



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY’S REPORT

September 17th 2024

Call to Order: The meeting was called to order by Andy Groettum, 7:06pm

Position	Name	In Attendance
Admin Directors		
President	Andy Groettum	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	
Equipment Director	Joe Kelley	X
Volunteer Management Director	Karla Ruhr	X
League Directors		
Travel Fastpitch Director	Cassy Ludwig	
House Girls Director	Kim Reed	
Junior Travel Boys Director	Candy Anderson	
House Rookie Director (8-9)	Andy Groettum	X
Junior House Director (10-12)	Mike Ryland	
Senior House Director (13-15)	Jeff Ruhr	X
Senior Travel Director	Jeff Ruhr	X
Optional Attendees		
OMGAA Social Media Coordinator	Kelly Williams	X

2024 Elections

- President:
 - Andy Groettum is interested in being officially elected to President. He has been serving as Interim President for the last few months since Greg Eckman stepped down.
 - No other current board members are interested in the position
 - Someone new will transition to the House Rookie House Director

- By a show of hands, all vote in favor of electing Andy Groettum to the position of OMGAA President. None opposed.
- Congrats Andy!
- Secretary:
 - Lindsay Kelley seeking re-election
 - No other community members are interested in the position
 - By a show of hands, all vote in favor of re-electing Lindsay Kelley to OMGAA Secretary. None opposed.
 - Congrats Lindsay!
- Training & Development Director
 - No one is currently seeking election
 - The board will table this role for next month to continue to recruit
- 10, 11, 12 House Baseball Director
 - Interim 10-12 House Director seeking election
 - No one present at the meeting is interested in this role
 - Table this role until next month when the Interim director will be present
- 13+ House Baseball Director
 - Jeff Ruhr seeking re-election
 - No one else present is interested in this role
 - By a show of hands, all vote in favor of re-electing Jeff Ruhr to 13+ House Baseball Director. None opposed.
 - Congrats Jeff!
- Senior Travel Baseball Director
 - No one currently seeking election
 - The board will table this role for next month to continue to recruit
- Travel Fastpitch Director
 - Mark Hosmann interested in the position
 - By a show of hands, all vote in favor of electing Mark as Travel Fastpitch Director. None opposed.
 - Congrats Mark!
- House Fastpitch Director
 - No one currently seeking election
 - The board will table this role for next month to continue to recruit
- Tournament Director
 - No one currently seeking election
 - The board will table this role for next month to continue to recruit
- Apparel Coordinator
 - Penny Atkinson is interested in the position
 - By a show of hands all vote in favor of electing Penny as Apparel Coordinator. None opposed.
 - Congrats Penny!

August meeting minutes:

- Matt moves to approve August meeting minutes.
- Jeff seconds motion to approve August minutes.

- All in favor by voice vote, none opposed. No discussion. August meeting minutes approved.

League Director Reports:

- Treasurer: Scott
 - He set up the new accounts approved last month
 - Is going to work with Andy in the next few weeks to review all financial policies
- Vice President: Matt
 - Final Concession Stand Financial Performance Report
- DIBS Director: Karla
 - Still working on final DIBS numbers
- IT Director- Cody
 - Still getting survey results in from Travel and House baseball

Old Business

- Training and Development Ad-hoc Committee
 - Andy will make a recommendation to the Board in October regarding the direction of this committee and decisions around in-house/outside company.

New Business

- Request to have a representative from Adaptive Softball present at meetings to provide a report
- Offsite meeting ideas for October – Lindsay
- Create Distribution List 2025 – Lindsay
- Move Oct meeting to one week later- Lindsay

Adjournment

- Karla moves to adjourn the meeting.
- Matt seconds the motion to adjourn the meeting.
- Meeting adjourned at 10:00 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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