



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

July 21, 2015

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 Paul Sperl

Attending: Attending the meeting were Dave Ditty, Don Myhre, Scott Ross, Paul Sperl, Chris Sullivan, Aric Stienessen. Doug Treiber, Craig Solle, Tom Cary

Open Forum:

Adaptive Softball - Pam Sawyer, Becky (Coach)

on behalf of Thunder team, went to Regional Tournament in Wichita, KS

Josh - 9 year player, Adam - 6 year player; andrew - 9 year player - It is a ton of fun and wanted to say thank you to the organization for sponsoring their team!

First time this softball team is traveling out of state.

Asking for \$2,000 in additional support to help with their travel costs and some travel t-shirts. Sept 24-27 15 passenger van and a personal van for the 18 people and equip 4 coaches and 4 athletes millage, gas, cost of rental, hotel Wednesday and Sunday nights, Tournament covers other nights, about 9-10 hrs one way cost will be about \$2,500

Only Minnesota team invited

NIT tournament - North American Softball Championship

Jason Albeck (Facilities)

Had a discussion with the MG City Administrator and provided a recap to the board.

Joel Becker (Guest Attendee)

May be interested in Equipment director position

Minutes

Motion to approve June Minutes was made, seconded and approved.

Treasurer Report

Motion to approve was made, seconded and approved.



Director / Officer Reports

- IT - last years surveys were sent to directors, review and let Don know when to send them out
- Training
- VP - plaques sent out, met with the scholarship recipients, put online and in newspaper, Draft dome times in next couple weeks including tryouts
- Rookie League: State team went to Moorhead and took second place (9 yr olds); kids had a lot of fun; championship game was announced; 4 teams - they were asking how to get more teams involved; equipment returned
- Craig - Another couple checks coming in from Dave's and All-star Sports; Malone's fundraiser didn't get organized would like to put on the agenda for next year
- Scott - Sr. House - End of Year tournaments, OMGAA teams took first; District tournaments had a low turnout;
- Tom C - Sr. Traveling - tournaments starting this Thursday, wrap up next Thursday at MGS; 8 teams in the mid-summer classic
- President - Kudo's email came in to the association

Old Business

- Babe Ruth regional tournament - open ceremonies Tuesday - Sunday (August 2); all games at OSH; Tom will send out a Volunteer List;
- All Star Weekend - could improve with some more interactive things to keep people engaged and around longer

New Business:

September Elections:

- VP (Dave D) - Yes
- IT (Don) - Yes
- Equip (Jason) - Not running again
- House SB - Curt - Not running again
- Junior Traveling - Have not heard

How does the election process work?

- Declare candidacy ahead of time; Larger room, suspend rules of meeting, take nominations, qualified candidate would have been coordinator or director in past two years, parents of kids in program can vote (up to 2 votes per family);
- Declare candidacy by next meeting

Fall Planning Meeting

- Oct 3rd (may be a full day including dinner) - create a plan with programs , coordinate programs better, for next year January



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11 AA Storm qualified for USSA World Series game in Michigan

Adaptive Softball Support

- most are independent living and/or group homes and age between 18-30
- Motion to fund trip for adapted program was made, seconded and approved.

Motion to adjourn was made at 10:00, seconded and approved.