



**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION**

**SECRETARY’S REPORT**

August 20<sup>th</sup>, 2024

**Call to Order:** The meeting was called to order by Jeff Ruhr, 7:02pm

Position	Name	In Attendance
<b>Admin Directors</b>		
President	Andy Groettum	X
Vice President	Matt Atkinson	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Jared Semerad	
IT Director	Cody Billings	X
Training & Development Director	Tait Schneider	X
Equipment Director	Joe Kelley	X
Volunteer Management Director	Karla Ruhr	X
<b>League Directors</b>		
Travel Fastpitch Director	Cassy Ludwig	X
House Girls Director	Kim Reed	
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	Andy Groettum	X
Junior House Director (10-12)	Mike Ryland	X
Senior House Director (13-15)	Jeff Ruhr	X
Senior Travel Director	Jeff Ruhr	X
<b>Optional Attendees</b>		
OMGAA Social Media Coordinator	Kelly Williams	X

**Open Forum:**

Mike Parenteau in attendance to present OMGAA Scholarship award to Gretchen Pallansch.

Todd from Active 24/7 Spirit-Wear, Wayzata MN

**June meeting minutes:**

- Jeff moves to approve July meeting minutes.

- Scott seconds motion to approve July minutes.
- All in favor by voice vote, none opposed. No discussion. July meeting minutes approved.

### **League Director Reports:**

- Equipment Director: Joe
  - When can we take the Gleason banners down? No timeline in our contract.
  - Scheels banners were specific to the Legion State Tournament
  - Will try to get in touch with league directors on what needs to be replaced so they can include it in their budgets
- Treasurer: Scott
  - Legion State Tournament:
    - Big thank you to Matt, Jeff and Karla on their help
    - Big success!
    - Next year will probably host games on Th/F and make money, without all the work of being the main host site.
  - BSN invoices and other PO's will be sent out to directors
- Senior House: Jeff R
  - Still looking for someone to take over the 16-19 league
  - Planning to combine 13, 14 and 15 house for next season
- Rookie House: Mike R
  - Equipment has been turned in
- Vice President: Matt
  - Working with Chris M on protocol on off-season concession stand
  - We have very little inventory left- will send the inventory report to the board
  - Ended the season at \$53,320
- DIBS Director: Karla
  - Working on finishing up DIBS for 2024.
- IT Director: Cody
  - Surveys went out, travel has about 100 responses
  - All refunds are processed
- Travel Fastpitch: Cassy
  - Fall registration: 11 teams total
  - Fall state end of September
  - She will return all equipment to Gleason
- Junior Travel: Candy
  - Equipment check-in beginning of August
  - Already requested tryout dates for Spring 2025
- Secretary: Lindsay
  - No update
  - Will take an action item to help Andy with bylaws around budgeting schedule

### **Old Business**

- No Old Business on agenda

## **New Business**

- September Elections
  - Need help recruiting!
- Training and Development 2024-2025
  - Mike moves to create an ad-hoc Committee to discuss Training and Development
  - Jeff R seconds the motion to create an ad-hoc Committee
  - All in favor by voice vote, none opposed
  - Andy will own this and take next steps to schedule meeting
- Fall baseball/softball – Andy
  - All fall baseball teams through Gopher State must register through OMGAA to use MG fields. Please let Andy know if you have a team that has not registered yet.
- Apparel Director – Matt
  - Matt moves to create an Apparel Director coordinator under President position
  - Jeff R seconds motion to create an Apparel Director coordinator
  - All approve via voice vote, none opposed.
- Administrative Passwords – Lindsay
  - Cody will put together a procedure around Admin passwords and what happens when they leave
- Scott would like open 2 accounts at Huntington Bank:
  - 7-month CD, After 7 months we would reassess this account.
  - Money market account
  - Andy and Matt would cosigners on these accounts
  - Jeff R moves to open these two accounts
  - Karla R seconds the motion
  - All in favor by voice vote, none opposed.

## **Adjournment**

- Jeff moves to adjourn the meeting.
- Karla seconds the motion to adjourn the meeting.
- Meeting adjourned at 10:02 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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