



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY'S REPORT

October 24, 2023

Call to Order: The meeting was called to order by Lindsay Kelley, 6:08pm

Position	Name	In Attendance
Admin Directors		
President	Greg Eckman	X
Vice President	Matt Atkinson	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Jared Semerad	X
IT Director	Cody Billings	X
Training & Development Director	Tait Schneider	X
Equipment Director	Joe Kelley	X
Volunteer Management Director	Karla Ruhr	X
League Directors		
Travel Fastpitch Director	Cassy Ludwig	X
House Girls Director	Kim Reed	X
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	TBD	
Junior House Director (10-12)	Andy Groettum	X
Senior House Director (13-15)	TBD	
Senior Travel Director	Jeff Ruhr	X
Optional Attendees		
OMGAA Social Media Coordinator	Kelly Williams	X
Maple Grove Parks & Rec	Chris Morrow	

Open Forum:

- Quick Intro from Kim Reed and Mike Ryland who is here interested in House Major/Minor Director

OMGAA Planning Session

- Program/Fees Conversation for next year
 - Lindsay proposed the idea of giving Head Coaches free registration as Board Members get.
 - This will come out of the Travel Budget and make it go into the red.
 - No other perks the head coaches get (aside from gear)
 - Lindsay reminded the board about the option of a 3–4-month payment plan in SportsEngine when we start to build out registration in January.
 - Greg moves to keep \$245 registration fee for everyone, and \$25 try-out fee for travel. \$150 Rookie House baseball, 8U House Softball.
 - Lindsay seconds the motion.
 - All in favor, no opposed.

Approve September Meeting Minutes

- Jared moves to approve September meeting minutes.
- Matt seconds the motion to approve the September meeting minutes.
- No discussion, all approve by voice vote.

Elimination of Fundraising Director

- Greg moves to eliminate the Fundraising Director and move all duties to the Vice President.
- Andy seconds motion.
- No discussion, no opposed. All in favor.

League Director Planning / Timeline / Support

- Storm Travel FP: Cass
 - Update on the email from Parents.
 - Parent is coming to Nov meeting.
 - Did not know the team would be disqualified at the state tournament.
 - Issue with Winter Training with Tait and baseball focus is outstanding and will need to be addressed in Nov.
- Storm Travel Baseball: Candy
 - Budget approved by Scott.
 - Ordering jerseys and registering for tournaments after that
- Storm Senior Travel: Jeff
- Senior House: Jeff
- House FP: Kim
- Rookie House Baseball: Open
- Minor/Major House: Andy

- Umps with Miley went great.
- Moving games to Gleason was great.
- Keeping all games at one location Elm Creek Elementary was very helpful.
- Coaching and parents were great.
- The only thing that did not get well was one specific game time limit rule that he wants to change for tournament games. He will come up with options and bring them to the board next month.
- The new Acuity scheduler was great for practice and games.
- Trouble ordering jerseys was difficult – Amber, Jeff and he tried to order together with BSN, but they were not communicative, and things showed up at other people's houses. Would like to move locally.
- He wants to go through reconciling the budget and hopes to do this with Mike Ryland.
- Wants to work together with Jared on End of Year Tournament
- Andy will bring up yard signs/banners at the Nov meeting to discuss with Chris M
- Tournaments: Jared
 - MYAS has approached us to host a state tournament at Gleason in July. Age TBD.
 - He hopes to have 13A, AA, and AAA Tournaments again at Gleason.
 - Knows that he needs to have softball represented as well. He is looking for a coordinator- please let him know if we know anyone.
- Dibs: Karla
 - See Handout
- Equipment: Joe
 - Build Shelving in the new shed- get bids from a contractor.
 - Old Shed inventory Excel that will be shared on teams.
 - If it isn't being used, just get rid of it before the move.
 - Need to investigate laws around paper archive disposal.
 - Candy and Karla will hand Joe the box with helmet stickers.
 - Cassie will hand off ordering practice and game softballs.
- Treasurer: Scott
 - Will do a training next month on how to submit a PO
- IT: Cody
 - MFA rolled out for 365
- Secretary: Lindsay
 - I will remove redlines from the website and add in blackline PDF's of Policy 9 and By-laws to eliminate Fundraising Director
 - Working with Cody to update our website- the Policy link is abandoned. Can still access them through the "Documents" page, but they're important and need easier visibility.
 - Room reservations for 2024

- Filings with the MN Dept of Revenue in the next couple weeks
- Contact MGCC to get a TV/Projector Screen for next month's meeting.

Gleason storage shed

- Build out of the shed for the organization.
- Transfer gear from Metro Storage.
- Banner removal/installation (committee?)

Budgets

- Budgets to be sent out after the October planning session and will be discussed (approved) at the November meeting. Budgets are to be approved no later than the December meeting.

Old Business (carry-over from September)

- Storm Director role – move to 2 roles / Discussion.
- Storm season tryouts – move to fall – move to October planning session.

Open Discussion

Adjournment:

- Tait moves to adjourn the meeting.
- Matt seconds the motion to adjourn the meeting.
- Meeting adjourned at 10:01pm

Submitted by Lindsay Kelley, OMGAA Secretary

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