



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

January 17, 2017

Call to Order: The meeting was called to order by Scott Ross, President at 7:02 p.m.

Attending:

Scott Ross, David Ditty, Michael Parenteau, Chris Sullivan, Don Myhre, Joel Betker, Bill St. Peter, Mark Pallansch, Greg Eckman and Aric Stienessen

By-Laws Adoption:

Rules of Order were suspended for membership voting. Proposed By-Laws were presented to all voting membership present for discussion and adoption.

By unanimous vote of voting membership present, new OMGAA By-Laws were adopted.

By-Laws were immediately posted to the OMGAA web page.

Open Forum: No one present

Parks and Recreation Report:

Chris Morrow reported that the quotes are still being accepted for scoreboard installations at Fernbrook Baseball Fields. Other notes:

- Mowing schedule was discussed
- Grounds crew training was discussed
- Many grounds crew staff from 2016 are returning
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Secretary's Report:

Minutes for the month of December 2016 meeting were submitted by for board review and approval.

Motion to approve minutes was made by Mike Parenteau

Seconded by Mark Pallansch

Motion was voice approved unanimously.

All future Secretary communications with the Board will be via the OMGAA e-mail system.

Treasurers Report:

Treasurer presented financial activity for December was presented for approval

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

Seconded by Don Myhre

Motion was voice approved unanimously.

Directors Reports:

Jr. Traveling: Coaches selection interviews are completed.

OMGAA Hosted tournaments are filling, with openings still available at several levels.

Equipment: Baseballs with new OMGAA logo have been ordered.

Traveling FP: May need additional help with coaches interviews, will ask when necessary.

Considering hosting an 8U tournament and has parents interested in assisting. Dome Clinics are progressing well with 115 participants

Fundraising: TC Orthopedics has donated first aid kits. Discussed raffle and other fundraising options. OMGAA will re-partner with Malone's for coupon sales fundraiser. Raffles requirements were outlined (per MN State Rules).

IT: Needs final fee schedule from league directors, is ready to activate 2017 on-line registration February 1st.

10/11 Jr. House: Discussed bringing 12 year olds into Jr House program – no action at this time. Will discontinue "Friend" request feature.

8/9 Jr. House: No report

VP: Currently have sufficient Dome outside rental fees coming in to pay OMGAA obligations.

Old Business:

DIBS: Will continue program at \$40.00 or 2 hours commitment for all house baseball programs and for all Fastpitch programs. Fee will be \$50 or 2 hours for Traveling programs. DIBS fees will be capped at 6 hours maximum per family.

Budgets: Adapted Softball budget was presented:

Motion to approve the 2017 Adapted Softball budget was made by David Ditty

Seconded by Joel Betker

Motion was approved by voice vote

Financial Procedures Policy: Revised Financial Procedures Policy was presented for discussion and approval.

Motion to approve revised Financial Procedures Policy was made by David Ditty

Seconded by Mark Pallansch

Motion was approved by voice vote

New Business:

Annual Appointments:

Motion to appoint Don Myhre as IT Director for one year was made by Mark Pallansch

Seconded by Joel Betker

Motion was approved by voice vote

Motion to appoint Chris Sullivan as Treasurer for one year was made by Mike Parenteau

Seconded by Mark Pallansch

Motion was approved by voice vote

Tryouts: Craig asked for suggestions for improvements to the tryout process. Suggestions to consider included:

- Separate catcher tryouts
- Outside evaluators for second tryouts
- Review of evaluation criteria

Adjournment:

Motion to adjourn was made by Don Myhre
Seconded by Mark Pallansch
Motion was approved by voice vote.

Meeting adjourned at 9:02 pm

Submitted by Mike Parenteau, OMGAA Secretary
Minutes are not considered official until approved by the Board at the next meeting.