



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

December 19, 2017

Call to Order: The meeting was called to order by Scott Ross, President at 7:00 p.m.

Attending:

Scott Ross, David Ditty, Michael Parenteau, Don Myhre, Doug Treiber, Mark Pallansch, Jon Hoff, Aric Stienessen, Greg Eckman, Joel Milteer, Mike Hubbard, Tom Cary and Chris Morrow (MGPR)

Open Forum: No one present for open forum

Parks and Recreation Report:

Parks and Rec will be using a new on line field reservation system for 2018. This will require a two day advance registration and OMGAA monitoring to insure fairness

MG received a grant for turf fields, location to be discussed.

OMGAA Invited to have informational table at MG Football combine event in the dome for Feb 3rd. (Coincides with Superbowl activities in MG).

Chris discussed P&R concerns over OMGAA proposal for expanding to younger FP programs. Program may be in conflict with P&R cub ball. OMGAA's hope is to bring more athletes to our FP program at an earlier age, while P&R does not currently offer FP at the 2-3 grade levels.

Suggested that OMGAA research number of players to draw from. It is not OMGAA's intention to undermine PRs program..

Pitching is allowed during open dome time (both baseball and fastpitch)

Secretary's Report:

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

Motion to approve minutes was made by Mark Pallansch

Seconded by David Ditty

Motion was voice approved unanimously.

Posted announcement for amending Articles of Incorporation on line for a January vote.

Treasurers Report:

Treasurer's financial activity report December was presented for approval

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

Seconded by Don Myhre

Motion was voice approved unanimously.

Directors Reports:

Training: Clinics are scheduled but we would like to do better marketing next year. Other clinics are all schedule and number are similar to last year.

Received approval from PR to place storage bin in MG Dome.

Arrangement have been made for Positive Coaching Alliance presentation on Jan 29th. OMGAA May decide to make this mandatory for both house and traveling coaches. A second presentation may be possible in March.

Planning to make arrangements for another mandatory parents meeting after traveling teams have been selected.

Tentatively working on Coaches Workshop through P2P. Had good reaction to last years workshop. Possibly three (3) one hour sessions (Wednesdays or Sundays)

Still working on plans for "small group" training sessions.

JrTraveling: Discussion around having one "AAA" and two "AA" teams verses, one each of AAA, AA and Would like to have just one source for evaluators.

Social media: Would like to have lots of pictures from clinics or other events for posting. Doug mentioned possible promotion from Dave's Sport Shop and or Dick's.

Jr House Baseball 8-9: Starting to get emails regarding up coming season.

Traveling Fastpitch: Getting registrations for clinics and dome time training. Dome batting cages are in need of repair. Too many holes and batted balls are leaving the restricted area.

IT: December is Don's last meeting, Donna Olson has expressed interest in the IT Directors position. On line registration formatting is nearly complete. Still need final registration fees for input.

Sr House Baseball 13 - 15: Working with MYAS to organize a mid season tournament. Might consider sponsoring our own.

Jr House Baseball 10-12: nothing to report

Sr Traveling Baseball:No report

VP: will try for a January meeting of Cap Improvement committee

Pres: Would like to move forward with Trusted Coaches background checks.

Motion to engage Trusted Coaches for background checks was made by Jon Hoff
Seconded by David Ditty
Motion was voice approved unanimously.

Old Business:

DIBs : Need to finalize number of hours available for volunteers, and prepare an accurate listing of hours and tasks that are available. Still need to create a reliable tracking system.

New Business:

Financial Procedures and Conflict of Interest Acknowledgements were distributed for signatures.

Budget Approvals:

Motion to approve Admin Budget for 2018 as presented by Scott was made by Doug

Seconded by Mark

Motion was voice approved unanimously.

Motion to approve Training and Development Budget for 2018 as presented by Doug was made by Joel M.

Seconded by David

Motion was voice approved unanimously.

Motion to approve Sr House for 2018 as presented by Joel M was made by David.

Seconded by Greg

Motion was voice approved unanimously.

Motion to approve Jr House (8-9) for 2018 as presented by Aric was made by Mark

Seconded by Don

Motion was voice approved unanimously.

Motion to approve Jr House (10-12) Budget for 2018 as presented by Mike H. was made by Mark

Seconded by David

Motion was voice approved unanimously.

Motion to approve House FP Budget for 2018 as presented with the stipulation that should a K1 league be enjoined a separate budget will be submitted Jon by was made by Mike P

Seconded by Mark

Motion was voice approved unanimously.

Motion to approve Adapted Budget for 2018 as presented Mike P. by was made by Mark

Seconded by David

Motion was voice approved unanimously.

Motion to approve Jr Travel for 2018 as presented by Greg was made by Mark

Seconded by Jon

Motion was voice approved unanimously.

Motion to approve Sr. Travel for 2018 as presented Tom by was made by David

Seconded by Mike P

Motion was voice approved unanimously.

Motion to approve Traveling FP for 2018 as presented Mark by was made by Don

Seconded by Tom

Motion was voice approved unanimously.

Travel Coaches Interviews: Dates need to be set for interviews.

Newsletter Articles: News letter will be sent in January. Scott reminded to get their newsletters to the IT Director as soon as possible. May consider hard copy distribution.

Registration: Don now has everything to complete the on line registration set up. Tentatively planning to open registration on January 15th.

Adjournment:

Motion to adjourn was made by Tom
Seconded by Don
Motion was approved by voice vote.

Meeting adjourned at 9:23 pm

Submitted by Mike Parenteau, OMGAA Secretary

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