



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

June 20, 2017

Call to Order: The meeting was called to order by Mike Parenteau, Secretary at 9:02 p.m.

Attending:

Michael Parenteau, Don Myhre, Donna Olson, Joel Betker, Mark Pallansch, Joel Milteer, Aric Stienessen, Craig Sollie, Greg Eckman, Jon Hoff, Bill St. Peter and Chris Morrow (Parks and Rec).

Open Forum:

Storm 9AAA team members presented a proposal to host concessions for the Rookie League "End of Season Tournament" as a fundraiser for attending their participation in the MN State Tournament.

Parks and Recreation Report: Chris Morrow has replaced Katie Lollie at Parks and Recreation and will continue as the permanent liaison to OMGAA.

Secretary's Report:

Due to an e-mailing error, the May minutes were not received by the board. Secretary Parenteau will resend them and a virtual meeting will be before July to approve.

Treasurers Report:

Treasurer's financial activity report May was presented by Treasurer Sullivan for approval

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

Seconded by Joel Beltker

Motion was approved by voice vote.

Directors Reports:

Traveling FP: No Report

Equipment: No Report

Jr. Traveling: Craig reports that 20 of 21 OMGAA Storm teams have earned berths at the MN State Tournament.

8/9 Year Old League: League is running well. Ongoing (and re-occurring) discussion of "Kid Pitch vs Machine Pitch". All-Star weekend was a success.

House Fastpitch: All is going well.

IT: Don is preparing league surveys for issue, will be sent before leagues end. Donna Olson (Social Media Coordinator) has been receiving lots of pictures and messages for posting on the OMGAA Facebook page.

Fundraising Dir. Wrapping up Fastpitch Fundraiser with Malones. Bill also noted we will be having a second OMGAA Golf outing, August 25th at Pheasant Acres.

13 Older League: Teams are running short handed, and having trouble fielding teams. Next season will run fuller teams and consider playing outside of MYAS.

An issue arose with between an OMGAA coach and an Umpire that has led to complaints from the umpire association. Joel is looking into the matter.

10/11 Year Old League: No Report.

Old Business:

OMGAA has received permission for the Osseo School District to construct roof at the MGSJ JV Fastpitch field. City permits will be required and Director Cary will obtain those soon.

New Business:

9 AAA Traveling Fundraiser

No Board approval is required for fundraiser as proposed. Director St. Peter asked for a motion to approve dispersal of funds raised by this Fundraiser.

Motion to approve dispersal of all funds raised by the 9AAA Storm through hosting the Rookie League Concessions, but not to exceed Nine Hundred Twenty dollars (\$920.00) was made by Mark Pallansch
Seconded by Bill St. Peter
Motion was approved by voice vote

Adjournment:

Motion to adjourn was made by Mark Pallansch
Seconded by Joel Milteer
Motion was approved by voice vote.

Meeting adjourned at 9:52 pm

Submitted by Mike Parenteau, OMGAA Secretary

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