



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

February 19th, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 7:05 p.m.

Attending:

President:	Scott Ross
Secretary:	Mike Parenteau
Fundraising:	Rachel Palmer
IT:	Donna Olson
House FP:	Jon Hoff
Traveling FP:	Mark Pallansch
Jr. Traveling Baseball:	Greg Eckman
Treasurer:	Chris Sullivan
Tournament and Events:	Jarred Semerad

Open Forum:

Caleb Johnson was present to express interest in joining the board.

Parks and Recreation Report:

Chris Morrow Council and Park Board have decided to move ahead with the Gleason upgrades, and will begin a feasibility study. Will seek additional input from OMGAA. City may apply for additional grant monies to aid in development of this project. OMGAA will commit funding as well, most likely through installment payments. OMGAA will ask for artificial turf fields to increase flexibility of use and earlier access in spring.

T-ball and softball fields will be adjusted and may result in more field availability for OMGAA programs.

Field rental fees for tournaments will not increase over past years, but are scheduled to rise in 2020.

Treasurers Report:

Treasurer's financial activity report January was presented for approval by Chris

Motion to approve Treasurer's Report was made by Jon

Seconded by Jarred

Motion was approved by unanimous voice vote.

Consent Items:

Motion to approve Consent Items was made by Mike

Seconded by Mark

Motion was approved by unanimous voice vote.

Directors Reports:

Sr Travel: Has coaches fore 15U and is arranging tournaments. Registration will start in March

Fundraising: Talked to SkyDome about a possible fundraiser with OMGAA getting a share of entry fees. The exact structure will is still to be determined. Will still be doing the Heggies Pizza Sales fundraiser.

Old Business:

Gleason Fields Development: Scott explained the timeline the city is considering and how OMGAA will have input into the planning. Scott will reach out to league directors to discuss needs. It is high priority for OMGAA to have turf fields and concessions capabilities. We could expect progress by May or June on city development plans.

Open Board Positions: Two board positions remain open, both in the Junior House programs.

Caleb Johnson introduced himself and provide background information regarding his history with the program. Caleb is interested in the 10-12 Jr. House League.

Motion to appoint Caleb Johnson to fill the Jr. House 10-12 League Directors Position through the 2020 term was made by Mark
Seconded by Donna
Motion was approved by unanimous voice vote.

New Business:

18U Traveling Fastpitch: Mark explained the situation behind the creation of the new 18U team and how the program will function within the Traveling Fastpitch Program. Discussion revolved on opening the program to all eligible players. Will set registration similar to Sr. Rec League where teams are registered fully formed rather than individual players. Action was approved in Consent vote, no further board action required.

Peachjar Flyer: Jon would like to send Peachjar flyer announcement, but cost is \$25 per school. Discussion revolved around how many schools and which programs should be involved.

Motion to approve up to \$500.00 for Peachjar Flyers was made by Tom
Seconded by Rachel
Motion was approved by unanimous voice vote.

Funds will be drawn from the Admin Budget

Adjournment:

Motion to adjourn was made by Donna
Seconded by Caleb
Motion was approved by voice vote.

Meeting adjourned at 8:20 pm

Submitted by Mike Parenteau, OMGAA Secretary

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