



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY'S REPORT

November 28, 2023

Call to Order: The meeting was called to order by Greg Eckman, 7:04pm

Position	Name	In Attendance
Admin Directors		
President	Greg Eckman	X
Vice President	Matt Atkinson	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Jared Semerad	X
IT Director	Cody Billings	X
Training & Development Director	Tait Schneider	
Equipment Director	Joe Kelley	X
Volunteer Management Director	Karla Ruhr	X
League Directors		
Travel Fastpitch Director	Cassy Ludwig	X
House Girls Director	Kim Reed	X
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	TBD	
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	
Maple Grove Parks & Rec	Chris Morrow	

Open Forum:

- Softball parents attended to voice concerns and frustrations.

- Discussed how softball is managed around the year including but not limited to, uniforms, coach training, ump's, and too much responsibility on league Director's shoulders.
- Softball needs more coordinators (or people in general) attending meetings and helping the league director out in organic ways, not necessarily with a specific title.

Vendor Apparel Presentation:

- BSN- local Maple Grove rep for National Company
- CA Gear- local MN company out of Rosemount.
- Dave's Sport Shop- local to Maple Grove. Not cookie cutter- can customize what we need for what league or team.

League Director Reports:

*Due to the meeting running behind schedule, director reports were limited to budget updates only

- Storm Travel FP: Cassy
 - Matt moves to approve. Karla seconds motion.
 - All in favor, no objections. The travel fastpitch budget was approved by voice vote.
- Storm Travel Baseball: Candy
 - Greg moves to approve subject to league fees and ump fees not being solidified. Matt seconds motion.
 - All in favor, no objections. The travel baseball budget was approved by voice vote.
- House FP: Kim
 - All line items are the same as 2022-23 except for the changed Admin fee and added new catcher gear for each team.
 - Matt moves to approve. Jeff seconds motion
 - All in favor, no objections. The House fastpitch budget was approved by voice vote.
- Legion: Scott
 - Matt moves to approve. Jeff seconds motion
 - All in favor, no objections. The Legion budget was approved by voice vote.
- Training & Development: Tait
 - Greg moves to approve. Matt seconds motion
 - All in favor, no objections. The Training & Development budget was approved by voice vote.

Old Business (carry-over from September)

- DIBS hours requirement and \$ buyout amount
 - Matt and Karla are working on a detailed spreadsheet with DIBS hours. They still need a few more details until a ballpark total number of DIBS hours needed will be finalized.

New Business

- OMGAA Gleason Shed build proposal PowerPoint.
 - G&S Home Solutions Inc. presented their proposal for the new Gleason Shed work that is needed. Due to running out of time at the meeting, the board will schedule a second meeting to discuss their proposal.
 - Full disclosure- Greg Eckman is part owner of G&S Solutions
- 2024 OMGAA Registration Open Date: 01/15/2024
 - Cody will submit a ticket to SE to review it and make any changes.
- Gleason Concession plan (POS, sales, permits, cash, etc) – Matt

Adjournment:

- Jeff moves to adjourn the meeting.
- Cassy seconds the motion to adjourn the meeting.
- Meeting adjourned at 10:00pm

Submitted by Lindsay Kelley, OMGAA Secretary

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