

OMGAA Meeting Minutes – April 19, 2015

Attendees:

Paul Sperl, Chris Sullivan, Don Myhre, Mark Pallansch, Aric Stienessen, Scott Anderson, Scott Ross, Curt Barker, Dave Ditty, Jason Roufs, Craig Solle,

Open Forum:

Jim Koltes, MG Varsity Softball Coach, requested some help to keep the Senior High fields in better shape. Bases are getting wrecked.

Jim agreed to post his field care preferences and directions.

March minutes motion to approve:

Approved (Dave Ditty) Seconded (Mark Pallansch) with no further discussion

Open Board Positions:

Vice President and Secertary positions are open.

Vice President (Dave Ditty) - Don Myhre motioned for appointing Dave Ditty. Scott Ross seconded the motion.

Discussion: Cohessiveness is Dave's platform. Dave would retain the role of managing the dome.

Board Voted: Unnamious vote to approve.

Secertarty Position:

Paul asked the board members and attendees to think about potential canidates for the position. Let Paul know if there are members that are interested in the position.

Training Director:

Board voted to approve Doug Treiber to be Training Director. Unnamious vote to approve.

Treasurer's Report:

Tax preperation filing is ready to begin

Job Application verification for previous member.

Motion to approve the Treasurer's report by house softball, Dave Ditty seconded the motion.

Report was approved by the board

Director/Officer Reports:

Apparel (Craig Solle)

Hand outs went pretty well. about 300 out of 1400 kids have received their uniforms.

- Daves \$22,000 sales
- Allstar \$1,400 sales

A Broadcast email will be sent to the membership before Mom's day.

Social Media: Facebook and/or Twitter Account:

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- We need a way to communicate with our members about happenings within the association.
- Can we monitor the account to ensure negative comments.
- Don M. may have a contact that does this as a business. Need to link the twitter feed on the website to continue to drive traffic to the website.

Fundrasing: (Craig Solle)

- Malone's will be putting together a coupon book. \$25 coupon book. OMGAA keeps 100% of coupon books sold. Each book has five coupons.
- Kinko's estimated the print cost @ \$573 to make 1400 packets. Dave will research other print options to determine if we can reduce the print costs.
- Idea:
 - 1st year: dont mandate the sales by members
 - Concern: We raised the fees so we have to be very careful on why we are doing this fundraising
 - Should we approach Osseo?
 - "Mandate" each kid sells x number books at "\$25". Sell as many as you can. or "highly recommended" fundrasing

Girls Softball (Mark Pallansch)

- We are ready to start

Dome (Dave Ditty)

- Open to may 19th
- Charging \$175 per hour during this time for whole dome
 - Contact Jeanie at the dome for scheduling
- Soccer is taking a lot of time in April

SR. HOUSE (Scott Ross)

- SAME NUMBER OF TEAMS AS LAST YEAR (78 kids in total)
- 6 - 13's year old teams (6 teams of 13 each)
- 7 - 14's and 15's year old teams
- East twins my join us as additional teams
- Kids registering in the wrong leagues
- Can we improve our wording on our registration forms

Training and Development (Doug Treiber)

- Proposal received from Living the Dream sports

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- Meeting with P2P this week to discuss how P2P can compliment our training and development program
- Met with MYAS about their Trusted Coach program. OMGAA not be using the Trusted Coach Program this year. We will continue to work with MYAS for next year.
- Still need to meet with Adam Barta to determine the partnership interest level
- Once we meet with Adam we will begin putting our plan together for the off-season
- Continuing to build the Coaches Pages similar to how the OMG Hockey program has accomplished a similar goal. Will send out a request for Drills and information to coaches in the next two weeks. This information will then be populated in the website.

Equipment Director (Jason Roufs)

- Sports Authority donated 15 bats
- If anyone needs help with
- 160 ice packs donated and there is a 1st Aid kit for every team
- Picture forms - Directors please take your packets.
- If you go in the shed please lock the door correctly.

Jr House (Scott Ross)

- Down 5 teams from last year. Total of 18 teams.
- Coaches meeting Thursday. Equipment pickup after the meeting
- Open Day Saturday May 9th.
- There will another event later in the season.
- Biggest challenge with Clinic was coming up with volunteers
 - Use some Storm kids as volunteers

House Softball (Curt Barker)

- 2 additional teams added this year
- Going to play some inter league games (hopkins and wayzata)
- teams together this week
- 5-7 graders having a skills assessment on May 2 @ Fernbrook
 - Might need some dome time as a back up
 - Having a coaches clinic the same day (Dave L. is coordinating the clinic) (Eric - Osseo head coach)

Rookie League (Aric Stienessen)

- 17 teams of 12. About 1 to 2 teams more than last year
- Evaluations were done last week
- Coaches meeting next week
- May 9th season kick off

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- Can we run a 4 week evaluation session and then finish the "tryout" outside
 - They need older kids to mentor the young ones
 - High School kids need volunteer hours
 - Contacted 65 people to land 18 volunteers

Technology (Don Myhre)

- Registraion is winding down
- Down about 58 kids. total 1037 (1097 was last year) for regular league. not including girls softball
- Couple groups are still open to may
- Field committee highlights
 - 70% say we are worse then surronding committees
 - 250 respondents out of 1000+ association members

New Business:

Fernbrook 4 Scoreboard

- Need photos, editorial, etc describing what we want
- Board vote to get started looking into it.
 - May take 3-9 months to get completed.
 - \$10,000 for scoreboard, \$5,000 for installation
 - Could we do manual scoreboards and get several of them versus 1 big eletronic scoreboard
 - Weaver Lake Park (3 manul)
 - Sipe (1 manual)
 - Fernbrook 1 & 2 (manual)
 - could even be a small manual flip scoreboard
- Could we work with Osseo to put grass infields and a clay mound

Annual Planning Meeting (October)

- January is too late
- Saturday in October after elections of new board
- PCA leadership session as a starter and then jump into planning session
- Jr. House included in this planning session
- Do we have succession planning? No. We should do a better job of documenting tasks to help new role members.

By-Laws Revision

- Paul will review and propose new By-laws at May meeting.
- Look for ratification at June meeting

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Scholarship

- 2 applications
- We need a committee to review the applications. The VP will lead the committee.

Old Business:

Twins Night Out

- Flyer was sent out

PCA Sessions

- 1 coaches session
- 4 45 min parent sessions

Weaver Lake Mounds

- Being worked on

Babe Ruth Regional Tournament

- T-Shirts and Advertising will be for sale

All Star Weekend

- June 19, 2015 - House Softball All Start night
- June 19, 2015 - House Baseball Home run derby
- June 20, 2015 - Baseball games
- Craig S. will help coordinate the setup and planning of the event

Batting Cage Nets

- 3 quotes have been received. Daves, Jugs, On Deck
- Dave's was selected as the vendor