



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY'S REPORT

March 21st, 2023

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

Position	Name	In Attendance
Admin Directors		
President	Greg Eckman	X
Vice President	Jason Albeck	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Jared Semerad	X
IT Director	Cody Billings	
Training & Development Director	Tait Schneider	X
Equipment Director	Pete McMullin	X
Volunteer Management Director	Karla Ruhr	X
Fundraising Director	TBD	
League Directors		
Travel Fastpitch Director	Cassy Ludwig	
House Girls Director	Matt Doucette	X
Junior Travel Boys Director	Candy Anderson	
House Rookie Director (8-9)	Amber Burke	X
Junior House Director (10-12)	Andy Groettum	X
Senior House Director (13-15)	TBD	
Senior Travel Director	Jeff Ruhr	X
Optional Attendees		
OMGAA Social Media Coordinator	Kelly Williams	X
Maple Grove Parks & Rec	Chris Morrow	X

Open Forum

- Nothing discussed

Park & Recreation Report

- Still waiting on form the OMGAA Insurance form
- Waiting for snow to melt
- Highly doubt grass fields will be ready mid April- hockey arenas are ok, tennis courts to throw ball around, gym space, local private schools, parking lots. Anywhere, just stay off fields. Grass at parks is OK, just not on the fields.
- Typically, open fields 4/18 but this year, maybe end of April

Director Reports

Vice-President:

- Everything is booked at dome until closing which is April 16th
- Sent schedule to Junior Travel/Fastpitch for times available to teams
- Gleason scheduling meeting was held earlier this evening. Provided analysis of equitable allocation of fields. Next steps are to allocate leagues and fields to dates/times as a first pass before presenting to directors.

Training & Development:

- Clinics are completed
- Questionnaire ready to send out- satisfaction rates, feedback, ideas for next year
- There was a learning curve this year with consistency and who volunteered on Sunday
- Coaches Clinic with Peterson (April 16th penciled in), but also trying to get aligned with one of his practices and have him demonstrate how he runs practice.

Secretary:

- Insurance renewal for Baseball, Softball, and Directors & Officers Liability was completed

Treasurer:

- Sent out profit/loss report to the board
- Good shape financially

President:

- Prime advertising Gleason Fields Sales report- Prime keeps advertising.
- Profit of \$13, 186.75 since Oct 1 2022.

Tournament Director:

- Tournaments are still moving forward. Trophies ordered, umpires ready.
- Hats that he will sell and give away to the champions. 16 teams in each tournament
- Nautical bowls has approached him about selling and taking a cut
- MYAS- reached out regarding us hosting a 14 or 15 state tournament. Would split the gate fee with us. They have a group of people who are doing all field maintenance and concessions. July 21-23. Need 7-8 fields.

House Fastpitch:

- Registration is open for another 10 days
- Friend requests much more painful this year. For example at 10U, 16 girls want to play together.
- Needs to replenish jerseys from last year with BSN

Sr. Travel Director:

- A few friend requests have come in. Some people have told him that if they don't play with friends they will not play.
- Uniforms have been ordered
- Registrations have slowed down.
- Might not have to have tryouts for 15U.
- 16-19 only has 4 kids. Once high school starts making cuts, he hopes to get more registrations.
- A few people have expressed interest in coaching

Rookie House:

- Coaches meeting is set for April 20th

Major & Minor House:

- Evals are all set April 3rd and 5th
- Uniforms have been ordered- all black hats this year
- Pictures are scheduled
- Registrations currently at 114. 50 in minor/64 in majors
- Closes March 31- he is requesting that social media put a blast out that registration closes
- Is curious when the kids who didn't make travel will populate into house in Sports Engine?
- Candy will provide a list of names to Cody. He will update their registrations for house. Cody also needs to refund these families.
- Will get Karla DIBS opportunities

- Coaches and umpires all set
- Need to set All Star Weekend dates and hopes to do it at Gleason

Volunteer Manager:

- DIBS were out for travel tryout- almost all were filled
- Needs an update from Cassy on Softball
- Please let her know when uniform distribution is for each league
- Cassy's dibs should be entered into the system as "recruited dibs." This would be the same process for Tait with the winter clinic.
- People who completed "recruited DIBS" will still need to go into the system and claim it, so it shows up as completed.
- Board Bio page, Board Open House are ideas that were thrown around for us to be more transparent and open to the community

Junior Travel Baseball:

- Ended up with 19 teams
- Working on 9 AA tournament team
- Needs to get SportsEngine set up with teams
- Scheduling Coaches meeting for April 4th
- Umpires, fields reservations
- Uniforms are all getting organized
- 70+ tournaments, managing transition from her name to coaches names
- Needs to make sure that 2 events get on the calendar –
 - MG baseball night May 15th, 2nd annual Twins night over Memorial Day weekend (3 ticket levels)

Travel Fastpitch:

- Softball store will open Friday

Equipment Director

- House baseball- bags are packed and ready to go (bases and balls)

Legion/Jr. Legion:

- He needs to get a registration going now that HS tryouts are going on
- Registration is more low key as the email blast typically goes to the kids on the HS team, but anyone can register/tryout.

Old Business

- Gleason Complex update
- Prime Advertising update/report- already talked about with President's update
- GCSC – Meeting date? Update?
 - 2 meetings with the city already (Thursdays 8:30am)
 - Tuesday April 4th 4pm- Lindsay to send out a Teams meeting
- DIBS Redline Adjustments – VOTE (virtual)- we did this over email
- Vote on 1 add'l volunteer director to support OMGAA Scholarship committee (Jared and?)
 - Andy will join this committee
 - Greg will contact Mike P with this information
- Capital Improvements for the City:
 - Field improvement requests – where can these be saved on the cloud?
 - Rice Lake Batting cage improvements?
 - Needs someone to create this doc- MS Office or Google Doc
 - Chris from P&R says the more consistent these requests are, they stay on the city's radar. If the items keep changing, they don't take them as seriously.
 - Projects should be sized S/M/L and agreed to by the board

New Business

- Eliminate Fundraising Director – move
 - By-law change/vote on dissolving fundraising director role and moving responsibilities under VP- discuss/vote April
- Storm Director Role
 - Discussion to move into 2 roles- the workload is a lot
 - Should tournament registration move to the tournament director?
 - Boys tournaments open in Nov
 - New topic for April and will continue to discuss
- Distribute fundraising cards to directors
- Donation request from MG SANP committee (Senior All Night Party) committee
 - They have asked for a \$500 donation to help fundraise
 - It's a good idea as many kids have been through our program
 - Greg moves to donate \$500 and ear mark and additional \$500 for Osseo High school if they should ask for it, for the 2023 school year.
 - Karla seconds the motion
 - No nays, no discussion on the topic.
 - Motion was approved by voice vote
- Feb Meeting Minutes:

- Greg moves approves Feb meeting minutes.
- Matt seconds the motion.
- No nays, no discussion on the topic.
- Motion was approved by voice vote

Adjournment:

- Motion to adjourn was made by Greg
- Motion to adjourn was seconded by Amber
- Motion was approved by voice vote.
- Meeting adjourned at 9:44pm

Submitted by Lindsay Kelley, OMGAA Secretary

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