



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

October 20, 2015

Call to Order: The meeting was called to order by Michael Parenteau, Secretary (acting chair), at 7:05 p.m.

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

Open Forum: Pam Sawyer and several members of the Adapted Softball team Presented the Board with photographs and an autographed ball from their tournament trip to Witcha.

Secretary's Report: No September minutes were presented. Minutes of the October 3rd Special meeting were presented and approved.

Motion to appoint Greg Eckman to the Jr. House Directors was made by Don Myhre
Seconded by Doug Trieber
Motions was approved by voice vote.

Treasurers Report: Treasurer presented financial activity for September. The Adapted Softball fund has been zeroed out. The next dome payment is due December 1st. Budgets are due in December.

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

Director's Reports:

House FP – Stephanie would like additional input regarding the coordinators roles and levels of involvement. Will ask Paul for clarification

Rookie House Baseball – No Report

Equipment Director – Would also like additional clarification regarding budget responsibilities and roles. Working to develop an order form for directors and coaches. Lease renewal is due.

Jr. House Baseball – No Report

IT Director - Considering Max Solutions software which integrates with scheduling software.

Sr House Baseball – Would like to form the Babe Ruth tournament team earlier in the season to be more competitive. Looking at ways to provide better player development in house.

Jr Traveling Baseball – Introduced new Apparel Coordinator. Working to develop holiday sales plan, continuing to work with Under Armour. Continuing to explore possibility of single A team and registering with MBL vs MYAS. Would like to host tournaments as possible fund raisers.

Sr Traveling Baseball – Considering a 15 year old team to compete in MYAS AA league.

Traveling Fastpitch – Discussed fall ball history and options.

NEW BUSINESS: None

OLD BUSINESS: None

Adjournment

Motion to adjourn was made by Mark Pallansch

Seconded by Stephanie Beyer.

Motion was approved by voice vote.

Meeting adjourned at 9:30 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