



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

June 18th, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 8:54 p.m.

Attending:

President:	Scott Ross
Secretary:	Mike Parenteau
Fundraising:	Rachel Palmer
Tournament & Events	Jarred Semerad
Equipment:	Joel Betker
House FP:	Jon Hof
Traveling FP:	Mark Pallansch
Sr. Traveling Baseball:	Tom Cary
Jr. Traveling Baseball:	Greg Eckman
Jr. House Baseball (10-12):	Caleb Johnson

Open Forum:

Parks and Recreation Report:

Chris Morrow discussed coaches still exceeding practice limits. Had some practices scheduled at Kerber which is off limits to OMGAA. OMGAA needs to remind coaches to put mound cover in place.

New rules will be coming regarding driving on park trails near ball fields.

Coaches to call Jolyn if issues with field setting, (612 790-7174 after 4:00pm).

Reminder to get information for fall ball to Chris.

Consent Items:

Motion to approve Consent Items was made by Caleb
Seconded by Mark
Motion was approved by unanimous voice vote.

Directors Reports (non-Consent):

Jr. House: Discussed outside vendors for help with house tournaments and fundraiser.

Equip: Needed to make some adjustment to equipment for some teams. New gloves are in and stored securely.

Sr. House: Leagues up and running. Discussed disposal of excess gear in storage.

TFP: MGSF Fastpitch won the State Tournament, majority of players from OMGAA. Would like a distinguishing logo for FP.

Old Business:

Dome Fees:

Motion to reduce, 2019 Dome Fee rates by 50% for OMGAA teams was made by Mark

Seconded by Caleb

Motion was approved by voice vote, with desention.

Directors to budget for reduce fees next season.

Gleason Fields: Scott and Jason met with Cities hired consultant and reiterated OMGAA needs.

New Business:

Fence Distances: Discussion tabled

Adjournment:

Motion to adjourn was made by Jon

Seconded by Greg

Motion was approved unanimous by voice vote.

Meeting adjourned at 10:00 pm

Submitted by Mike Parenteau, OMGAA Secretary

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