



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

December 21st, 2021

Call to Order: The meeting was called to order by Scott Ross, presiding at 7:15 p.m.

Attending:

Treasurer:	Scott Ross	Secretary:	Mike Parenteau
Training:	Jason Albeck	Tourt/Evnts:	Jared Semerad
Jr. Traveling:	Candy Anderson	HFP:	Matt Doucette

DIBS Coord: Karla Ruhr

Park & Rec: Chris Morrow

Open Forum: No one present

Parks and Recreation Report:

Chris Morrow reported the upcoming retirement of Jan Clark from the MG Parks and Rec.

Consent Items:

Motion to approve Consent Items was made by Jason Albeck
Seconded by Matt Doucette
Motion as approved by unanimous voice vote.

Directors Reports (Non-Consent):

Training:

- Winter dome schedule finalized and fees set. So far 59 reservations have been scheduled.
- Dome Sublease agreements have been made with Pitch-2-Pitch and Icemen Baseball. Both groups have expressed interest in leasing more time.
- Icemen Baseball's Winter Infield Clinics have filled their openings.
- Pitch-2-Pitch Winter Baseball Clinics are open for registrations
- Icemen Baseball's Catcher's Clinic is open for registration
- OMGAA Coaches clinic presented by MGSB is scheduled for April 10th 10:00 am till noon,
- MGSB will open selected varsity practices to OMGAA coaches for viewing.

Tournaments and Events: Jared has received approval to host tournaments for 111AAA and 13 AAA as MYAS Qualifiers. Tournaments will be June 3, 4 & 5th (13AAA) and June 10, 11 and 12th (11 AAA).

Jr. Traveling Baseball: Candy is working on assigning specific duties to coordinators and has scheduled some tournaments with more to come. She is working to schedule practice

fields. Candy is also asking for an electronic inventory of on hand equipment currently in our storage unit. Board discussed options to create an electronic inventory.

HFP: Matt is looking into an opportunity for OMGAA to host a interleague House Fastpitch Tournament with other communities.

Old Business:

- Gleason Field updates: Chris distributed copies of the current site plans showing minor modifications not affecting the Baseball and Fastpitch fields though the fixed batting cages were relocated. Some additional funding has been received by the City and current plans are to open bids on Feb 10th and Bid Awards on Feb. 17th. OMGAA will be responsible for 20% of the Baseball/Fastpitch related portions of the project.
- Doug Brown presented year end information for the Dynamic Fundraising effort of 2021 with and net income for OMGAA of \$19,500. The fundraising cards received high praise from purchasers and venders alike.

New Business:

- All league and program budget proposals are due at the January meeting.
- Scott will prepare a report for each budgeting director comparing 2021 proposed budgets to actual income and expenses.
- Discussed compensation rates for OMGAA Treasurer and IT Director

Motion to set annual compensation rates for OMGAA Treasurer and IT Director at \$1000.00 per month for 2022 calendar year

Motion made by Mike P.

Seconded by multiple directors

Motion passed by voice vote with 6 Ayes and 1 Nay

Adjournment:

Motion to adjourn was made by Mike

Seconded by Matt

Motion was approved by voice vote.

Meeting adjourned at 8:55 pm

Submitted by Mike Parenteau, OMGAA Secretary

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