



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

April 18, 2017

Call to Order: The meeting was called to order by Scott Ross, President at 7:05p.m.

Attending:

Scott Ross, Michael Parenteau, Don Myhre, Chris Sullivan, Joel Betker, Mark Pallansch, Bill St. Peter, Greg Eckman, Joel Milteer, Tom Cary, Doug Treiber, Aric Stienessen

Open Forum:

CJ Woodrow presented the Pitch2Pitch fall league. The program is designed for players 10 thru 15, and will consist of practices sessions and high level competition in a training environment. A number of other communities are also interested and leagues may be restricted to 6 teams. Post season play will be available. Pricing is estimated at \$75.00 per player. OMGAA would be allowed to set up concessions. Teams may register as part of an association or as individual teams. OMGAA would sponsor teams to meet the city insurance requirements.

Parks and Recreation Report:

Chris Morrow reported that Katie will be returning to work in May. Coaches can start reserving fields at the end of April. Fields need a little time in the early spring to re-establish roots.

Secretary's Report:

Minutes for the March 2017 meeting were submitted by for board review and approval.

Motion to approve minutes was made by Don Myhre
Seconded by Joel Betker
Motion was approved by voice vote.

Mike all insurance have been renewed. These are now on a three year cycle, with annual premiums.

Special Olympics MN has asked us to host an area tournament, and we have been able to secure MGJH for July 16. This is a one day tournament and will feature teams from Minneapolis, the north and west suburbs.

Treasurers Report:

Treasurer's financial activity report January was presented for approval

Motion to approve Treasurer's Report was made by Mike Parenteau
Seconded by Bill St. Peter
Motion was approved by voice vote.

Directors Reports:

Training/Development: Jason reported the coaches clinic was a success, and was followed by a presentation from TRIA. Twenty eight coaches, a good mix of traveling, house and Fastpitch coaches participated. Based on reception and comments, would like to see this expanded for next year.

The Positive Coaching Alliance training went well also. Attendance was a little lighter with 23 coaches, but again a good mix of traveling, house and Fastpitch.

April 20 will be a PCA Parents meeting, Jason asked for the board's assistance to get the word out. A blast e-mail was sent, and another will be sent before the event.

Planning an "On Field" training event with Pitch2Pitch, costs will be covered by the training budget.

Items still open for T/D – updating on line information, developing programs with partners such as P2P, Acceleration & Stack, and working with MYAS on a coaches certification program.

Fundraising: No Report

Sr. Traveling: Tryouts are schedule. Coach is in place for 17-19 league.

13 Older League: Teams are a little light but registrations are still coming in, 14/15 may have 10 or 11 players per league. Finalizing registrations with MYAS.

Equipment: Baseballs will be here in time for season start. Catchers gear and helmet's are also in. Directors are scheduled to pick up equipment. Apparently someone has taken baseballs without notifying Joel. We need a decision on scheduling or reporting the issuing/taking of pre-season equipment needs. New "L" screens are at Fernbrook. May need additional ice-packs.

IT: Registration is almost done, except for Sr. League and Adapted.

10/12 League: Greg reported his numbers are up a little, but that may be due to pulling 12 year olds back in. Several "Storm" drop downs withdrew. Working on schedules, will be completed soon. Introduce Donna Olson to be OMGAA Social Media Coordinator (will be discussed under new business).

8/9 year old league: Aric reported that numbers are down, thinks we lost 4 teams to Corcoran because of pitching age levels. He feels they will be back next year. Schedules are done and coaches are in place.

Jr. Traveling: No Report

House FP: No Report

Traveling FP: No Report

VP: No Report

Old Business:

All Star Weekend – Craig still needs volunteers. Mike will order a new banner "Supporting OMGAA Scholarships and Programs".

TOURNAMENTS (info coming from Scott) Still in need of Tournament and Events Director.

Dibs Checks/Tracking and Volunteer Coordinators: Scott sent out a targeted e-mail to registrants who expressed some interest in serving in coordinators capacity. Has some response but no commitments as yet. We need to accounting method to track received checks in lieu of DIBS, that records the income and credits the appropriate league or teams. Checks are to be held until Dibs commitment is complete, then returned. Incomplete Dibs will be deposited.

New Business:

Executive Committee – Director at Large Doug Trieber volunteered to fill this position.

Motion to appoint Doug Trieber as Director at Large to the Executive Committee thru September 2017

Motion made by Aric Stienessen

Seconded by Bill St. Peter

Motion was approved by voice vote.

Social Media Coordinator: Donna Olson has volunteered to fill this position, she will serve as coordinator for the IT Director.

Summer Meetings: May meeting begins at 9:00 pm. Scott is considering the June and July optional meetings.

Adjournment:

Motion to adjourn was made by Tom Cary

Seconded by Bill St. Peter

Motion was approved by voice vote.

Meeting adjourned at 8:46 pm

Submitted by Mike Parenteau, OMGAA Secretary

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