



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT**

December 15, 2015

**Call to Order:** The meeting was called to order by Paul Sperl, President at 7:05 p.m.

**Attending:** Paul Sperl, David Ditty, Michael Parenteau, Chris Sullivan, Don Myhre, Craig Sollie, Joel Becker, Aric Stienessen, Tom Cary, Greg Eckman, Scott Ross, Doug Treiber, Stephanie Beyer, Mark Pallansch,

**Open Forum:** None present.

**Secretary's Report:** Minutes of the November meeting were presented, corrections were noted.

Motion to approve Secretary's report was made by Don Myhre  
Seconded by Tom Cary  
Motion was approved by unanimous voice vote.

Secretary will revise Financial Procedures Policy for review by President and Treasurer and adoption by the Board at the January Meeting.

**Treasurers Report:** Treasurer presented financial activity for November.

Motion to approve Treasurer's Report was made by Mark Pallansch  
Seconded by Scott Ross  
Motion was voice approved by unanimous voice vote.

### **Director's Reports:**

#### **IT Director**

Migration to MS Exchange e-mail service will be completed on 12/17/15. Looking at possibly changing web host.

Discussed multiple options for coaches background checks, and related costs. Discussed errant e-mail from NGIN that misrepresented OMGAA's background check policy and system.

#### **Sr. House Baseball**

Discussed options for playing in national organizations such as Babe Ruth, possibly only for tournaments teams. Would like to find ways to organize All-Star teams earlier to be more competitive at these levels.

Considering a combined 12/13 league (has been done in the past).

#### **Equipment Director**

L screen has disappeared from the Rice Lake batting cage.

**Sr. Traveling Baseball**

Would like to establish a 15 Traveling Team that can play in the MYAS AA league. May be able to involve HS programs to limited extent.

**Jr. Traveling Baseball**

Held coaches interviews, had many good candidates but not ready to name names.  
Is getting ready to book tournaments for all ages.

Developing tryout plans.

**Traveling FP**

First clinic was a huge success with 85 participants. Have 22 pitchers and 14 catchers in clinics.

Will be forming an 8U Travel team.

**Rookie House Baseball**

Brief discussion on approaching Parks & Rec about 8 year old ball

**House FP**

No report.

**Jr. House Baseball**

No report.

**Training Director**

Continuing to work with P2P on training clinics, currently have over 150 kids registered for clinics.  
Working to balance age groups and skill levels. Will be using coaches to assist.

**VP**

Would like to have an open house in January to highlight training programs.

**President**

No report

**OLD BUSINESS:****NEW BUSINESS:**

Craig nominated Dan Sanford to coach 10 AAA team.

Motion to approve Dan Sanford as the 10 AAA head coach was made by Tom Cary

Seconded Doug Treiber

Motion was approved by voice vote.

Budgets:

Admin Budget reduced and fee to \$98.00

Discussed all budgets, fees, refunds, volunteer hours or buyout fees and related items.

Motion to establish a "DiBBS" program requiring families to provide either 2 hours of volunteer service or donate \$25.00 to the OMGA General Fund.

Motion was made by Tom Cary

Seconded by Craig Sollie

Motion was approved by voice vote

A motion to table the previous motion was made by Doug Treiber  
Seconded by Stephanie Beyer  
Motion was approved by voice vote

Paul directed the board to provide specifics on required volunteer hours and logistics of the program.

**ADJOURNMENT:**

Motion to adjourn was made by Mark Pallansch  
Seconded by Stephanie Beyer.  
Motion was approved by voice vote.

Meeting adjourned at 9:55 pm

Submitted by Mike Parenteau, OMGAA Secretary

**Minutes are not considered official until approved by the Board at the next meeting.**

Future Meetings: All meetings at the Maple Grove Community Center