



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

May 21st, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 9:01 p.m.

Attending:

President:	Scott Ross
Vice President:	David Ditty
Fundraising:	Rachel Palmer
Tournament and Events:	Jarred Semerad
Equipment:	Joel Betker
House Fastpitch:	Jon Hoff
Traveling FP:	Mark Pallansch
Jr. Traveling:	Greg Eckman
MGPR Liaison:	Chris Morrow

Open Forum:

No one present for Open Forum

Parks and Recreation Report:

Chris Morrow reported that practice scheduling continues to be a problem. There is a three practice limit on the books. So far, there have been 21 violations of the practice limit. Directors to remind coaches that the limit starts on the booking date.

Consent Items:

Motion to approve Consent Items was made by Jon
Seconded by Mark
Motion was approved by unanimous voice vote.

Additional Directors Reports:

VP: Mavis Sachs earned the scholarship award for 2019.

Fundraising: Note that the Malmberg's fundraiser was the weekend of May 25th

T&E: Possibly adding tournament teams because of rainouts, however it may not be feasible.

HFP: Benches at Osseo JV field need repairing/replacing. Jon asks the board if we will donate \$1500 and then Osseo school/booster is in charge of the rest.

Old Business

None

New Business:

Motion to approve OMGAA Academic Scholarship Award to Mavis Sachs was made by Dave
Seconded by Mark
Motion was approved by voice vote.

Motion to approve \$1,500.00 donation to the Osseo FP Boosters to assist with repair/replacement of benches at OSH JVFP Field was made by Mark
Seconded by Greg
Motion was approved by voice vote.

Dome fees extra time in April: This is an isolated expense of approximately \$9,000.00 to \$10,000.00. Should the board kick in and pay for a portion of this time? Proposed 50% subsidize from OMGAA. Should we use the Heggie's fundraiser money to cover the rest? The final bill is still undetermined.

The Gleason field project: A consultant firm was hired. Chris went to Missouri to scope out options. This is to be a baseball and softball facility.

HFP has an expense from his coach clinic of \$420 which he would like to take out of the training budget. (Item should be added to June Consent Items).

Adjournment:

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

Meeting adjourned at 10:00 p.m.

Submitted by Mike Parenteau, OMGAA Secretary from notes provide by Mark Pallansch

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