



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT**

April 21<sup>st</sup>, 2020

**Due to the COVID 19 Pandemic outbreak and restrictions set by Local, State and Federal agencies, the April 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 7:03 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:**

Mark Pallansch – Scholarship awards: Two applicants received  
Ellie Hofsmann  
Nathan Ross

Move to award Ellie Hosman the 2020 OMGAA/Michael Parenteau \$1000 Academic Scholarship and to award Nathan Ross a 2020 Donald Mehus \$1000 Academic Scholarship.

Second by Tom Cary

Motion approved by voice vote.

### **Parks and Recreation Report:**

Chris reported City is still on track for May 4h opening of fields. Online reservations will also open on that day.

Gleason Field project still in process.

Minor field repairs and project are proceeding, several have been postponed due to funding concerns.

Parks and Rec will be hiring for summer T-ball coaching positions. OMGAA offered to assist with advertising for these positions.

**Consent Items:**

Motion to approve Consent Items was made by Brandon  
Seconded by Cassy  
Motion was approved by voice vote.

**Directors Reports (non-Consent):**

Equip: Baseballs arriving soon, catchers gear ready for distribution. Joel will assist coaches in getting appropriate gear for teams.

Jr. House10/1: Moving forward with teams and coaches, leaning towards using last years evaluations to speed process. Working with umpires providers. Tom Cary helping with uniforms.

Jr T BB: Still in discussions with MBL and MYAS on season status. Some discussion with Pitch2Pitch regarding a fall ball season. Still planning an OMGAA On-Line Spiritwear Store. Cassy is working on a separate store for TFP.

ST: Tryout set for May 15, still working on finding coaches. Has uniforms ordered and delivery date is confirmed.

**Old Business:**

Covid 19: No changers from traveling leagues, or State of MN on extension of Stay at Home Order so still planning on May 4<sup>th</sup>.

**New Business:**

MYAS/MBL/MN Softball Updates: Greg expects some updates in the next 7 to 10 days. OMGAA will conference on April 28<sup>th</sup> to continue planning.

Refunds/service fees: OMGAA is charged a \$1 fee on refunds by Sports Engine for partial refunds but no fee for full refunds. Should OMGAA need to refund all registrations and traveling fees no fees will be assessed.

Greg discussed moving next weeks meeting to Thursday at 8:30.

Scott would like all PO's for month in by tomorrow so he can cut checks.

**Adjournment:**

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

Meeting adjourned at 8:00 pm

Submitted by Mike Parenteau, OMGAA Secretary

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