



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

December 18th, 2018

Call to Order: The meeting was called to order by Scott Ross, President at 7:07 p.m. No Quorum was present.

At 7:22 a quorum was reached.

Attending:

President:	Scott Ross
Secretary:	Mike Parenteau
IT:	Donna Olson
Training:	Jason Albeck
Equipment:	Joel Betker
House FP:	Jon Hoff
Traveling FP:	Mark Pallansch
Jr. Traveling Baseball:	Greg Eckman (by phone)
Sr. Traveling Baseball:	Tom Cary

Open Forum:

Alex Miley was present to discuss his organization (Walk n Balks) as an alternate umpire provider. Tom Cary has a video prepared by Alex which he will share with the board on-line.

Mike Rundell was present to express an interest in joining the board as the 10-12 director.

Parks and Recreation Report:

Rick Morrow no report for OMGAA activities. Will not be present for the January meeting.

Secretary's Report:

Minutes for the October 2018 meeting were submitted by for board review and approval.

Motion to approve minutes was made by Jon

Seconded by Mike

Motion was voice approved by unanimous voice vote.

No report for November. Secretary will post a non-meeting notice on the web site.

2019 Business filing with Sec. of State has been completed

2019 Financial Procedure and Conflict of Interest Policy acknowledgements were presented for signatures.

Treasurers Report:

Treasurer's financial activity report December was presented for approval by Scott

Motion to approve Treasurer's Report was made by Mike

Seconded by Tom

Motion was approved by unanimous voice vote.

Directors Reports:

Tournaments: Already have two tournaments schedule as MBL/MBT state qualifiers for 2019 season.

Hosting 12A Tournament May 31-June 2, three teams already registered

Hosting 11AA Tournament June 7 – 9 as MBL/MBT qualifier, waiting for GSTC/MYASS approval. Will work with city to complete forms and field reservations. Also working to build a marketing plan and Tournament packs.

Sr Traveling: No league report, but Tom would like to offer his assistance to other leagues with uniforms.

TFP: Registration for Dome practices are going well with a lot of new/first time participants. Jon Hoff indicated that about a quarter of the registrations are last years house players. May need to order additional ag-lime for MG Varsity and JV Fields (this is from an agreement with Osseo School District).

IT: Questioned raised about when we wanted to open registration.

HFP: Discussed progress/consideration of OMGAA participation for improving team benches at the Osseo JV field.

Training: Have had three open dome free training sessions, and tour out has been good, but could be a little higher. Has had good feed back from attendees. Many of the participants we from the Fastpitch programs.

Taking registrations for paid clinics, and spaces are filling up quickly. Have a new clinic strictly for catchers, and it is filling up quickly as well. Mark expressed interest in making this available to FP programs.

Still planning a free coaches clinic at Pitch2Pitch.

Have not renewed our contract with Positive Coaching Alliance, and Jason would like to us keep that contract in place.

Equipment: Baseballs have been ordered for JT and 3 "L" screens have been ordered. (Fields to be determined).

JTB: Bat rules for MBL and MYAS traveling leagues will remain the same as last year. MBL is using USA bat rules and MYAS is using USSSA bat rules. It is posing a problem (due to '2 sets of bat rules') for OMGAA as we are one of the few associations that have teams registered in both MBL and MYAS.

In process of registering teams for 2019 tournaments and hopes to all 84 completed before 12/21.

Old Business:

Equipment Surplus: Shed has excess used catchers gear and batting helmets. May distribute some of each to House Fastpitch and Adapted.

New Business:

Open Board Position:

Motion to appoint Mike Rundell as the Jr House (10-12) Director made by Mike P.

Seconded by Mark

Motion to table this Discussion made by Mike P

Seconded by Joel

Motion to table was voice approved by unanimous voice vote.

Budget Approvals:

Motion to approve Admin Budget was made by Mark
Seconded by Jason
Motion was approved by unanimous voice vote.

Motion to approve Jr. House (8-9) Budget was made by Mark
Seconded by Mike
Motion was approved by unanimous voice vote.

Motion to approve Sr. House (12-13) Budget was made by Jon
Seconded by Jason
Motion was approved by unanimous voice vote.

Motion to approve Adapted Softball Budget was made by Mark
Seconded by Mike
Motion to table discussion was made by Mike
Seconded by Mark
Motion to table was approved by unanimous voice vote.

Motion to approve Traveling Fastpitch Budget was made by Jon
Seconded by Greg
Motion was approved by unanimous voice vote.

Motion to table discussion on House Fastpitch Budget was made by Mark
Seconded by Mike
Motion to table was approved by unanimous voice vote.

Motion to approve Training Budget was made by Mark
Seconded by Joel
Motion was approved by unanimous voice vote.

Motion to approve Jr. Traveling Baseball Budget was made by Mark
Seconded by Jason
Motion was approved by unanimous voice vote.

Traveling Coaches Interviews

No applications being taken until January.

2019 DIBs Hours

Important to establish need before Registration, and separate house program from traveling. DIBs hours set at 2 per player and 4 max per family with \$50/player buyout.

Registration:

Will separate Traveling Fastpitch from House Fastpitch, and open all registrations on first Wednesday in January.

Adjournment:

Motion to adjourn was made by Mark
Seconded by Jon
Motion was approved by voice vote.

Meeting adjourned at 10:02 pm

Submitted by Mike Parenteau, OMGAA Secretary

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