



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

November 18, 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 Paul Sperl.

Attending: Attending the meeting were Robin Dreyer, Tom Cary, Don Myhre, Dan Sanford, Joe Lavin, Curt Barker, Chris Sullivan, Paul Sperl, Dave Ditty, Jason Roufs, Mark Pallansch, Scott Ross and Jamey Larson. Guests include Mike Parenteau, OMGAA members, Dave Brown from Dave's Sport shop and Mark Norman from All Star Sports.

Open Forum: None.

Secretary Report: presented the October minutes for approval

Motion to approve October Minutes

Motion was made Don Myhre

Seconded by Tom Cary

Motion was approved unanimously

Treasurer Report: Chris presented a summarized Treasurer's report as of November 18, 2014. He was able to successfully switch our banking from Wells Fargo to TCF.

Presented the October Treasurer's report for approval

Motion to approve October Treasurer's Report

Motion was made by Dan Sanford

Seconded by Don Myhre

Motion was approved unanimously

Committee Reports:

Branding Ad Hoc Committee - The committee presented the proposed new OMGAA brand and brand strategy to the board. Craig Sollee and Laura Winge presented the new brand, the story behind the logo, creating a consistent brand across the association and the strategy for merchandising. The committee established a consistent logo and brand across all OMGAA leagues and teams. They also recommend that we select a vendor(s), who is approved to duplicate our logo and prevent different iterations from other sources.

By-Laws/Compensation Policy Ad Hoc Committee - The committee consists of past presidents Tim Murphy and Mike Parenteau, former Vice President Steve Larson and current board members Paul and Joe. They are rewriting the bylaws as well as adding new information and are also addressing making changes, such as policies, that don't require bylaw changes.

Finance Committee - budgets are due as soon as possible for review and approval at next meeting.

Directors/Officer Reports:

IT Director: Don needs articles for the newsletter. The letter goes out to members in January. Any changes to registration costs (league fees) also need to be given to Don asap.

Equipment Director: Nothing to report.

Training Director: Dave is working on putting together the annual clinics. Doug Treiber is the new Training Director Coordinator. Dave made a motion to appoint Doug Treiber as Training Coordinator, Dan Sanford seconded, motion unanimously approved.

Fund Raising: Open Position

League Directors Reports:

Junior House: Nothing to report.

Senior House: Scott and Paul attended the Babe Ruth District meeting on Sunday. There was discussion of a year-end tournament for the Metro area teams.

Junior Traveling Baseball: Nothing to report.

Senior Traveling Baseball: Nothing to report.

House Fastpitch: Nothing to report.

Traveling Fast pitch: 41 10-12 year old house and travel players signed up for clinics. If the clinics are successful, Mark will work on establishing year clinics for this age group. Pitching practices are starting Sunday.

Vice President Report:

Nothing to report.

President Report:

Old Business –

- a. Budgets - are due.
- b. Senior Traveling Director - Dan will leave this position in December. We will vote at that time. Tom remains interested in this position.
- c. Compensation Policy - based on numerous discussions with committee members, the revised policy will provide financial aid for those with hardships, demonstrated to the board by the appropriate documentation. For those waived fees due to hardship, volunteer hours will be assigned as appropriate. The IT Director and Treasurer will remain as paid positions, needed for operations of the associations. Some board members felt that Coordinators and Board members who have players in the program should continue to have their registration fees waived. At the December meeting a final draft will be submitted to the board for approval.
- d. Facilities Committee - interested members are Jason Albec, Doug Treiber, Craig Solle, Wade Klick, Dave Ditty, Mark Pallansch, Jamey Larson, Don Myhre and Paul Sperl.
- e. Program Committee - this committee will meet 1-2 times per year. This committee will consist of League Directors, Paul Sperl, Jason Roufs and any other interested board members.
- f. Babe Ruth Regional Tournament Committee - Tom will chair this committee with Paul, Scott and Joe.
- g. Admin & Capital Budget Committee - the admin fee will stay the same this year; suggested adding the selling of candy bars as a fundraising activity; a discussion ensued as to options for collecting payment up front and adding a dubs program. Discussion will continue at the next board meeting. Paul shared information on having concessions using a trailer. Also need someone to work on a proposal for Weaver Lake ball fields.
- h. Team & Coach Selection Policy Committee - 14-15 people expressed interest; Dave Ditty will lead the committee, with members Joe Lavin, Chad Richards, John Valerius, Chad Wieneke, and Erica Gullickson,
- i. Rebranding - Don made a motion to approve the new branding proposal provided by the Branding Committee, Jamey seconded, motion unanimously approved. Jason made a motion to approve Craig Solle

as a Uniform Coordinator, Robin seconded, motion unanimously approved. All League Directors will go through Craig for uniforms. Robin suggested a bid process for uniforms, Craig disagreed as did most board members. Don will work through the legal process for the logo.

New Business -

Motion to Adjourn
Motion was made by Mark Pallansch
Seconded by Joe Lavin
Motion unanimously approved

Meeting was adjourned at 9:45 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.