



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

July 19th, 2022

Call to Order: The meeting was called to order by Greg Eckman, President.

Attending:

President:	Greg Eckman	Treasurer:	Scott Ross
T & E:	Jarred Semerad	Trng:	Jason Albeck
IT:	Donna Olson	TFP:	Cassy Ludwig
JrT:	Candy Anderson	Jr. HB (8-9):	Amber Burke
HFP:	Matt Doucette		

DIBS Coord: Karla Ruhr

Soc, Media Coord: Kelly Williams

Guest: Andy Groettum

Open Forum: No One Present

Parks and Recreation Report:

Chris Morrow

- a. Break-ins and put new lock boxes. New Code. Jeanne Vestel is retiring from City of MG, last day Friday July 29th. Interviews today – 12 applicants. 2nd interviews to be scheduled.
- b. OMGAA send retirement Gift Card. Greg to get gift card \$100 and will give to Chris or Jeanne.
- c. Gleason fields are started. Visual of lower field.
- d. MG Facility Facelift: new pool, new banquet room, new rink. ½ cent tax – start date TBD. Vote is in November. If yes, planning and design phase takes place. If no, then will have to discuss next steps.
- e. Chuck will be at the next scheduled meeting in August to learn more about MG Facility updates.

Greg to sign Gleason Fields ballpark complex user Agreement. \$94,440 for initial payment.

- a. Fundraising: Current Dynamics Fundraiser and looking into Prime. Bill will be leading fundraising going forward.

Motion to approve Consent Items was made by Matt

Seconded by Cassy

Motion was approved by voice vote.

Directors Reports:

IT: Nothing to report.

Treasurer: Nothing to report

Training: Midwest Speed starting to ask about November and December 2022 (\$385/hr).

HFP: Matt reported 95 people from OMGAA attended Maple Grove Days parade House 12U and 14U tournaments complete, 8U and 10U scheduled for weekend of July 23rd.

TFP: Cassy reported all OMGAA TFP teams went to state tournaments. She is working on registration for fall ball, currently at 32 registrants.

JrT: Candy Anderson

a. Budget:

- i. Schedule Meeting w/ Scott and Greg
- ii. Give Checks to Scott

b. Recap of Season

Teams

1. 19 Teams registered w/ GSBL/MBL
2. 1 Team not registered – 9AA
 - ii. Apparel
 - iii. League Games (fields, reservation system, umpire)
 - iv. Equipment
 - v. Tournaments
 - vi. Evaluation (Player, Tournament, Season)
 - vii. Parent/Player evaluation to be sent out over the next 1-2 weeks

c. 2023 Season

- i. Tryouts – Move earlier (end of Feb/earlier in March)
- ii. Budget – Add in Dome time, Add in Gamechanger for each team

JrH (8-9): Overall season was a success.

Tourn & Events: Jared reported:

- a. 13AAA Tourney; 11 out of 12 teams; Result 1 team didn't get their game on Sunday. Refund needs to be issued for that team.
- b. 14AAA State Tourney; 32 teams; SE is messed up, and people randomly showed up. \$5k from Gopher, Gate fee - \$3k, Concession \$1K, portion of tshirt sales - \$1100.00/10% cut.
- c. Scott Ross comments on Tournaments; need to be discussed for future fundraising. Is the money worth all the work?

Old Business:

Vacant positions:

- a. Jr. House baseball Director (10-12)
- b. Sr. House baseball Director (13-15)
- c. Equipment Director
- d. Vice President

Board looking for Dome Scheduler, may be Director or Coordinator

Andy Groettum – Finished coaching 2nd season. Coached 9u AA position and house team.
Interested in joining the board? 9U and 5U – 2 boys.

New Business:

Scott Ross discussed rolling the Legion and Jr. Legion programs into OMGAA.

Adjournment:

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

Meeting adjourned.

Minutes recorded by Candy Anderson
Submitted by Mike Parenteau, OMGAA Secretary

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