

## November OSA Board Meeting Notes

In attendance: Jon A, Jen A, Glenn H., Marty, Kathy, Jen G., Scott, Lori and Kelli

Not in attendance:

Guests: Sharon Bergh

Meeting called to order at 6:32 by Jon A.

October Minutes – Approved by Board

### New Board Member introduction:

Scott McKown: Scott has lived in Orono his whole life. He was a big sports guy growing up. Scott has always wanted to give back to the community and after looking into the board felt this was the best way to do so. He has 2 boys and 2 girls (13, 10 & 5). Scott is willing to help out anyway he can. In the past he has helped coach baseball, softball and football. For the OSA board Scott will be the Director of the In-house program.

### Finance Update: Sharon Bergh and Jennifer Arends

Sharon Bergh was a guest presenter to review the financials. She recreate last two years of financial statements. The past treasurer had the expenses very well organized. All bank statements have been reconciled.

### 2009 Proposed budget

The board reviewed the proposed budget and suggested changes based on equipment needs at the end of last season. Additional discussion around capital expenses: new website, pitching machines, Agline on fields .

Outstanding Invoices paid

- \$100 for 14U Fall ball. Check cut at meeting.
- Metro Athletic (base plugs)

Board to review current expenses and determine new price per player expense.

### Fundraising Update: Kelli

- Goal for 09 season: \$3,775.00
- Better selected dates for gate pass-outs and NOT program sales. Combined fundraiser w/ the HS. Suggested – Mulch drive in February.
- Fundraising ideas: Butterbraids (EFCA already does it in the fall), Twins fundraising program on tickets sold (package a ticket into the registration fee and combined w/ HS), Concession stand at our games (10U/12U home games), and Team pictures.

### Website Update: Lori

- Lori will update web w/ all recent changes
- Some boards post their minutes. Group likes the idea.
- Current web site is not user-friendly. Discussion on capital improvement to purchase a new website system.
- OSA has to recreate database. Running into some challenges.

### In-House Director Update: Jen G/Scott

- No update this month.
- Will be updating and putting notes together for new member, Scott
- Jen is available for anything Scott needs
- Jen/Scott to sit down over the next two months to determine goals and future of program. Will present to board at a future date.
- NEEDS: minimum of 2, would like 3 pitching machines

### Program Director Update: Kathy

- Time is reserved on Sunday's November – May for open gym. Contract is completed.
- Working w/ Christing and Lynn from the HS to see if we can work together on clinics and Sunday open houses.
- Wayzata Clinic Available to OSA players. Lori to post on website and send email to database
- Try-outs, March 14, 1 – 6 PM. Potential Conflict if girls make hockey state tournament.

### Field/Equipment Update: Marty

- Inventory of equipment to be done by end of January

#### Old Business:

- By- Laws, Coaches, Player & Parent Pledge/Handbook, Coaches Code of Conduct – move to December.
- Survey Results – move to December based on meeting time

#### New Business:

- Softball Newsletter – this will help keep softball on the radar. To be done approx. every month. Jon to create newsletter. Lori to email to database and place on website.
- Team pictures – to be added back this season
- OSA board would like to review 5013C status
- Rec league vs. competitive league discussion moved to January based on time constraints
- Dates and Location of board meetings – December 9<sup>th</sup>, Burl Oaks 5:30-8:00 PM w/ dinner following.

Meeting Adjourned 8:28 PM by Jon A.