



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

January 21, 2020

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

Attending:

President:	Greg Eckman
Vice President:	Mark Pallansch
Secretary:	Mike Parenteau
IT:	Donna Olson
Training:	Jason Albeck
Fundraising:	Rachel Palmer
Tournament/Events:	Jared Semerad
Jr. Traveling:	Jan Plaude
Sr. Traveling:	Tom Cary
Jr. House (10/12):	Caleb Johnson
Jr. House (8/9):	Aric Stienessen

Open Forum: No one present

Parks and Recreation Report: Chris Morrow reported the School Board is doing an review of their Athletic Fields needs and this may have an impact on the Gleason project. May include dome at OSH. Improvements to baseball fields are also being considered. School review may extend through March, so Gleason project also on hold.

Discussed dome rates as currently being charged to OMGAA. Current contract runs through 2026.

Discussed Maple Grove DaysParade entry. Maple Grove Days is run by Maple Grove Citizens Organization (MGCO) and registration will be through that group.

Consent Vote:

Motion to approve January Consent items was made by Mike
Seconded by Mark
Motion passed by unanimous voice vote.

Chris Morrow will attend coaches meetings to review Field Reservations Process.

Directors Reports:

Training: Jason presented information on Clinic registrations and success. Open Dome was not well attended and may not be held next December. Registration for Winter Clinics

is up slightly, with approx 50% of registrants taking advantage of an early registration discount.

OMGAA will host an MYAS presented "Coaches Pitching Clinic" at MGJH on April 1st. Jason will send an e-mail with additional information in the near future.

Coaching Guide (handbook) presented to board by email. Open for volunteers to assist with completion.

Jason wasn't pleased with last years background checks through Trusted Coaches and is considering another service.

Jr. House: Caleb had questions on coordinating dome time and evaluators for 12/14 house tryouts. The schedules are available, Greg will forward information. Aric can provide information on securing evaluators.

T & E: Jared has a new coordinator to assist with tournament organizations.

Old Business

DIBS: Greg wanted to clarify the program requirements as follows:

3 hours per player, 6 hours max per family, one \$200 buy out per family. Still need to determine coordination when families have players in mixed (House/Traveling) leagues and where DIBS hours are used. Suggested to collect check from oldest player/sibling.

New Business:

Dome Use: Greg reminded everyone about adhering to dome rules including those about food and beverages, and respect for the facility and others.

Member Communications: Greg reminded all board members to be prompt and timely when dealing with members concerns.

Web-Site updates: Greg ask all directors to verify team pages are accurate and updated with 2020 information.

Donna discussed Team page set-up and asked for improvements.

PeachJar: Discussed possibility of doing another PeachJar flyer for younger grades. Donna and Jan will develop the flyer and get it approved and uploaded.

Rachel asked for minutes to be sent out Wednesdays following the Board Meetings.

Maple Grove Days: Jared will help develop a plan for our presence in the parade.

Fundraising: Greg discussed specific team fund raising events. Discussed possible annual fundraiser for National Tournaments. Rachel presented a plan for Sponsorship Opportunities at various levels and forms of recognition.

Rachel discussed additioal fundraising ideas for traveling team including restaurant nights, car washes, flower sales, etc.

Directors Appiontments.

Motion to appoint Donna Olson as IT director for 2020

Motion was made by Mike

Secoded by Jason

Motion was approved by voice vote.

Executive Committee:

Motion to appoint Jason Albreck as the At Large Director serving the Executive Committee for the 2020 Calendar year:

Motion was made by Mark

Seconded by Jared

Motion was approved by voice vote.

Board discussed possibility of small improvements to fields. Board would need to develop prioritized plan and approach city. An Ad Hoc committee could be formed to further advance the ideas.

Mike reminded board that signatures for the Financial Procedures and Conflict of Interest Policies will be gathered at the February Meeting.

Motion to adjourn

Motion was made by Rachel

Seconded by Mike

Motion was approved by voice vote.

Meeting adjourned at 8:36pm

Submitted by Mike Parenteau, OMGAA Secretary

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