



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

December 17th, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 7:03 p.m.

Attending:

President:	Scott Ross
Vice President:	Mark Pallansch
Secretary:	Mike Parenteau
IT:	Donna Olson
Training:	Jason Albeck
Fundraising:	Rachel Palmer
Tournament/Events:	Jared Semerad
Equipment	Joel Betker
Jr. Traveling:	Jan Plaude
Sr. Traaveling:	Tom Cary
HFP:	Holly Jenson
Jr. House (10/12)	Caleb Johnson
Sr. House (13/15)	Brandon Jackson

Open Forum:

Alex Millay presented information on his program "Walks and Balks" who provided umpires for the Sr. Travel program. Alex is interested in providing umpires for all OMGAA house programs. Several directors spoke highly of their experiences "Balls and Balks".

Parks and Recreation Report:

Chris discussed the possibility of leaving bases in place overnight for the upcoming season. This will require OMGAA keeping same age groups on fields from night to night. Move is to aliviate problem with no bases on set fields.

Chris will be taking control of the T-Ball program for Parks and Rec and is looking for staff. Coaches must be at least 16 years old.

Consent Vote:

Motion to approve December Consent items was made by Mike

Seconded by Donna

Motion passed by unanimous voice vote.

Directors Reports:

(Non-Consent)

Jr. Traveling: Jan is getting tournaments registered, everything is going well.

Equip: Joel has a volunteer to assist with shed.

Old Business

DIBS Hours: Last year OMGAA posted 1200 DIBS hours and had difficulty filling hours for tournaments. This year seems to be shaping up about the same. OMGHA has a DIBS requirement of 14 hours/player with a maximum of 20 hours and a \$750 buy-out.

DIBS hours should be about association wide service and not just team oriented hours.

Board discussed hours requirements and Buy-Out fee options. OMGAA could improve the memberships awareness of benefits to OMGAA and themselves to be involved through DIBS Hours. Scott discusses several administrative improvements we could also make to improve the DIBS program. Possibilities for posting late season DIBS opportunities for members have not been able to get hours in. Creating a DIBS page with available opportunities

Motion to set DIBS Hours requirements at 3 hours per player (maximum 6 hours per family) with a \$200.00 buy-out option per family.

Motion made by Jason

Seconded Tom

Motion approve by voice vote.

New Business:

Budget Approvals:

Motion to approve the Traveling Fastpitch budget as submitted.

Motion made by Rachel

Seconded Donna

Motion approve by voice vote.

Motion to approve the Administrative budget pending an expens line for first aid kits.

Motion made by Jason

Seconded Caleb

Motion approve by voice vote.

Motion to approve the Adapted Softball budget as submitted.

Motion made by Caleb

Seconded Jared

Motion approve by voice vote.

Motion to approve the Training budget as submitted.

Motion made by Mike

Seconded Rachel

Motion approve by voice vote.

Motion to approve the Sr. Traveling Baseball budget as submitted.

Motion made by Rachel

Seconded Caleb

Motion approve by voice vote.

Motion to approve the Jr. Traveling Baseball budget as submitted.

Motion made by Rachel

Seconded Brandon

Motion approve by voice vote.

Motion to approve the Jr. House Baseball (10/12) budget as submitted.

Motion made by Rachel

Seconded Donna

Motion approve by voice vote.

Motion to approve the House Fastpitch budget as submitted.

Motion made by Rachel

Seconded Donna

Motion approve by voice vote.

Motion to approve the Sr House Baseball (13/14) budget as submitted.

Motion made by Joel

Seconded Rachel

Motion approve by voice vote.

Motion to approve the Jr House Baseball (8/9) budget as submitted.

Motion made by Tom

Seconded Donna

Motion approve by voice vote.

Registration: Donna asked for timeline on opening registrations and for additional information regarding DIBS. It was decided to Open Registration January 1st. Directors will need to get DIBS requirements to her before Dec 31st. Discussed clarification to Age requirements for each league. House baseball leagues will accept friend requests.

Summer Club Leagues: Fastpitch lost three teams worth of players to Club teams during the 2019 season. Reasons for choosing club teams are varied (fear of not making a team, opportunity for year round training, etc.). Club team impact has been minimal so far, but may increase in future years.

Board Directors changes:

Motion to accept Scott's resignation and to appoint Greg Eckman as President to fill the remainder of Scott's term (ending in September 2020) to be effective immediately upon the close of the December meeting.

Motion made by Mike

Seconded Rachel

Motion approve by voice vote.

Motion to appoint Scott Ross as OMGAA Treasurer to become effective January 1st, 2020.

Motion made by Mike

Seconded Donna

Motion approve by voice vote.

Adjournment:

Motion to adjourn was made by Caleb
Seconded by Tom
Motion was approved by voice vote.

Meeting adjourned at 9:33 pm

Submitted by Mike Parenteau, OMGAA Secretary

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