



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

September 19, 2017

Call to Order: The meeting was called to order by Scott Ross, President at 7:07 p.m.

Attending: Scott Ross, Doug Triber, Chris Sullivan, Joel Milteer, Joel Betker, Donna Olson, Bill St. Peter, Greg Eckman, Jon Hoff, Aric Stienessen and 6 members at large

Elections: Rules of Order were suspended for annual elections. The open positions were filled as follows:

Vice President – Dave Ditty, Nominated
Equipment and Purchasing Director – Joel Betker
8/9 Rookie League Director – Aric Stienessen,
Jr. Traveling Director - Joel Milteer nominated
Fundraising Director – Rachel Palmer
House Fastpitch – Jon Hoff

Elections were closed, meeting called back to order

Open Forum:

Dawson Blanck from Trusted Coaches Organization presented on its coaches due diligence program

TLO Transunion used for background check
First Aid, Background, and Concussion - \$20/coach, but volume discount

Mike Hubbard – OMGAA Member/Coach – interested in getting involved in the Board

Parks and Recreation Report:

Chris Morrow reported City has been collecting data for a few months regarding what to be improved. (Over 900 surveys).

Scott Ross met with Mr. Stricter from Parks & Rec and discussed building a baseball complex. OMGAA Board will propose a facilities plan

City to propose guidelines for OMGAA and other organizations on operational aspects (Such as tryouts and coaching).

Secretary's Report:

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

Motion to approve minutes was made by Eckman
Seconded by Stienessen
Motion was voice approved unanimously.

Treasurers Report:

Treasurer's financial activity report January was presented for approval

Motion to approve Treasurer's Report was made by Hoff
Seconded by Trieber
Motion was voice approved unanimously.

Directors Reports:

Sr. Traveling: Not present

Jr. Traveling: Not Present

8/9 League: Survey reports 98% had fun and will play again.

10/11 League: Overall, season went well.

13/Older House Parents are not supportive of involvement with MYAS at this level.

Traveling FP: Not Present

Fundraising: No report

IT: Overall satisfaction is high (90%).

Equipment: Almost all equipment used for fall ball team has been returned.

Training/Development: Coaches clinics well be held again this fall/winter, will be advertised soon.

VP: Not Present

Old Business:

Dibs checks – working on process improvements on annual planning meeting
Facilities – Chris's update given earlier in the meeting was reaffirmed as a facilities report

New Business:

Open Positions: 10-12 House Baseball. Mike Hubbard interested in position.
Questions opened for Mike – what does Mike want to do with the program – Mike said he just wants to get involved, and what he would do for the program – Mike said he would build on what Greg has done

Motion to appoint Mike Hubbard as the 10-12 House Baseball Director Motion
by Trieber
Seconded by Betker
Motion was voice approved unanimously.

Tournaments Director – to be filled

Don Myhre – resigning, Donna Olson interested in filling it

October planning meeting scheduled to follow a shortened October regular meeting.

Adjournment:

Meeting adjourned at 9:50 pm

Submitted by Mike Parenteau from notes provided by Aric Stienessen.

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