



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

December 15, 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, Paul Sperl, Joe Lavin, Scott Ross, Jason Roufs, Jamey Larson, Mark Pallansch, Don Myhre, Dave Ditty and Chris Sullivan.

Guests include: Wade Klick, Mike Parenteau, Craig Solle and a representative from Dave's Sport Shop.

Open Forum: None.

Secretary Report: presented the November minutes for approval

Motion to approve November Minutes

Motion was made Don Myhre

Seconded by Joe Lavin

Motion was approved unanimously

Treasurer Report: Chris presented a summarized Treasurer's report as of December 15, 2014.

Presented the November Treasurer's report for approval

Motion to approve November Treasurer's Report

Motion was made Don Myhre

Seconded by Jason Roufs

Motion was approved unanimously

Committee Reports:

Branding Committee - There will be further discussion outside the board meeting on a brand launch.

By-Laws Committee - The by-laws committee met and are working on revisions; director voting rights, emeritus positions, changes to the qualifications of a board member, definitions of non-league director positions and splitting junior house league into 2 director positions.

Compensation Policy Ad Hoc Committee - Mike sent the final draft of the Compensation Policy to the board.

Finance Committee - No time to report.

Babe Ruth Regional Tournament Committee - not present.

Facilities Committee - The committee met and discussed working on improvements to one location, Weaver Lake Park. A draft was presented to the committee. The committee will also work on improvements to all other locations as well.

Directors/Officer Reports:

IT Director: Newsletter articles need to get to Don asap. January 15 registration opens for all Leagues.

Equipment Director: The shed is cleaned out. First aid kits are needed. Last year Angela received a donation from Twin City Orthopedic. Robin will talk to Angela regarding her contact at TC. About 150 baseball and 50 fast pitch helmets are available. Bats without stamps were given to the Adaptive League.

Training Director: Dicks OMGAA day is March 7-8, where the store offers our members a discount. Dave shared information from the Team Selection Committee as documented below.

Fund Raising: Position is Open.

League Directors Reports:

Junior House: Not present.

Senior House: Ran out of time for report.

Junior Traveling Baseball: Pre tryout clinics (102 have already registered) registration opened up. 90 players per age group is forecasted. The Maple Grove and Osseo High school baseball coaches will be assisting the first 4 weeks. Last year registration was \$95. This year registration is \$125.

Senior Traveling Baseball: Not present.

House Fastpitch: Not present.

Traveling Fast pitch: 45 players (10 and 12 year olds) have signed up for the dome clinic. Cost is \$70 for eleven sessions. Coaches are needed for the 10 and 12 year old leagues. An e-mail will be sent and coaches will be interviewed.

Vice President Report:

Nothing to report.

President Report:

Old Business – articles need to be submitted to Don asap.

a. Budgets - Don Myhre made a motion to approve all League budgets that were submitted to the Budget Committee and approved by the Committee. Jamey Larson seconded the motion. Motion unanimously approved.

After discussion, the board decided to raise the registration fee \$40 versus asking players to sell candy bars. For the fast pitch teams travel teams that have already signed up and paid this Fall, this fee change will be in effect Fall 2015. The motion was amended by Joe to approve the budgets with a \$40 registration fee and \$38 increase in the admin fee. This will be a wash to the League Budgets with increase of registration fee. Don seconded the amended motion. Motion unanimously approved.

b. Uniforms - Craig Sollee distributed a spreadsheet with all the uniform costs. Dave's Sport Shop and All Star Sports will donate 20% on all spirit wear and team extras to OMGAA. The online store this year will feature non-competing products. Craig will work with the vendors to verify similar products will be sold. All Traveling uniforms and Junior House baseball will be ordered through Dave's Sport Shop. Senior House, Senior Travel baseball, House Fastpitch uniforms and promo t-shirts will be ordered through All Star Sports.

c. Senior Traveling Director position - Dan Sanford submitted his resignation. Tom Cary is interested in filling this position. Joe Lavin made a move to appoint Tom Cary as Senior Traveling Baseball Director. Mark Pallansch seconded the motion. Motion unanimously approved.

d. Junior House Director position - Not present, will discuss position at next meeting.

New Business -

a. Traveling Baseball - A motion was made by Joe Lavin to approve all the following coaches contingent on their son making the respective AAA team. Jason Roufs seconded the motion. Motion unanimously approved.

9 AAA Dan Sanford -

10 AAA Jon Kilzer -

11 AAA Rob Vitense -

12 AAA Erik Kukkonen -

13 AAA Jamey Larson -

14 AAA Wade Klick -

b. Compensation Policy - a discussion was held on what is appropriate for stipends and registration compensation. It was suggested that the board review more thoroughly the policy and that more members be

present in order to make a final decision.

c. By-laws - The committee will continue to work on bylaw revisions.

d. Team Selection Committee - The committee looked at 13 other association tryout processes including MYAS when revising the team selection policy. The policy will need to be voted upon and updated for OMGAA records. The goal is to make sure the players are placed on the appropriate teams. The key changes were:

1. 4 out of the top 6 locks must be placed on the AAA team.
2. Pitching will be evaluated but not used as part of tryout score ranking. However, arm strength and throwing mechanics will be evaluated.
3. The end-of-year evaluations to rank players will be completed by all coaches and used as an additional tool to assist the coaches make sure players are placed at the appropriate level.
4. If a player is invited to participate in the AAA final tryout and not chosen, that player will automatically make a AA team; In addition, AA coaches will select from the remaining players that are asked back to the second tryout and are not chosen for AAA.

e. Coach Selection Committee - will be meeting to discuss selection of remaining coaches.

Motion to Adjourn

Motion was made by Joe Lavin

Seconded by Jamey Larson

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.