



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

August 15, 2017

### **Call to Order:**

The meeting was called to order by Scott Ross, President at 7:12 p.m.

### **Attending:**

Scott Ross, David Ditty, Michael Parenteau, Don Myhre, Donna Olson, Doug Treiber, Mark Pallansch, Greg Eckman, Jon Hoff, Bill St. Peter

**Park and Rec:** Chris was not present.

### **Secretary's Report:**

Minutes for the May and June regular meetings along with the May 9<sup>th</sup>, May 29<sup>th</sup> and June 28<sup>th</sup> virtual meetings were presented by Secretary Parenteau for approval.

Report for the April 9<sup>th</sup> virtual meeting was incorrectly dated. It will be corrected before posting.

Motion to approve the presented minutes was made by Mike Parenteau  
Seconded by Doug Treiber  
Motion was approved by voice vote.

Room reservations have been secured for the September 2017 thru August 2018 meetings. OMGAA hosted the SOMN Regional Tournament in July, and entered 6 teams at various levels. OMGAA Adapted teams won two championships. OMGAA Adapted Softball teams won three gold, two bronze and a silver at the MN State Special Olympics Championships in early August.

### **Treasurers Report:**

Treasurer's financial activity reports for June and July were presented by President Ross for approval. There was brief discussion on uniform expenses for Jr. Traveling Baseball and Traveling Fastpitch. Both accounts exceeded budgeting. Traveling Fastpitch is expecting reimbursement from team members who have not paid full cost as yet.

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

### **Directors Reports:**

**Training and Development:** Brief discussion on upcoming training events at the dome. OMGAA is working to fill Dome timeslots and has reserved times for OMGAA. Still waiting on Pitch-2-Pitch to submit their request for time as well. There are still time slots available for Saturdays in March.

Website has been updated for already scheduled training events.

**House Fastpitch:** Meeting with Wayzata to coordinate for next year as a combined league. House league got to play on Osseo FP Varsity field under the lights, Some coaches are interested in working with Wayzata for a house fall FP league. May be able to provide information for Donna in the near future.

**VP:** Discussed tryout times for Traveling FP and Traveling Baseball. Schedules will be posted on line at a future date. Still working on filling out November and December dome times.

**IT:** Survey's are ready for distribution and directors will receive a copy of returned responses. Doug Treiber has coordinated a summary report for the past few years and may do so again. Media coordinator Donna would like to start a "Board Member of the Month" highlight on the website to help familiarize the membership with the board and hopefully get them involved in the program.

**Fundraising:** Malone Fundraiser netted over \$10,000 for OMGAA Traveling Baseball and Fastpitch programs. Jackson Barton donated \$100 to OMGAA for concessions sales at our tournaments. Golf Tournament is scheduled for August 25<sup>th</sup>; OMGAA is guaranteed a minimum \$2000 income. Tournament is a partnership with OMGAA, Maple Grove JC's, and Pheasant Acres. There have been more "Team" registrations this year than last.

Various "Storm" sponsored tournaments contributed minimal concessions income. This highlights the need for Tournament/Event Director.

**10/12 Year Old League:** Reviewing budget performance for the season.

**Traveling Fastpitch:** There are four teams playing fall ball, this is more than any years in the past. Tryout dates are set for next season.

### **Old Business:**

**DIBS:** Scott asked Directors to make sure all DIBS checks have been collected. We will be doing DIBS again next year and Scott would like to see check collected before uniforms are distributed. Scott would like to see refinements made to our DIBS tracking and opportunities. A more standardized, organized and user friendly approach would help members and the board.

### **New Business:**

**September Elections:** Positions up for election include:

VP: David Ditty will be seeking re-election.

Equipment/Purchasing Director: Joel Beltker has not announced his intentions.

Eight and Nine Year Old League Director: Aric Stienessen will be seeking re-election.

House Fastpitch Director: Jon Hoff will be seeking re-election.

Jr. Traveling Baseball Director: Craig Sollie will not be seeking re-election. Greg Eckman is interested in filling this position.

Fundraising Director: Bill St. Peter is undecided about seeking re-election

Mike Hubbard (9 traveling coach) has expressed interest in joining the board..

**Facilities:** Scott provide an update on Facility discussions with the Park Board. Park Board is on board with the idea of a complex that could accommodate OMGAA needs. Two sites being considered are Gleason and a location near 101 and Co Rd 30. Would be an 80-20 partnership with the City covering 80 percent of costs.

Fall Ball: OMGAA will not organize teams for fall ball, but will continue to require a deposit for equipment rental. City will work directly with MYAS for field scheduling. Scott will send a blast email to baseball members reminding them to notify OMGAA if they are organizing a fall ball team.

**Adjournment:**

Motion to adjourn was made by Mark Pallansch  
Seconded by David Ditty  
Motion was approved by voice vote.

Meeting adjourned at 8:26 pm

Submitted by Mike Parenteau, OMGAA Secretary

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