



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

June 17, 2014

MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION BOARD OF DIRECTORS

Call to Order: The meeting was called to order at 9:03 pm by Jason Green.

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

Open Forum: Former Coach, board member, and active OMGAA Advisor, Mike Parenteau spoke a few moments about his history and experience on the board as well as his passion for baseball and offering help when needed. In the past few months he has been asked by numerous board members for assistance on various issues, questions and concerns. He emphasized that board members should make sure they are serving for the long term goals for each and every league. He advised that if the board cannot look at where the association is today, they won't be able to determine where they are going in the future. Mike also recommended putting 2014 to a close, set an agenda to discuss the bylaws and the policies, discuss what works and what doesn't, and revise the program to make it better. There is no need to hire an attorney to review bylaws and policies as they are not legal documents but are enforceable via board membership. Lastly, he suggested reviewing the objectives of the House programs and reach out to as many house program members for input, past Directors and local coaches.

Secretary:

presented the May minutes for approval.
Motion to approve May Minutes
Motion was made by Paul Sperl
Seconded by Curt Barker
Motion was approved unanimously.

Treasurer Report: Chris summarized the Treasurer's Report as of June 17, 2014 and a discussion followed.
Presented the May Treasurer's report for approval
Motion to approve May Treasurer's Report
Motion was made by Paul Sperl
Seconded by Dan Sanford
Motion was approved unanimously.

IT Director: Not present.

Equipment Director: Joe spoke with the Adaptive Softball Director and will meet with her next week to see what their equipment needs are for that league.

Training Director: Nothing to report.

Fund Raising: Angela received a donation of \$750 from Sports Authority, and a \$600 Team Sponsorship from The Lookout Bar & Grill. Angela will let League Directors know when pictures will be mailed to Coaches.

Park & Rec: Katie asked if the board decided that OMGAA would maintain the batting cages at Rice Lake. The city has received complaints about the condition of the cages. The board will take care of the cages asap. She also requested the number of teams from last year. The team counts are 38 for Junior House, 13 for Junior Travel, 13 for Senior Traveling, 27 for Senior House, 19 for Fastpitch House, approximately 8 for Traveling Fastpitch and 5 for adaptive softball. The new park superintendent is working with staff on cleaning the fields, focusing on weed control and edging the fields. Robin mentioned that the ice packs are on the back shelf in the storage shed if coaches need them and Dave dropped off scorebooks from Dicks.

League Directors –

Junior House: Not present.

Senior House: Paul distributed budget for all Star Tournament.

Junior Traveling Baseball: Partial refunds will be coming in due to rainouts. A link has been added on the Storm website for Fall baseball via Park & Rec. Osseo High School had a baseball clinic which was well attended by area youth. The head coach would like to do more going forward. MYAS needs a host for the 14AA state tournament, 8 fields are needed, same weekend as most other team tournaments. Jamey communicated to MYAS that this year we would not be able to take this on.

Senior Traveling Baseball: Umpire situation is in order.

House Fastpitch: Coaches from the Senior League are getting together with Wayzata for a round robin at the high school and asked if a waiver is needed for insurance purposes, which it is not. There's team that in the League that is frustrated with their performance. Curt asked for advice or input. Chris suggested scrimmages with other teams to help work on their development.

Traveling Fast pitch: Rainouts are frustrating, partial refunds will be returned.

Vice President Report: Nothing to report.

President Report: Nothing to report.

Old Business – No time to report.

New Business - No time to report.

Motion to Adjourn
Motion was made by Mark Pallansch
Seconded by Paul Sperl
Motion unanimously approved.

Meeting was adjourned at 10:05 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. Note: For the months of May, June and July, the board will meet at 9:00 pm.