



## OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

### SECRETARY'S REPORT

Nov 15<sup>th</sup>, 2022

**Call to Order:** The meeting was called to order by Greg Eckman, President at 7:03pm

Position	Name	In Attendance
<b>Admin Directors</b>		
President	Greg Eckman	X
Vice President	Jason Albeck	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Jared Semerad	X
IT Director	Donna Olson	X
Training & Development Director	Tait Schneider	
Fundraising Director	Bill Hausmann	X
Equipment Director	Pete McMullin	X
<b>League Directors</b>		
Travel Fastpitch Director	Cassy Ludwig	
House Girls Director	Matt Doucette	
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	Amber Burke	X
Junior House Director (10-12)	Andy Groettum	X (virtual)
Senior House Director (13-15)	?	
Senior Travel Director	Jeff Ruhr	X
<b>Optional Attendees</b>		
OMGAA Social Media Coordinator	Kelly Williams	X
OMGAA DIBS Coordinator	Karla Ruhr	X
Maple Grove Parks & Rec	Chris Morrow	

- Met with Doug Brown- Dynamic Fundraising
  - Handout with revenue information
  - Board will discuss and decide/vote on this at December meeting
- Met with Cam & Craig Fuerstenberg- Dave's Sports Shop
  - Owner since 1987
  - Main category: Team Apparel and Fan Wear
  - Another main category: Equipment and Goods
- Park & Rec- Chris is absent but sent message to Greg
  - They got the funding on the CC project
  - Turf was in before the first snow
  - Need to put up fences
- Consent Items
  - Greg moved to Remove Consent items
  - Lindsay to create a template for Director's to provide an update if needed (optional)
  - No Objections
- Other/Old Business
  - DIBS:
  - Greg proposed moving Dibs Coordinator to Volunteer Director. The idea has to be brought up 15 days prior to voting on it.
  - Lindsay to work with Karla to update By Laws with Karla's redlines
  - No objection from the Board to the concept of Volunteer Director
  - No objections from the Board to the idea of not providing uniforms to the team until all DIBS checks are turned in.
  - Discussed last month to leave at \$200. No objections from the board to this.
  - Scott motions to keep dibs at \$200 for 2022-2023 year. Jason Albeck seconds motion. No objections from board.
  - Discussed last month to leave at 3 hours/DIBS slot. Agreed to wait and get DIBS hours from all directors before voting.
  - All Directors must provide total number of DIBS hours they need at December meeting.
  - All Directors need to get Donna their registration information by December meeting.
  - Will include travel fees with registration this year. Then can do a partial refund if they don't make travel team. Donna will talk to Matt and Andy regarding adding ages instead of grades to registration. Tait will need to work with Donna on Winter Clinic registration. Turn-around time is 5 days without the rush to get that updated.
- Dome Info from Jason Albeck:
  - OMGAA has a commitment to the city to use 500 dome hours
  - Price to rent tunnels- \$45/hour, \$25/half hour. Month of Nov 50% for OMGAA members
  - Black Friday promo to get people in Dec.
  - Feb and March and booked solid.
- Treasurer Report- Scott Ross
  - Completed taxes for last year

- Cost \$49 instead of about \$1000
- We need to know our budgets before we start spending money in order to stay in compliance for our 503b non profit

**Adjournment:**

Motion to adjourn was made by Jason

Seconded by Jeff

Motion was approved by voice vote.

Meeting adjourned at 9:12 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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