



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

July 16th, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 9:02 p.m.

Attending:

President:	Scott Ross
VP:	David Ditty
Secretary:	Mike Parenteau
Treasurer:	Chris Sullivan

IT:	Donna Olson
Training:	Jason Albeck
Fundraising:	Rachel Palmer
Tournament & Events	Jarred Semerad

House FP:	Jon Hof
Traveling FP:	Mark Pallansch
Jr. Traveling Baseball:	Greg Eckman
Sr. Traveling Baseball:	Tom Cary

Open Forum:

Parks and Recreation Report:

Season winding down, still with a few home games on the traveling side yet to play.

Consent Items:

Motion to approve Consent Items was made by Jason Albeck
Seconded by Rachel Palmer
Motion was approved by unanimous voice vote.

Directors Reports (non-Consent):

Sr. House: Leagues winding down
TFP: Fall teams are starting to form.
Sr. House: (by Scott) Entering one 13 and on 14-15 team into the MYAS Tournament.

Old Business:

None

New Business:

End of year surveys: Discussed items to include and refine. Donna would like survey questions from directors as soon as possible.

Fall Teams: Discussed program organization and on-line registration. Registration for fastpitch will be by teams. Need to e-mail members for input and information on fall baseball. Registration for fall baseball will be by teams also. Park and Rec will need team numbers, coaches and schedules. Jason discussed possible concerns regarding a Plymouth Fall Ball house league.

Picture Issues: Mostly confined to issues within the Fastpitch leagues. Missing orders, mislabeled pictures, undelivered orders and quality of services were issues reported by coaches and parents. OMGAA did direct Clix to deliver pictures to league directors for the 2019 season. Length and timing of baseball/softball seasons may be a contributing factor to problems. Discussed changing providers for next year.

Park Board Special: Discussed the petition circulated by community members to dissuade parks from proceeding, and upcoming Park Board meeting. Much of the concern revolves around unknown or misunderstood conceptions. Scott has been in discussions with Parks and Rec, and has worked with Chris on a letter in response to concerns expressed so far (i.e: traffic, noise, lighting etc). Overall use will be less than current levels.

Up Coming Elections: Positions up for re-election are VP, Equipment, Jr. Travel, Sr. Travel and Jr. House (8-9).

Adjournment:

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

Meeting adjourned at 9:37 pm
Submitted by Mike Parenteau, OMGAA Secretary

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