



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

May 19, 2020

Due to the COVID 19 Pandemic outbreak and restrictions set by Local, State and Federal agencies, the May 2020 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 via Microsoft Teams Video Conferencing at 8:04 pm by Greg Eckman, President.

Attending:

President:	Greg Eckman
Vice President:	Mark Pallansch
Secretary:	Mike Parenteau
Treasurer:	Scott Ross
Fundraising:	Rachel Palmer
IT:	Donna Olson
Training:	Jason Albeck
Tournament & Events	Jarred Semerad
Equip	Joel Betker
House FP:	Holly Jenson
TFP	Cassandra Ludwig
Sr. House Baseball (13-15):	Brandon Jackson
Jr. House Baseball (10-12):	Caleb Johnson
Jr. House Baseball (8-9):	Aric Stienessen
Jt Travel	Jan Plaude
Sr. Travel	Tom Cary

Open Forum:

Parks and Recreation Report:

Chris reported City nothing new to cover, but Governor's task force on Covid 19 did meet today. Had discussions with other communities and all seem to be waiting for direction from the state.

Consent Items:

Motion to approve Consent Items was made by Mike P
Seconded by Holly
Motion was approved by voice vote.

Directors Reports (non-Consent):

FR: Nothing to report
Equip: Picking up baseballs
HFP: Nothing to report
JHB 10-12: Nothing to Report
SrT: Nothing to report

VP: Everybody in holding pattern

Old Business:

Gleason update: Park Board meeting for May 20th will be discussing best location for youth baseball complex. It's expected to proceed.

OMGAA Sponsored Tournaments: MBL and MYAS will be attempting trial tournaments at end of May where fields are available. MG Fields unavailable until after June 1. MYAS has opened up possibilities for late June Tournaments. So far 1 cancellation but another pending.

New Business:

Rachel Palmer: Accepting a new position and will be relocating out of state. Will be resigning sometime soon. Will stay on as long as possible to help with transitions.

Covid Waivers: Need to retrieve electronic waivers in printed form. Waivers cannot be designed to protect from Gross Negligence. Gross negligence is different than ordinary negligence in that it is more than just a mistake or simple carelessness. Gross negligence is **a conscious or willful disregard of the need to use reasonable care – committing an action that is or has a known likelihood to cause harm** to other people or property.

Season Closure Vote: Discussion on a closure process and policy if it should become necessary. Generally felt that decision to close should be left to directors and based on participation levels and abilities to form teams.

D-Day Vote. Discussion centered on timeline for determining final decision to proceed with a season or fold for the year. Other issues revolved on refunding process, final decision deadline. Generally agreed that any decision will be held off until further direction from the Governor's Covid Task Force.

Next unofficial meeting scheduled for May 28th at 8:30 pm.

Adjournment:

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

Meeting adjourned at 9:22 pm

Submitted by Mike Parenteau, OMGAA Secretary

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