



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

March 19th, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 7:05 p.m.

Attending:

President:	Scott Ross
VP:	David Ditty
Treasurer:	Chris Sullivan
Secretary:	Mike Parenteau
IT:	Donna Olson
House FP:	Jon Hoff
Sr. Travel:	Tom Cary
Tournament and Events:	Jarred Semerad
Jr. House (10-12)	Caleb Johnson

Cassy Ludwig in as proxy for Mark Pallansch

Open Forum:

Cherrie Wozniak, representing the OMGAA Adapted Softball program was present along with her two program coordinators, to present the board with information and background history of the Adapted softball programs. IT Director Olson will assist her with upgrades to the Adapted Page of the OMGAA web site, and Secretary Mike Parenteau will coordinate with Cherrie and Tournament/Events Director Jarred Semerad to see if a possible invitational tournament could be hosted by OMGAA in July or August. Chris Morrow, City Liaison, discussed moving the Adapted Program's reserved field from Lakeview Knolls to Elm Creek Elem. This will be a good upgrade in facilities for this program.

Parks and Recreation Report:

Chris Morrow reported on the status of the Maple Grove Dome and possible deflation dated.

Consent Items:

Motion to approve Consent Items was made by Mike
Seconded by Cassy
Motion was approved by unanimous voice vote.

Additional Directors Reports:

VP: Dave indicated that Dick's Sports would again contribute substantial amounts of equipment, softballs and baseballs to the program. Coaches may pick up equipment from Dicks after tryouts are complete and teams are formed.

Old Business

Peachjar Flyer: Jon updated the board on the positive outcome of his recent Peachjar Flyer. Over 13,000 emails were sent out.

New Business:

Program estimates are need for our 2019 Insurance renewal. Directors to send estimates to Mike P.

Fastpitch pitching machine – discussion tabled

DIBS: Discussed changes to program to base DIBS buyout

Trusted Coaches: Scott will contact Jason regarding use of the Trusted Coaches program for the 2019 season.

Adjournment:

Motion to adjourn was made by Donna

Seconded by Jon

Motion was approved by voice vote.

Meeting adjourned at 8:20 pm

Submitted by Mike Parenteau, OMGAA Secretary

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