



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

January 15th, 2019

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

Attending:

President:	Scott Ross
Secretary:	Mike Parenteau
Fundraising:	Rachel
IT:	Donna Olson
Training:	Jason Albeck
House FP:	Jon Hoff
Traveling FP:	Mark Pallansch
Jr. Traveling Baseball:	Greg Eckman
Jr. House	Aric Stienessen
Treasurer:	Chris Sullivan
Tournament and Events:	Jarred Semerad

Open Forum:

Nick Beissel was present to express interest in joining the board.

Parks and Recreation Report:

No Report

Secretary's Report:

Minutes for the December 2018 meeting were submitted by for board review and approval.

Motion to approve minutes was made by Mark
Seconded by Jason
Motion was voice approved by unanimous voice vote.

2019 Financial Procedure and Conflict of Interest Policy acknowledgements were presented again for signatures.

Treasurers Report:

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

Motion to approve Treasurer's Report was made by Greg
Seconded by Jared
Motion was approved by unanimous voice vote.

Directors Reports:

Jr Travel: JR Tournaments are scheduled, coaches applications are coming in, with six applicants at the 11 yr level and 4 at the 12. May put out another call for applicants as some levels.

Training: Had successful training camps so far, will be having a “Bat Demo Day” in January, is considering this for a whole association event. May have training session with staff from Institute of Athletic Medicine. Working with MYAS regarding an additional training programs.

HFP: No report

IT: Registration is going well, but had a few glitches in some programs. There have been changes to the Sports Engine interface. Sports Engine would prefer not using coaches names to identify traveling teams. Donna will email rostering instructions to coaches. Christine will be assisting with DIBS again this season. Brief discussion about possible other applications that could be made available, and whether Sports Engine could provide those services (ie live sports updates, chat etc).

Scott requested distribution of board emails be limited to board members

Fundraising: Meeting with Dave’s about spirit wear, and considering doing Heggies Pizza promotion in the first week of April. Funds raising effort to specify general funds and program expenses which will give board broader flexibility in how funds are allocated within the association.

Discussed another possible “Restaurant Night”. Discussed direct contributions to general funds or specific program as an on-line option and sponsoring possibilities.

TFP: OMGAA was billed twice for dirt placement at MGSB Softball fields. Had good turnout for training sessions and is setting up coaches interviews for February.

T&E: Thanks to Greg and Donna for assistance in getting tournaments set up and on-line. We have two tournament scheduled for 12A (May 31 June 2) and 11 AA (June 7-9. Teams are registering and checks are coming in. Both tournaments are open to 12 teams and are filling up. Possible opportunities for Sponsors are coming in as well. Is working on establishing final rules for tournament participation and advancement.

Jr. House (8-9): Thanks to Donna and Greg again for assistance in getting rookie league registration up. Working on getting uniforms arranged and ordered.

Old Business:

Adapted Softball Budget.

Motion to approve Adapted Softball Budget was made by Mark
Seconded by Aric
Motion was approved by unanimous voice vote.

Motion to approve the House Fastpitch Budget by Jason
Seconded by Greg:
Motion approved by unanimous voice vote.

Open Board Positions:

Discussed current open positions. Nick Beissel again expressed interest and will consider his level of involvement over the next few weeks. Two positions remain open.

Registration: Open and active.

New Business:

Annual appointments:

Motion to appoint Chris Sullivan to serve as OMGAA Treasurer thru Dec 31st 2019
Motion by Mark
Seconded by Donna
Motion was approved by unanimous voice vote

Motion to appoint Donna Olson to serve as OMGAA IT Director thru Dec 31st 2019
Motion by Mike
Seconded by Jon
Motion was approved by unanimous voice vote

Motion to appoint Jason to serve as Director at Large to the Executive Committee thru Dec 31st 2019
Motion by Donna
Seconded by Greg
Motion was approved by unanimous voice vote

Team Selection Policy:

Greg discussed changes to the Team Selection Policy that would benefit traveling programs. Board will consider updating the policy.

Meeting Procedures:

Discussed changes to the conduct of business in regards to meetings. Secretary Mike suggested asking directors for written reports at least 10 days prior to the monthly meeting which could be combined into a "Consent Items" vote. This would free up the unusually large amount of time devoted to oral reports. Directors could include in their written reports items requiring board action or approval and those would be separated into individual motions to be considered outside of the "Consent Items" vote. Secretary would send out Consent Items, Action/approval items and minutes for review no later than the Wednesday prior to the meeting and then again on the Monday immediately before the meeting.

The board agreed to test this procedure for the February 2019 Meeting.

Adjournment:

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

Meeting adjourned at 9:20 pm

Submitted by Mike Parenteau, OMGAA Secretary

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