



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

August 21, 2018

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

### **Attending:**

Scott Ross, Micheal Parenteau, Chris Sullivan, David Ditty, Joel Betker, Mark Pallansch, Tom Cary, Donna Olson, Jon Hoff, Aric Stienessen, Greg Eckman

### **Open Forum:**

Jarred Semerad, an OMGAA Coach was present to learn about possible volunteer opportunities with the board.

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

Chris Morrow fall ball is starting up without issues. Fields will be Weaver Lk, Gleason Basswood and Elm Creek. Some fields are locked out of the reservation system for fall repairs.

### **Secretary's Report:**

Minutes for the July 2018 meeting were submitted by for board review and approval. Correction was made changing Tom Cary's report from Sr. House to Sr. Travel.

Motion to Approve as corrected was made by Mark Pallansch

Seconded by Tom Cary

Motion was approved by unanimous voice vote.

### **Treasurers Report:**

Treasurer's financial activity report for July was presented for approval

Motion to Approve was made by Mike Parenteau

Seconded by Joel Beltker

Motion was approved by unanimous voice vote.

Chris will be providing annual report at September meeting.

### **Directors Reports:**

Equip: Joel will be looking for volunteers to assist with fall shed cleaning and organizing. Fall ball equipment is out. Joel is still collecting regular season bags.

Travel FP: Mark reported that the 2017 was highly successful with two teams winning state championships. Mark credits the improved training both for players and coaches.

IT: Donna and Rachel had conference call with SportsNgin about updating look, function and mobility of web site. Will require \$500.00 in fees.

Fundraising: Still getting good feedback on pizza fundraiser and expects to repeat next season.

Sr. Travel: Season winding down. Some older players are looking for place for next season.OMGAA is limited to 18 yr olds.

VP: Dome time is selling out. TFP will organize a 10U tournament for early spring under the dome. Reservation system maybe going on line through City web site.

HFP: Three teams (36 girls) signed up for fall ball. Games will be on Sundays. May have umpire coordinator lined up. Discussed development issues surrounding umpire programs and recruiting umpires.

Jr. House (8-9): No Report

Jr. Travel: No Report

### **Old Business:**

Facilities: Scott will meet with Parks regarding timeline for improvements to baseball/softball fields and Gleason Complex.

Fall Fastpitch has seen high interest and record participation. There are issues with team selection and organization that need to be addressed.

### **New Business:**

Improvements to web site:

Motion to approve \$500.00 for upgrades to the OMGAA website.

Motion was made by Mike Parenteau

Seconded by David Ditty

Motion was approved by unanimous voice vote.

September Elections: The following positions are up for elections:

Position	Incumbent	Returning (Y/N/U (undecided))
President	Scott Ross	Y
Secretary	Mike Parenteau	Y
Training Director	Jason Albeck	Y
Jr. H (10-12)	Mike Hubbard	N
Sr. H (13-15)	Joel Milteer	N
Sr. Tr Baseball	Tom Cary	Y
Travel Fastpitch	Mark Pallansch	Y
Tournament Dir.	Open	

Jon Hoff discussed OSH JV Softball fields and the need to replace the benches. Jon would like to have OMGAA consider the possibility of paying for new benches.

### **Adjournment:**

Motion to adjourn was made by Mark Pallansch

Seconded by Jon Hoff

Motion was approved by unanimous voice vote.

Meeting adjourned at 845pm

Submitted by Mike Parenteau, OMGAA Secretary

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