



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

August 17th, 2021

Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the May 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 9:10 p.m

Attending:

President:	Greg Eckman	Vice Pres:	Mark Pallansch
Treas:	Scott Ross	IT:	Donna Olson
Training:	Jason Albeck	T& E:	Jared Semerad
HFP:	Matt Doucette	Jr.H (8-9)	Aric Steinessen
Jr.TB	Jan Plaude	DIBS Coord:	Karla Rurhr

Parks & Rec: Caroline Riggs

Open Forum: Candy Anderson and Peter McMullin were present and expressed interest in serving on the Board.

Parks and Recreation Report:

Chris Morrow is on paternity leave. Nothing new to report

Consent Items:

Motion to approve July/August Consent Items was made by Donna Olson
Seconded by Aric Stienessen
Motion as approved by unanimous voice vote.

Directors Reports (Non-Consent):

Treasury report

- P&L sent to board for review on 8/17/21
- August P&L will be more accurate once leagues are complete

Training:

- Winter dome schedule to be finalized next week
- Jan to finalize Storm tryout schedule and provide to Jason to add
- Tunnel reservation website – need to finalize and be up and running prior to dome going up in October
- New Maple Grove Crimson baseball coach Jeff Peterson stated publicly that he's very interested in partnering with the youth baseball programs.

IT: Nothing report at this time

VP: Nothing to report at this time.

Travel Fastpitch

- Highly successful summer program wrapped up in July
- Fall leagues are underway. Teams are as follows: 1-8U, 3-10U, 4-12U and 3-14U
- 14-16U tryouts will be held next Feb/March.

House Fastpitch

- Season complete. Matt Doucette took over as interim with Holly's move to TX.
- Will be exploring hiring a pitching coach/development team for the younger ages

Junior Travel

- Need to coordinate equipment turn in now that fall teams have equipment
- Jan to finalize list of player registrations that did not pay travel fee. Those players will not be allowed to register next year without paying 2021 travel fee.

House Rookie 8/9 league

- Season wrapped up in July – feedback is positive overall. The one area of concern for parents is pitching at the young age, which can be difficult for kids to learn – however, overall consensus is – this league's primary focus is development, which comes from practice and game situations, and can't be taught from a pitching machine.
- Aric to retire this fall, after 10 years of board service.

House 10-12 league

- Caleb not present
- Caleb resigning from his position. Will be looking to fill this position this fall.

Fundraising

- First year working with Dynamic Fundraising and Doug Brown selling cards. Preliminary results show a net profit of \$9000-10000. Final net profit available in August

Sr. Travel: No report submitted

Equip: No report submitted

Sr. House: No report submitted

Sec: No report submitted

Old Business:

Gleason update. Park board met with city council – outcome is that given the increase in expenses for both OMGAA and the city of Maple Grove. MG Park board is re-working final figures and will be asking if OMGAA is okay moving forward with a larger than anticipated cost than originally discussed. OMGAA to discuss and vote on updated figures once they become available for review.

IT and Treasurer position pay increase. IT requesting an increase from \$500/month to \$750/month. Discussion included that IT covers both IT duties and social media duties. Scott Ross suggested that the bi-laws be reviewed and we evaluate duties, and possibly reduce responsibility of IT as an option. It was also discussed to eliminate the treasurer pay, due to this position being easier to manage with today's software and technology.

Elections: the following positions are up for election in September:

- Vice president
- Equipment director
- House Rookie 8/9 director
- House Fastpitch director
- Junior Traveling director
- Fundraising director

New Business:

Dibs update / Karla Ruhr: Dibs committee has put in a lot of work to create a successful dibs program for OMGAA. Still finalizing, but Karla is requesting each director to provide their total season dibs needs/hours to Karla so the dibs committee can calculate the total number of hours needed each season for OMGAA. The dibs season will run from 12/31 – 10/31, and will include off-season dome training, which will need to be manually tracked and added to registrations (once registration opens in Jan/Feb).

September elections meeting to be held in person on September 21st at MGCC.

Gleason season scheduler – possible paid position. Tabled this item for further review and discuss with Chris Morrow once he returns from paternity leave.

OMGAA website facelift – open discussion for suggestions and volunteer committee

Adjournment:

Motion to adjourn was made by Jaason Albeck
Seconded by Jared Semerad
Motion was approved by voice vote.

Meeting adjourned at 10: pm

Minutes recorded by Greg Eckman, OMGAA President
Submitted Mike Parenteau, OMGAA Secretary

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