



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

November 15, 2016

Call to Order: The meeting was called to order by Scott Ross, President at 7:06 p.m.

Attending:

Scott Ross, David Ditty, Michael Parenteau, Chris Sullivan, Doug Trieber, Joel Betker, Greg Eckman, Joel Milteer, Mark Pallansch Katie Lollier (Parks and Recreation)

Open Forum:

Brad Daniels and other members approached the board in support of an 8U Traveling Fastpitch Program. The discussion outlined current similar programs in surrounding communities, rules of play for this age level, existing leagues and available tournament. Discussion considered whether the current house program could offer equal experience at less cost, and what impact the program would have on house numbers.

Parks and Recreation Report:

Katie reported that plans for scoreboards at the Fernbrook baseball fields have been approved by the Park Board and the city is working on estimates to complete the installation.

Secretary's Report:

Minutes for the October 2016 meeting were submitted by for board review and approval.

Motion to approve minutes was made by Mark Pallansch

Seconded by David Ditty

Motion was voice approved unanimously.

Treasurers Report:

Treasurer presented financial activity for October 2016 was presented for approval

Motion to approve Treasurer's Report was made by Mark Pallansch

Seconded by Michael Parenteau

Motion was voice approved unanimously.

Directors Reports:

Training & Development: Doug introduced Jason Albect, Training Coordinator. Plans are underway for:

- 1 Coaches clinics
- 2 Wednesday clinics
- 3 Sunday clinics
- 4 December Saturday clinics with Accelerated Sports

Clinics will be starting earlier than last year to provide more opportunities.

Discussed "Trusted Coaches" programs available through MYAS that include background checks, certification, health and safety training. Will consider the MYAS program for 2018 season.

Senior House: Will not play in Babe Ruth or Cal Ripken leagues, but is considering entering MYAS North Star House League program.

May have opportunity for Institute for Athletic Medicine to present a program preventing developmental injuries.

Traveling Fastpitch: Working with school district to acquire larger spaces for winter clinics, will consider moving these to dome for future seasons.

Equipment: Working on getting bags reset, though some fall ball gear is still out. Working with Wilson Sporting Goods on possible donations of pre-tryout clinic equipment.

Vice President: The dome is up; we are committed to 500 hours annually, and have met our commitment.

President: Picture dates are getting set, city will block out pavilion rentals to avoid conflicts. Craig Sollie is working with traveling leagues on opportunities for OMGAA to host tournaments.

Old Business:

By-Law Revisions: Board reviewed proposed changes and made recommendations for revisions and additional changes. Final draft to be prepared for December meeting and presented to Membership for adoption at the January meeting.

DIBS Program: Scott would like to add a DIBS Coordinator to work under the direction of the Fundraising Director. Volunteers will be sought.

New Business:

Financial Procedures Policy: The Chair established and Ad Hoc Committee to revise the existing Financial Procedures Policy. Members include: Scott Ross, Chris Sullivan and Michael Parenteau. Policy is to be developed for adoption at the January meeting.

Budgets: Program budgets worksheet were distributed along with the 2016 budgets and tracking reports. Proposed 2017 budgets are due for review at the December meeting.

All Star Weekend Raffle: OMGAA will conduct a fund raising raffle in conjunction with the June All Star Weekend event.

New Positions: Board would like to add Tournament Director and a Special Events Coordinator. The Special Events Coordinator may work under the Fundraising Director or the Tournament Director. A further discussion is required.

ADJOURNMENT:

Motion to adjourn was made by Mark Pallansch
Seconded by Chris Sullivan
Motion was approved by voice vote.

Meeting adjourned at 9:56 pm

Submitted by Mike Parenteau, OMGAA Secretary

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