



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

July 22, 2014

MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION BOARD OF DIRECTORS

Call to Order: The meeting was called to order at 9:00 pm by Jason Green.

Attending: Attending the meeting were Robin Dreyer, Jason Green, Jamey Larson, Dan Sanford, Paul Sperl, Angela Lindblom, Chris Sullivan, Joe Lavin, Mark Pallansch, Don Myhre, Tom Cary and Dave Ditty. Guests include OMGAA members Dan Nygard and Dan Schmidt.

Open Forum: Two of our OMGAA members requested to address the board with various concerns. The board discussed the concerns and Jason will followup with these members.

Secretary:

presented the June minutes for approval.
Motion to approve June Minutes
Motion was made by Mark Pallansch
Seconded by Paul Sperl
Motion was approved unanimously.

Treasurer Report: Chris shared a summarized the Treasurer's Report as of July 22, 2014.

Presented the June Treasurer's report for approval
Motion to approve June Treasurer's Report
Motion was made by Paul Sperl
Seconded by Don Myhre
Motion was approved unanimously.

IT Director: Survey questions were sent to all the Directors, please let Don know asap if there are changes.

Equipment Director: Adaptive League met with Joe at the shed and were thrilled to receive supplies to use for their season.

Training Director: The City will be refunding approx. \$900 for over charges.

Fund Raising: Nothing to report other than giving the Treasurer another check for \$7000 from Lifetouch with a net total donation of approximately \$13,500!

Park & Rec: Not present.

League Directors –

Junior House: Opening weekend was a success this year. 4 All Star teams played up north, 9s will attend this weekend.

Senior House: All Star team plays this weekend at district and next weekend at state.

Junior Traveling Baseball: State tournaments have wrapped up, 11AAA and 11AA teams won their League Championships. 11AA Red finished 3rd in the state tournament.

Senior Traveling Baseball: Not present.

House Fastpitch: Not present.

Traveling Fast pitch: 10U teams did well as did 12Us, 14U placed 3rd at state tournament. Tryouts will be August 10th for 14-16yr.

Vice President Report: Joe's son and another player were hurt at the Gopher State Tournament. He received an e-mail from the Tournament Director asking how his son was doing. Very nice gesture. Joe and Rachel will meet with the Scholarship recipients and have a picture taken and publicized.

President Report: Jason suggests we talk about having OMGAA Tournament next year.

Old Business – Nothing to report.

New Business - Nothing to report.

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