



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT**

April 16<sup>th</sup>, 2019

**Call to Order:** The meeting was called to order by Scott Ross, President at 7:03 p.m.

### **Attending:**

President:	Scott Ross
Treasurer:	Chris Sullivan
Secretary:	Mike Parenteau
IT:	Donna Olson
Fundraising:	Rachel Palmer
Tournament and Events:	Jarred Semerad
Equipment:	Joel Betker
Training:	Jason Albeck
House Fastpitch:	Jon Hoff
Traveling FP:	Mark Pallansch
Jr. House (8/9)	Aric Stienessen
Jr. Traveling:	Greg Eckman
Sr. Traveling:	Tom Cary
MGPR Liaison:	Chris Morrow

### **Open Forum:**

Mike Hubbard, OMGAA parent was present to observe  
CJ Woodrow (Pitch-2-Pitch) provided updates and proposals for winter clinics, coaches to partner with parent/coaches for training and development. P2P may sponsor/run fall tournaments. P2P working on a "Coaching App" that would allow coaches to communicate directly with P2P with text and/or video for quick response 1 on 1 coaching tips.

### **Parks and Recreation Report:**

Chris Morrow discussed field reservation policy and restrictions, and requested a list of house and traveling coaches. Game schedules need to be submitted as soon as available to reserve fields.

### **Consent Items:**

No discussion requested:

Motion to approve Consent Items was made by Aric

Seconded by Mark

Motion was approved by unanimous voice vote.

### **Additional Directors Reports:**

Equipment: Equipment bags have been handed out and replacement catchers gear has been ordered for all programs. Extra score books and ice packs are available for anyone who needs/wants them. There are multiple sets of used catchers gear, these will be made available to the Adapted Softball program.

Training: Trusted Coaches background checks requests have been emailed. Jason noted that coaches may need to check their spam folders to find them. Jason will track coaches compliance and will need a list of all coaches (with emails addresses) that will require background checks.

Jr. House (presented by Scott): Fourteen teams have been formed and the coaches meeting has been held. Thanks to Tom Cary for his assistance.

Sr. House: Seven teams have been filled so far.

Sr. Traveling: Leagues are still forming, all is going well.

Jr. House (8/9): Fourteen teams formed, all is going well.

### **Old Business**

Fastpitch Pitching Machine: Mark discussed a request to fund a new FP Pitching machine for use at the MGHS fields. Machine would be purchased by OMGAA and stored at MGSH and would be available to the MGSH Fastpitch program for use in practices. Discussion ended without a motion for approval. Scott will send a letter on behalf of the OMGAA to MG Parks and Rec requesting repair or replacement of existing city owned pitching machines.

Trusted Coaches/Background Request: Discussed by Jason in his directors report, no further discussion required.

DIBS: Discussed purpose and use of DIBS hours, program created encourage parent involvement in improving the OMGAA experience and the organization over all.

### **New Business:**

Team Fundraising: The pizza fundraiser is up and running. Discussed IRS rules for fundraising and use of funds. Fundraiser must have declared purpose and funds raised to be distributed for that purpose only, or deposited to OMGAA General Funds account.

Team Pictures will be provided by CLIX. Dates for pictures are June 5<sup>th</sup>-6<sup>th</sup>, and 10<sup>th</sup>-11<sup>th</sup>.

May Meeting Reminder: May meeting starts at 9:00 pm.

### **Adjournment:**

Motion to adjourn was made by Jason  
Seconded by Joel  
Motion was approved by voice vote.

Meeting adjourned at 8:47 pm

Submitted by Mike Parenteau, OMGAA Secretary

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