



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY'S REPORT

Dec 20th, 2022

Call to Order: The meeting was called to order by Greg Eckman, President at 7:06pm

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

7:00 – 7:05 Open Forum

No items

7:05 – 7:25 BSN – Ben Bradley

7:25 – 7:35 Park & Recreation Report – Chris Morrow

- Community Center project passed
- Looking for another bond- more info coming in April
- Gleason- everything went well before snow fall
- There might be a few touch-ups when the snow melts
- Good to use the fields come march (fingers crossed)
- Will not shovel fields to start early- will ruin turf

7:35 – 8:15 Director's Reports and Budgets

- IT Director:
 - IT Director position up for reappointment in January.
- Secretary:
 - Filed Non-profit status with the state, and amendment to fix addresses
- Vice-President:
 - Greg and Jason working on new contract/agreement with the city on MG Dome Batting cages.
- 8-9 Rookie League:
 - Pros/cons of having evaluations.
 - Will entertain the idea of having friend requests this year. Will reach out to other directors to get ideas on how to best implement that.
- Adaptive Softball League:
 - Not buying any new gear.
 - They would like to do an invitational tournament before or after state tournament. All funds will go to that tournament instead of any new gear. Will revise once he finds out a more specific guess at OMGAA 2023 enrollment and details on admin fee.
- Jr. Legion/Legion Ball:
 - Single fee for kids who play for both teams.
- Treasurer:
 - Will send an email with PO Process for everyone.
 - He needs to get the entire executive board (VP/Sec) on the checking account for 2nd signature.
 - Just paid our first payment on Gleason!
 - Treasurer position up for reappointment in January.
- Senior Travel Director:
 - Benefit of having one "high school" tryout to simplify things. Not two; one for Legion and one for 15U house.
 - Discussed idea of having a Senior Babe Ruth for 16-19U.
- Junior Travel Director:
 - Handed out draft budget- still in the works
 - Will email final budget and have electronic vote via email
- Fastpitch House Director:
 - Discussed budget, no big changes from last year

- Has surplus of uniforms from overordering last year
- Budgets Approved tonight:
 - House fastpitch: Jason motion to approve, Lindsay second
 - Adaptive Softball: Jason motion to approve, Greg second
 - Legion: Jason motion to approve, Greg second
 - Rookie House: Greg motions to approve, Jason seconds
- Outstanding Budgets needing approval : Rookie, travel, senior travel, travel fastpitch (vote maybe next month or electronic vote).

8:15 – 8:35 Old Business

- Meeting Minutes Approval:
 - Sept – Jeff motions to approve, Matt second
 - Nov- Matt motions to approve, Jeff second
- Dynamic Fundraising Vote:
 - Fundraising cards – 10 cards per player across the board, 20 max per family, best negotiated rate.
 - Jason moves to approve these guidelines, Matt second
- Dibs Coordinator to Dibs Director
 - Greg will publish this change to the by laws and will vote in Jan.
- Gleason Complex update- see Chris M's update above
- Dibs Redlines Policy Adjustment: Karla will send out updated redlines and will vote in Jan.

8:35 – 9:00 New Business

Budget approvals- see above

9:00 Adjourn

Adjournment:

Motion to adjourn was made by Greg

Seconded by Amber

Motion was approved by voice vote.

Meeting adjourned at 9:15pm

Submitted by Lindsay Kelley, OMGAA Secretary

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