



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

September 20, 2016

Call to Order: The meeting was called to order by David Ditty, Acting President at 7:0 p.m.

Attending: David Ditty, Michael Parenteau, Chris Sullivan, Don Myhre, Craig Sollie, Joel Becker, Aric Stienessen, Greg Eckman, Scott Ross, Doug Trieber, Stephanie Beyer, Mark Pallansch, Bill St. Peter

Elections:

Seven voting members in attendance.

Annual elections were conducted by the board, the following positions were filled:

Fundraising Director (Elected – Bill St. Peter)
Traveling Fastpitch Director (Elected – Mark Pallansch)
Sr. Traveling Baseball Director (Elected – Tom Cary)
Sr. House Baseball Director (Elected – Joel Milterer)
Training Director (Elected – Doug Trieber)
Secretary (Elected – Michael Parenteau)
President (Elected – Scott Ross)

Open Forum:

No one present for Open Forum

Secretary's Report:

Minutes of the August meetings were presented for approval.

Motion to approve Secretary's Report was made by Mike

Seconded by David

Motion was voice approved unanimously.

Treasurers Report:

Treasurer presented Annual Performance Review required by OMGAA Financial Procedures Policy.

Treasurer presented financial activity for August

Motion to approve Treasurer's Report was made by Mark

Seconded by Bill

Motion was voice approved unanimously.

Treasurer presented our public copy of the OMGAA Tax Filing.

Director's Reports:

Fundraising

Golf event a good success. OMGAA received a \$2000.00 check.

Training

Started discussions with P2P and working on ideas for coaching clinics. Discussed options for training dates and age or skill specific training.

Equipment

Fall ball equipment is distributed.

IT

Surveys to be sent out soon. Discussion on DIBS program and tracking for volunteer compliance,

Rookie League

No Report

Jr. House Baseball

No Report

Sr. House Baseball

Questions about friend request and pass policies.

House Fastpitch

No Report

Jr. Traveling Baseball

There are no plans to change program at this time. Discussions regarding revisions/updates to Team Selection Policy. (Referred to new business)

Sr. Traveling Baseball

Not present

Traveling Fastpitch

Fields should be regarded.

Vice President

Provided information on Dome schedule and OMGAA tryout dates, (to be posted later).
New representative for Soccer, good to work with.

President

No Report

Old Business:

Field Upgrades: Irrigations system installation is complete and baselines have been adjusted, grass cuts complete and new infield black dirt is placed. Sod will be in by end of October.
Discussion regarding "No Dog" policy and yellow fence topping. City will install if we purchase
Discussion regarding installation of Flag Poles.

By-Law Changes: Not ready for discussion. Will resend to new members.

New Business:

Motion to establish Ad Hoc Committee to revise OMGAA Policy 2003.01 (Team Selection Policy and Procedure)

Motion made by Doug
Seconded by Bill
Motion approved by voice vote.
Volunteer:

Craig
Mike
Doug
Scott
Joel B
Bill
Greg
Dan Sanford?

October Meeting items

Budgets (Scott reminded board about upcoming budget season)
Budget Format
Discussion on policy review
Capital improvements
Special Fundraising events
By-Law Revisions
Program Development (by program)
DIBS accountability
Hosted tournaments
Training and Development
Coordinator needs

Adjournment:

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

Meeting adjourned at 9:26 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:

November 15th, 7:00 pm
December 20th, 7:00 pm