



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT**

February 21, 2017

**Call to Order:** The meeting was called to order by Scott Ross, President at 8:00 p.m.

**Attending:**

Scott Ross, Don Myhre, Joel Betker, Bill St. Peter, Tom Cary, Craig Solle, Mark Pallansch, Aric Stienessen, and Joel Milteer

**Open Forum:** No one present

**Park and Recreation Report:**

Chris Morrow presented quotes from Muske and Kilmer for Fernbrook scoreboards. Both quotes were significantly higher than previously anticipated. Tom Cary asked Chris if Park and Rec would consider getting a quote from a 3rd company and Chris said they would. Board decided to table discussion on scoreboard pending a 3rd quote.

**Secretary's Report:**

Minutes for the month of January 2017 meeting were submitted for board review and approval.

Motion to approve minutes was made by Joel Betker

Seconded by Mark Pallansch

Motion was voice approved unanimously

**Treasurers Report:**

President presented financial activity for January for approval

Motion to approve Treasurer's Report was made by Bill St. Peter

Seconded by Tom Cary

Motion was voice approved unanimously

**Directors Reports:**

Jr. Travel: Attended MBL Travel Director's meeting. Bat rules will be changing in 2018. Storm apparel website to open March 1st.

Equipment: Cleaning out of shed in progress.

Traveling FP: Lex Zwach from MGHS Fastpitch boosters requested a \$500 donation from OMGAA to help with field improvements.

Motion to approve \$500 donation to MGHS FP boosters was made by Tom Cary  
Seconded by Joel Milteer  
Motion was voice approved unanimously

Fundraising: Raffle tickets for Malone's fundraising have been created

Training and Development: There was a bullying incident @ clinic on March 4th. An action plan has been put in place to discuss behavior with the clinic participants prior to the next session. Participants with unacceptable behavior will be removed from activities.

IT: Registrations are running slightly behind from last year.

8/9: No Report

Senior Travel: Registration for all Senior Travel leagues will open soon. Planning on a 15U AAA Storm team this year.

**Old Business:**

Discussed the possibility of using advertising to offset cost of scoreboards. Will revisit with Park and Rec after receiving 3rd quote.

Revised team selection policy was discussed. Minor typos were identified.

Motion to approve Team Selection Policy was made by Mark Pallansch  
Seconded by Aric Stienessen  
Motion was voice approved unanimously.

**New Business:**

Osseo and Maple Grove Baseball Boosters sent emails to President requesting participation in field banner program. Board would like to have boosters or team coaches to present at next board meeting. President will invite both teams to have representatives at the next meeting.

Prioritization of 2017 capital improvements was discussed. Consensus was to continue to improve Weaver Lake Park fields by adding concessions, batting cages and dugouts. President to work with Park and Rec on priorities.

President discussed need to complete a financial audit and the various levels of audits. Cost was previously approved in 2017 budget and auditors will be contacted to complete a mid-level audit.

Minutes recorded by Scott Ross, President  
Submitted and Posted by Mike Parenteau, OMGAA Secretary