



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

February 17, 2015

MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION BOARD OF DIRECTORS

Call to Order: The meeting was called to order at 8:00 pm by Paul Sperl.

Attending: Attending the meeting were Robin Dreyer, Paul Sperl, Tom Cary, Joe Lavin, Don Myhre, Scott Ross, Dave Ditty, Jamey Larson, Mark Pallansch, Jason Roufs, Aric Stienessen and Mike Parenteau.
Guests include: Katie Lallier and Chris Morrow from Park & Rec, Craig Solle, Doug Treiber and Dan Sanford.

Open Forum:

Park & Rec - mounded field and infield repair on Fernbrook fields will be performed this year. Rice lake and Elm Creek will have mound repair first with other fields are scheduled. Fernbrook will also have restrooms build this year for Fall use. Chris will be filling in for Katie this Summer.

Secretary Report:

- Park Nicollet Maple Grove will be donating 160 ice packs; on order
 - Twin City Orthopedics was also contacted regarding ice pack and/or first aid kit donation
- presented the January minutes for approval
Motion to approve January Minutes
Motion was made by Mark Pallansch
Seconded by Joe Lavin
Motion was approved unanimously

Treasurer Report: Chris presented a summarized Treasurer's report as of February 17, 2015.

Presented the January Treasurer's report for approval
Motion to approve January Treasurer's Report
Motion was made Dave Ditty
Seconded by Don Myhre
Motion was approved unanimously

Committee Reports:

Babe Ruth Regional Tournament - hotels are setup. Robin will notify the hotels that some teams will be arriving on Tuesday. Officials rooms will need to be booked. Tom will let Robin know how many.

Directors/Officer Reports:

No time for Reports.

League Directors Reports:

No time for reports.

Vice President Report:

No time for report.

President Report:**Old Business –**

Team Selection Policy - policy was emailed prior to board meeting to all board members for review. A motion was made by Mark Pallansch to approve the policy; Scott Ross seconded the motion. Motion unanimously approved.

Weaver Lake Mounds - Jamey met with Katie and Scott from Park & Rec regarding Weaver Lake mounds. They will be using a combination of artificial and real clay for repairs. Fields 1 and 2 will be artificial with field 3 rebuilt for the older age group that use metal spikes. Estimated \$1,400 for materials and \$800 per mound. The City is open to temporary fencing to shorten the field but will have to approve.

Tournament Trailer - Paul recommended purchasing a 20ft trailer, half for storage and the rest is for concessions. Estimated at \$18,000. Discussion followed regarding priorities; adding batting cages at fernbrook and weaver lake were suggested as well as grass infields, covered dugouts, etc.

Compensation Policy - Mike emailed an amended version to all board members prior to board meeting. A motion was made by Dave Ditty to approve the policy with attachments; Don Myhre seconded the motion. Motion unanimously approved.

New Business -

Training Program - Doug Treiber gave a presentation on proposed OMGAA Training and Development program. The mission of the program is to make available a balanced development program that provides opportunities and resources to help our young athletes reach their goals and have fun while doing it. A survey will be emailed to our members. If board members have any changes to the survey questions, please let Doug know by Friday 2/20.

By-laws revision - The bylaws were revised and emailed to members prior to the board meeting. After discussion, a motion was made by Robin Dreyer to present the bylaws to the membership. Don Myhre seconded the motion. Motion unanimously approved.

Jamey made a motion to approve the tryout committee consisting of Paul Sperl and Dave Ditty; Jason Roufs seconded the motion. Motion unanimously approved.

Jamey made a motion to allow the Osseo High School sandlot program to register through OMGAA; Joe seconded the motion. Motion unanimously approved.

Motion to Adjourn
Motion was made by Don Myhre
Seconded by Joe Lavin
Motion unanimously approved

Meeting was adjourned at 10:00 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.