



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

September 21st, 2021

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

Attending:

| | | | |
|--------------------|-----------------|----------------|----------------|
| President: | Greg Eckman | VP: | Mark Pallansch |
| Secretary: | Mike Parenteau | Treasurer: | Scott Ross |
| IT: | Donna Olson | Training: | Jason Albeck |
| Tournament/Events: | Jared Semerad | Jr. Traveling: | Jan Plaude |
| HFP: | Matt Doucette | TFP: | Cassy Ludwig |
| Jr H (8-9) | Aric Stienessen | | |

Elections: Rules of Order were immediately suspended to conduct the 2021 Annual Elections

Open Board Positions were filled as follows:

| | |
|---------------|----------------|
| Equipment Dir | Joel Betker |
| HFP | Matt Doucette |
| Jr. TB | Candy Anderson |
| Jr H (8-9) | Amber Burke |

Board Positions left vacant:

- Vice President
- Sr. House Baseball Dir. (13-15)
- Fundraising Dir.

Rules of Order were immediately reinstated following the elections.

Open Forum:

No one present

Parks and Recreation Report:

Chris Morrow reported the Fall seasons went well. There were 9 teams registered. New field scheduling software will be in place before April 2022.

MG Parks Dept is working to address field complaints and will be seeking direct involvement with OMGAA coaches.

Consent Items:

- Motion to approve Consent Items was made by Cassandra
- Seconded by Donna
- Motion as approved by unanimous voice vote.

Mike noted that Karla Ruhr and he are continuing their work on the DIBS Program and hope to have a presentation ready for the November work shop session.

Directors Reports (Non-Consent):

TFP: Cassy reported 2 teams at U14, 4 teams at U12 and 1 team at U8 participated in the fall FP season.

A note regarding the upcoming winter clinics will be sent to the members soon. Winter clinics are being planned for new players with a focus on pitching and catching.

Trng: Jason reported that dome times are currently being scheduled for Wednesdays and Fridays and are already heavily booked after the New Year. OMGAA has given up reservation times for Mondays.

Old Business:

Dome Scheduling Software: New software is being considered that can be available as a phone App for directors. Pricing for Dome time has not been set as of this meeting.

New Business:

Special Coordinators: Board discussed need for "Special Coordinator" positions where need for extended or full year service. Examples of "Social Media Coordinator" and "DIBS Coordinator" were discussed. Extended benefits similar or equal to those of Board Directors should be considered.

Compensation and Stipends: Board discussed OMGAA Articles of Incorporation, By-Laws and Policy language addressing the payment of stipends. While stipends are allowed under the 501c3 rules our governing documents make no specific mention of ways and means to provide such payments. Mike will work on revisions to the appropriate documents for presentation to the board prior to the 2022 Fiscal Year.

November Work Session: Board will use the November Meeting as a work session and may relocate the meeting to a non city venue. Greg will update the board regarding location prior to the November meeting.

Adjournment:

Motion to adjourn was made by Donna
Seconded by Candy
Motion was approved by voice vote.

Meeting adjourned at 9:20 pm

Submitted by Mike Parenteau, OMGAA Secretary

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