



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

January 19<sup>th</sup>, 2021

**Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the January 2021 OMGAA Board meeting was conducted via Microsoft "Teams" Video Conferencing and was closed to the public.**

**Call to Order:** The meeting was called to order by Greg Eckman, President at 8:03 p.m

### **Attending:**

President:	Greg Eckman	Secretary:	Mike Parenteau
VP:	Mark Palansch	Treasurer:	Scott Ross
IT:	Donna Olson	T & D:	Jason Albeck
Jr. Traveling:	Jan Plaude	Sr. Traveling:	Tom Cary
HFP:	Holly Jenson	Jr. H (10/12):	Caleb Johnson

### **Open Forum:**

Greg introduced Doug Brown to the board. Ben is associated with Dynamic Fundraising and presented his organization and fundraising opportunities they can provide for the OMGAA. Dynamic Fundraising works with local, regional and national business organizations to provide a collection of money saving opportunities which are compiled and made available through a "card" that would be sold by members and profits would benefit the OMGAA. For this service, Dynamic Fundraising would receive one half of the sales cost, the remainder going directly to OMGAA. An additional "Revenue Sharing" amount would also be returned from Dynamic Fundraising to the OMGAA. The Board agreed to discuss this plan and options under New Business.

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

Chris reported MGPR is preparing for summer sports as usual, and that additional fields may be available to the OMGAA if Park and Rec program participation declines. Chris mentioned that BPA (Brooklyn Park) may be closing it's Slow-Pitch softball program and OMGAA might consider offering such a program as an income source.

### **Consent Items:**

Motion to approve Consent Items was made by Caleb  
Seconded by Mike  
Motion as approved by unanimous voice vote.

### **Directors Reports (Non-Consent):**

Training and Development: Jason reported that winter clinics have started and within current Covid Protocols, reached allowable capacity on Sundays. However registrations are down approximately 20%.

Jason has been processing dome rental agreements with several other organizations but acknowledge competition from BPA Dome with rates considerably lower the OMGAA.

Jason has time reserved for Jr. Traveling tryouts and has not received information from the Jr. House program.

HFP/TFP: Holly presented on behalf of HFP and TFP in Cassy's absence. Registration fees will be set at \$230.00 and Traveling fees an additional \$200.00. Tryout fees will be collected at registration as a non-refundable add-on for those registering for TFP.

Jr. H (8-9) "Rookie League": Aric reported an increase of interest in the 8-9 House Program indicating possible rise in both membership and volunteers.

### **Old Business:**

Gleason Fields: Greg reported that the City has asked the OMGAA to explore possible bank Guaranteed backing for our obligations of 1,800,000 over the next 20 years. OMGAA had done this for our commitment to the Maple Grove Dome. Scott will discuss our options with our current banking partner.

League budgets were submitted and approved as follows:

T&E	Motion to approve: Caleb	Second: Jan	Approved
Adapted SF	Motion to approve: Jason	Second: Tom	Approved
Jr H (10-12)	Motion to approve: Jan	Second: Jason	Approved
HFP	Motion to approve: Donna	Second: Mike	Approved
JrH (8-9)	Motion to approve: Jason	Second: Donna	Approved
JrT	Motion to approve: Aric	Second: Jason	Approved*
	*Pending suggested revisions and resubmittal		
SrT	Tabled until February		

### **New Business:**

Fundraising: Discussion Dynamic Fundraising proposal, options for implementation and areas of agreement or concerns. Discussion tabled by consent for further discussion in February.

### **Adjournment:**

Motion to adjourn was made by Mike  
Seconded by Donna  
Motion was approved by voice vote.

Meeting adjourned at 10:05 pm

Submitted by Mike Parenteau, OMGAA Secretary

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