



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

April 19th, 2022

Call to Order: The meeting was called to order by Scott Ross, Presiding at 7:25 p.m.

Attending:

Treasurer:	Scott Ross	Secretary:	Mike Parenteau
T & E:	Jared Semerad	IT:	Donna Olson
TFP:	Cassy Ludwig	HFP:	Matt Doucette
JrT:	Candy Anderson	Jr. HB (8-9):	Amber Burke

DIBS Coord: Karla Ruhr

Soc, Media Coord: Kelly Williams

Open Forum: Matt Atkinson and Bill Hausmann were present for Open Forum and expressed interest in volunteering to serve the OMGAA

Parks and Recreation Report:

Chris Morrow introduced the new Park & Rec Program Assistant, Luke Kegley. Luke will be another Parks and Rec contact for OMGAA. Chris gave a presentation to Directors for field reservations and outlined the process for rescheduling games. Chris stressed the importance of following the outlined procedure so P&R can insure fields are dragged and chalked for games and noted that OMGAA Game Fields will not be available for scheduling practices. Information will also be posted on the OMGAA Coaches Page.

At fields with restrooms and storage sheds, a key will be available in a "Key Lock" box (similar to the OMGAA Storage Unit) and the code will be made available to head coaches.

Consent Items:

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

Sec: Mike reported that he has received our 2022 season Certificate of Liability Insurance and will make that available to Directors upon request.

Directors Reports (non-Consent):

Jr. HB (8-9):

Uniforms have been delivered.

A coaches meeting has been scheduled for April 20th.

TFP:

Old Business:

Vacant position: Continue to be a problem for the board. Bill Hausmann agreed to serve as the OMGAA Fundraising Director.

Gleason Fields: Preconstruction meeting was held and work has begun.

New Business:

OMGAA Fundraising Directors position:

Motion to appoint Bill Hausmann to the OMGAA Fundraising Director's position to complete the current term.

Motion made by Donna Olson

Seconded by Cassy

Motion passed by voice vote

Bill's role and responsibilities as Fundraising Director begin immediately upon this appointment. The current Fundraising Director term runs to the September 2023 meeting.

Team Fundraising: Discussed individual team fundraising for travel to out-of-state tournaments. The OMGAA Fundraising policy allows individual fundraising and outlines the procedure and accounting responsibilities.

Team Selection: Discussed House League team selection process and issues. The OMGAA Team Selection policy does not address House League team selections and the Board discussed revisiting this policy during the 2022 summer.

Adjournment:

Motion to adjourn was made by Donna

Seconded by Bill

Motion was approved by voice vote.

Meeting adjourned at 9:28 pm

Submitted by Mike Parenteau, OMGAA Secretary

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

Consent Vote Items

March 15th, 2022

Director's Reports

SEC: The March meeting minutes attached for review, comment and consent. February Minutes and Consent Items have been posted. See "Discussion Items" below for additional consideration.

TREAS:

We received the following donations and they will be deposited into the following funds:

\$1000 Matching Gift from Medtronic Employee Jason Woehrle - General Fund

\$200 Matching Gift from US Bank Employee Jason Albeck - General Fund

\$1000 Anonymous Donation - Scholarship Funds

Checks will be sent 2X per month starting in May. It is Director's responsibility to submit PO's / Invoices in a timely fashion to meet check run timings.

IT: Sports engine is changing procedures for assigning coaches as staff. IT currently working out details and bugs with sports engine to provide more seamless permission procedures in writing to follow for the 2023 season

Reminder IT does should not interact with members, please have all managers and coaches and league parents contact you as their Director. If there is need for additional assistance from me, I should get that communication through each Director not individual members.

I do not provide tech-support troubleshooting. The Sports Engine NEED HELP button should be used for web page issues. Issues involving refunds or fees should be sent to the Treasurer first. Issues involving rosters or teams should go to the appropriate league director.

T&E: 13aaa tournament coming together; 11aaa tournament cancelled, all teams have been notified

New item:

14aaa GSTC state tournament scheduled for July 15-17

OMGAA will be host, working with city and schools to schedule fields.

Our 14aaa team receives an automatic bid plus gsc will pay us \$5800 up front and supply a tournament director. We keep all concessions.

I'll be setting up dibs items for the two tournaments in the coming weeks.

Nothing to report at this time:

HFP:

No report: No report submitted at this time

Equip **T&D** **JrHB 8-9** **JrTB** **Sr TB** **TFP**

No vacant positions / no report:

VP **FR** **Jr H 10-12** **Sr HB 13-15**

Action Items:

1. None at this time.

Funding Requests:

2. None at this time.

Discussion Items:

1. OMGAA Policies