



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

November 21, 2017

Call to Order: The meeting was called to order by David Ditty, Vice President at 7:03 p.m.

Attending: David Ditty, Mike Parenteau, Chris Sullivan, Don Myhre, Doug Triber, Joel Betker, Jon Hoff, Mike Hubbard, Rachel Palmer, Greg Eckman, Tom Cary, Chris Morrow and Donna Olson. (President Scott Ross to arrive late).

Open Forum:

Discussion regarding member dome use, rates and availability. OMGAA rental times are dictated by Parks and Rec. use. OMGAA may look at making some weeknight time available for individual usage.

Parks and Recreation Report:

Chris Morrow reported that Ainee Peterson has replaced Mark Sarri as Parks and Recreation Superintendent. Field Supervisor Scott Roberts will be leaving the Parks and Rec. Work still progressing on field updates, and improvements. City is waiting to hear on Grant Awards for additional funding.

Scott's Lawn Products sponsoring "Pitch – Hit – and Run" event is looking for local sponsor. OMGAA may consider involvement.

City is planning event around Superbowl time, though not an official NFL sanctioned event.

Secretary's Report:

Minutes for the November 2017 meeting were submitted by Mike Parenteau for board review and approval.

Motion to approve minutes was made by Mike Parenteau
Seconded by Doug Triber
Motion was approved by unanimous voice vote.

Directors were reminded to re-familiarize themselves with the Financial Procedures and Conflict of Interest Policies. Acknowledgement signatures will be collected in December.

Our Annual Renewal form has been filed with the Secretary of State's office. As a reminder, we are a 501c3 Charitable Organization, based on our Academic Scholarship, our Adapted Program and our Traveling Sports programs.

Treasurers Report:

Treasurer's financial activity report January was presented for approval.

Motion to approve Treasurer's Report was made by Doug Triber
Seconded by Don Myhre
Motion was approved by unanimous voice vote.

Chris presented our 2016 tax report and an independent financial evaluation prepared by Wilkerson & Associates.

Directors Reports:

IT: No report

Sr. Travel: No Report

Sr. House: No Report

10/12 No Report

HFP: Wayzata grade levels programs do not align with OMGAA's, so we are looking for other opportunities to bring the programs together.

Equip: Shed if full, some equipment needs replacement, waiting to see if any Twins funds are available.

Training: Still working on vendor clinics, vendors have withdrawn interest. Working on bat promotion with Dave's Sports. Discussion followed regarding bat size and construction limits based on league of participation. Variances center around safety.

Fund Raising: Met with Scott to discuss past fundraising options formulate a plan for new events. Review OMGHA fundraising efforts as possible ideas for OMGAA.

Point of Order: President Scott Ross assumed control for remainder of meeting.

Old Business:

Leagues of Play – Discussion regarding outside leagues of play, bat rules, tournament rules and how these affect our association house and traveling programs.

Trusted Coaches – OMGAA will instate the program as administrated by MYAS

DIBS program – Christine Kuno will serve as DIBS Coordinator, should OMGAA decide to continue the program. Program opportunities would need to be advertised or posted on line. Directors would work through the Coordinator to list and publish DIBS opportunities.

Motion to continue offering DIBS was made by Mike Parenteau

Seconded by David Ditty

Motion was approved by voice vote.

New Business:

Capital Improvements Committee – David Ditty will chair the Ad Hoc committee. Member will include Mike Parenteau, Rachel Palmer, Doug Trieber and Jason Albect will serve as Member at Large. (Scott will serve as non-voting member and liaison). Committee will work with the city to provide improvements to existing facilities or new facilities that will benefit the association. David will attempt to schedule a meeting for December.

Budgets – Budgets are due in December for January approval. Scott will provide admin costs and budget templates for director's use.

Independent Accountants Review – Scott presented an Independent Review and noted that this is not a full audit. Per our 501c3 status annual full audits are not required for organizations with less than \$750,000 in income. The review will be posted on line for membership. In addition, the review provided valuable information toward protecting the association from IRA violations. The Board directs future Boards to provide another Independent Accounts Review in 2020.

Uniforms / Apparel – Discussion on purchasing of uniforms from single source suppliers vs multiple suppliers for various leagues. Several leagues purchased through Signature Concepts others ordered through either Dave's or All-Star. A suggestion was made for obtaining competitive bids from multiple providers. Local suppliers may be better suited to "fit to player". Special attention should be given to OMGAA Branding and standard Black and Gold color schemes. League Directors will be responsible for own league uniform within OMGAA Branding standards.

Equipment Replacement – Scott discussed the admin budget line item for equipment replacement that is used by multiple programs or over multiple seasons. First priority will be given to safety items. This intended for long term items not covered as part of a capital improvement.

Amendment to Articles of Incorporation – Mike Parenteau presented a proposal to amend the Articles of Incorporation in order to codify the process of amending such (this is a housekeeping matter that

was overlooked when the Articles were amended to acquire 501c3 status in 2006). An amendment proposal would need to be posted on line for member review no later than 15 days prior to the December meeting.

Motion to present the membership with an Amendment to the Articles of Incorporation for adoptions at the December 2017 meeting was made by Mike Parenteau
Seconded by David Ditty
Motion was approved by voice vote.

Adjournment:

Motion to adjourn was made by Don Myhre
Seconded by David Ditty
Motion was approved by voice vote.

Meeting adjourned at 9:36 pm.

Submitted by Mike Parenteau, OMGAA Secretary

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