



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

February 16, 2016

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

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

Open Forum: Bill St. Peter stood for appointment to board. Introductions and brief discussions followed.

Katie presented information on field allocation showing OMGAA and City Parks / Recreation use.

Katie also discussed improvements to Weaver Lake Fields and reported that the City would require 9 weeks to complete the project.

Secretary's Report:

Notes of the January meeting were provided by Paul, Secretary was not present for January meeting,

Treasurers Report: President presented financial activity for January in Treasurers Absence

Motion to approve Treasurer's Report was made by Scott
Seconded by Doug
Motion was voice approved unanimously.

Director's Reports:

IT Director

Registration on-going and is up over last year. Don asked Directors for their preferred registration closing dates from. The DIBS program has been established on line. Approximately 50% of registrations have opted for D|IBS registration. Don needs a "Volunteers Needed" list from the directors. Minor glitches were reported in the system and Don will address those.

House FP

Busy with equipment purchase and registration recruiting efforts. Meeting with Wayzata to discuss inter-league play

Traveling FP

Dome season was very successful and lots of fun. Surrounding communities are moving to 8U teams.

Training Director

Clinics are having good success with 335 kids involved, and a lot of help from parents. Working on possible summer clinic with MN Twins community programs.

Sr. Traveling Baseball

Will be opening Registration for Senior League this week, questioned whether Sr. League families will be required to participate in DIBS Program. Discussion consensus was that they should be exempt.

May consider separating 16 year olds into separate league.

Sr. House Baseball

Scott Met with Brooklyn Park to work out interleague play

Rookie House Baseball

Registrations are slowly coming in. Still looking for volunteer coordinators and coaches

Jr. Traveling Baseball

Asked for feedback on several issues:

- 1) First tryout dates conflict with state basketball and hockey tournaments. How is this typically handled?
- 2) What should be the pitch speed for various ages?
- 3) Would like to hold off naming coaches until tryouts show where players land in the tryouts.

Equipment Director not present**VP not present****President**

Picture dates have been set for first week of June, and will insure new logo is used

This is the final year of our contract with the photographer.

The Babe Ruth tournament dates are set for late July and traveling teams may have an opportunity to play.

OLD BUSINESS:

Discussed revisions and upgrades to DIBS program as well as tracking of volunteer hours.

All star weekend to be more of an All OMGAA weekend and to is date set for June 17-18. Weekend will present additional Dibs opportunities.

Sports Authority will donate bats again.

An open motion to adopt new bylaws from the October 3rd Special meeting was tabled until September.

NEW BUSINESS:

Motion to appoint Bill St. Peter to fill the open Fundraising Directors position was made by Tom Cary,
Seconded by Eric
Motion was approved by unanimous voice vote,

Discussed possible season "firstpitch" party/fund raiser.

Discussed possible Concessions Committee to set up stands at WVL as fundraising for Storm Program. Would require approval from Park Board.

Osseo Baseball Boosters presented request for OMGAA to purchase advertising banners that would be displayed at home games. OMGAA may have less expensive supplier that could produce the banners. Discussion was tabled until further information can be provided. Cost would be approximately \$250.00.

Motion to donate \$400 to the Osseo Baseball Boosters Club was made by Mark Pallansch
Seconded by Doug Trieber
Motions was approved by voice vote.

ADJOURNMENT:

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

Meeting adjourned at 9:41 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 as follows:

March 17, 7:00 P.M.
April 19, 7:00 P.M.
May 17, 9:00 P.M.
June 21, 9:00 MP
July19, 9:00 P.M.
August 16, 7:00 P.M.
September 20, 7:00 P.M.(Elections)