Robin suggested all insurance related items should be approved by the Secretary.

presented the March minutes for approval.

Motion to approve March Minutes

Motion was made by Don Myhre

Seconded by Mark Pallansch

Motion was approved

**Treasurer Report:** Chris summarized the Treasurer's Report as of April 15, 2014.

Presented the March Treasurer's report for approval

Motion to approve March Treasurers Report

Motion was made by Paul Sperl

Seconded by Don Myhre

Motion was approved

**IT Director:** Down about 150 registrants this year, 8/9 year old league and Girls Fastpitch are the lowest in registration numbers. Background check need to begin. The bylaws indicate a minimum of every 3 years.

Coaches for Concussion training is open and good for 3 years. Coaches will need to locate their certificate. Chris suggested we contact our attorney for his/her opinion, once under contract. Jamey instructed his coaches to do the background check every year. Until the policy can be revised, the board recommends that background checks be conducted every year and concussion training every 3 years. All League Directors agreed.

**Equipment Director:** Key was broke in the lock and the storage facility. For right now, a lockbox will be used until a different method is determined. There is no inventory of ice packs. Angela will try to get a donation of 1000. 5 baseball and 5 softball kits were donated by Sports Authority.

**Training Director:** Not present.

**Fund Raising:** Teams need to run their fundraisers through Angela. Angela has asked for the fundraising budgets from the Coaches.

Pictures will be the first week of June at Weaver Lake Park. Coaches will be provided a link for signup. Cross Food shelf approached us with a volunteer opportunity. Rachel would like to address our needs before we start reaching out to members. If Director's have volunteer needs, please send to Rachel. Angela has raised approximately \$16,000 in sponsorships!

**Park & Rec:** Katie was not present but Jamey shared that field reservations open up Friday, April 18. However, fields will not be raked. Weaver Lake fields will be used for only 9-13 Storm Baseball. Kerber is now exclusive to Park & Rec. Paul handed out field information to the League Directors.

#### **League Directors –**

**Junior House:** Tryouts went well. Teams should be completed by end of the week.

**Senior House:** Tryouts went well. Down about 6 teams total. Paul suggests we don't raise our registration fees anymore.

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

**Senior Traveling Baseball:** There were registration errors with House Fastpitch and Senior Traveling Baseball. Don is working on it.

**House Fastpitch:** 22 teams last year, down to 15 teams this year.

**Traveling Fast pitch:** Mark is working on setting up a clinic with Shawn Hall. Shawn will be donating \$5/player to OMGAA. Park & Rec will be charging \$50/day for fields.

The 14 and 16 year olds tryouts are held in August. They make a team and are on the team for a year. If a player decides not to play, we need to revise our policy to state that no refunds will be honored after January 1. Same with the younger group. Robin will work on the amendment to this policy.

#### **Vice President Report:**

Paul has suggested we eliminate Equipment Manager position. Everyone can share with Joe their ideas. Joe has an interested party.

#### **President Report:**

Nothing to report

#### **Old Business –**

#### **New Business -**

Mark made a motion to approve \$1500 for the scholarship to Mike Wallace and Don seconded the motion.

All approved with one abstaining.

Motion to Adjourn  
Motion was made by Dan Sanford  
Seconded by Don Myhre  
Motion unanimously approved.

Meeting was adjourned at 8:30 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.