



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

March 16th, 2021

Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the March 2021 OMGAA Board meeting was conducted via Microsoft "Teams" Video Conferencing and was closed to the public.

Call to Order: The meeting was called to order by Greg Eckman, President at 8:04 p.m

Attending:

President:	Greg Eckman	VP:	Mark Palansch
Secretary:	Mike Parenteau	Treasurer:	Scott Ross
IT:	Donna Olson	T & D:	Jason Albeck
T & E:	Jared Semerad	Equip:	Joel Betker
HFP:	Holly Jenson	Jr. H (8-9)	Aric Stienessen
Jr. H (10/12):	Caleb Johnson	Jr.TB	Jan Plaude
Sr. TB	Tom Cary		

Open Forum: No one present

Parks and Recreation Report:

Chris reminded Directors that fields are closed until April 15th and asked that coaches and player please stay off the grass at all fields. Practices may begin after April 19th. Maple Grove Cub Ball programs will have games and practices schedule by Parks and Rec. Cub Ball 1 will be a Monday/Wednesday league and Cub Ball 2 will be a day league.

Consent Items:

Motion to approve Consent Items was made by Mike
Seconded by Donna
Motion as approved by unanimous voice vote.

Mike reported that our insurance provider is asking for updates on participation levels and directors agreed to provide information by March 31st.

Directors Reports (Non-Consent):

Jr H (10-12): Low registration for the 4th grade level, is looking for ways to promote the program and increase registration. Has all DIBS opportunities filled for tryouts.

Old Business:

Gleason Fields: Greg reported no recent conversations with MGPR regarding progress but is aware of internal discussions finalizing some to the smaller details. Project is still on schedule for ground breaking later this spring and possible field availability for summer of 2022. Pavilion and concessions buildings may not be available until middle to late summer of 2022.

Fundraising: Dynamic Fundraising has agreed to operate a pilot program as discussed at the February meeting, within the Fastpitch and Jr Traveling Baseball programs. Monies raised this season will be used for league events and activities. Doug Brown is actively working within the community to secure more local community partners for the program.

Financial Assistant: Greg reported that he has received several applications for financial assistance since posting the application form and process on our web page.

New Business:

Traveling Fastpitch has posted team selections.

Jr. TB has coaching interviews though coaches will not be selected until after tryouts are conducted and evaluations confirmed.

Board discussed reasonable expectations for response time when directors receive e-mails from members or are forwarded e-mails from other directors. Greg commented that the spring registration and organization processes it is our busiest time and that members have a lot of questions and concerns. It is important that we provide answers and services as quickly as possible. After brief discussions, it was agreed that league directors and other directors who deal directly with members on a regular basis should work towards a 24 hour response time and directors whose contact with members is less consistent should respond within 72 hours.

Policy Updates: Mike reported that he has filled his Policy Update DIBS opportunities and will begin working with the volunteers Around April 6th. Mike invited directors to suggest policies they would like to see reviewed and/or updated.

Adjournment:

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

Meeting adjourned at 8:45 pm

Submitted by Mike Parenteau, OMGAA Secretary

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