



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

June 19, 2018

Call to Order: The meeting was called to order by Scott Ross, President at 9:00 p.m.

Attending:

Scott Ross, Micheal Parenteau, Tom Cary, Donna Olson, Jon Hoff, Aric Stienessen, Joel Milteer, Joel Beltker, Rachel Palmer, Greg Eckman, Joel Milteer, Mike Hubbard, Mark Pallansch, Jason Albeck, and Chris Morrow (Park and Rec).

Open Forum:

No one present.

Parks and Recreation Report:

Chris Morrow reviewed rules for "events". Reminder that events require park board approval and earlier (two months) notice. Chris will assist with the process when needed. Reported field reservations are working fine.

Secretary's Report:

Minutes for the May 2018 meeting were submitted by for board review and approval.
Spelling of scholarship winners names.

Motion to Approve was made by Mark Pallansch

Seconded by Mike Parenteau

Motion was approved by unanimous voice vote.

Treasurers Report:

Treasurer's financial activity report for May was presented by Scott for approval

Motion to Approve was made by Mark Pallansch

Seconded by Greg Eckman

Motion was approved by unanimous voice vote.

Directors Reports:

Fundraising: Rachel proposed a fundraiser for offsetting costs to nationals for TFP. Excess funds would be deposited to general funds. Discussion revolved on how to structure fund raiser and distribute incomes. OMGAA Spirt Wear has generated over \$4000 so far this year

10 12 H: Season winding down, Tournament starting in 3rd week of June.

12-14 H: All is good.

Jr T: Going well, season winding down and playoffs are starting up soon. Umpires have been a minor problem, apparently scheduling of games is an issue. Difficult parents have driven away pool of younger umps.

Rookie: All is well.

HFP: Season going well, all star game set for mid June. Considering a fall ball league with Plymouth, to start in August.

IT: All is good

TFP: Season is going well Teams are having a great success. Two teams received a special award for Sportsmanship. Efforts are being made to deter 12U club teams from forming, inspite of MN Softball rules prohibiting club team participation until age 14.

Equip: Nothing new

Sr Traveling: No 16 Travel. All other teams are up and running, issues with umpires.

Old Business:

DIBS Coaches Credits: Scott needs league list of coach's name for DIBS Credits and Discounts. Will need to recap and review DIBS program at August meeting.

New Business:

Appointment of Training Director:

Motion to appoint Jason Albeck as Training Director to complete Doug Treiber's term

Motion made Aric Stienessen

Seconded by Joel Beltker

Motion was approved by unanimous voice vote

Adjournment:

Motion to adjourn was made by Joel Beltker

Seconded by Aric Stienessen,

Motion was approved by voice vote

Meeting adjourned at 9:57pm

Submitted by Mike Parenteau, OMGAA Secretary

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