



## OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

### SECRETARY'S REPORT- VIRTUAL MEETING

May 16th, 2023

**Call to Order:** The meeting was called to order by Greg Eckman, President at 9:04pm

Position	Name	In Attendance
<b>Admin Directors</b>		
President	Greg Eckman	X
Vice President	Jason Albeck	
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	
Tournament Director	Jared Semerad	X
IT Director	Cody Billings	
Training & Development Director	Tait Schneider	
Equipment Director	Pete McMullin	
Volunteer Management Director	Karla Ruhr	X
Fundraising Director	TBD	
<b>League Directors</b>		
Travel Fastpitch Director	Cassy Ludwig	
House Girls Director	Matt Doucette	X
Junior Travel Boys Director	Candy Anderson	
House Rookie Director (8-9)	Amber Burke	X
Junior House Director (10-12)	Andy Groettum	X
Senior House Director (13-15)	TBD	
Senior Travel Director	Jeff Ruhr	X
<b>Optional Attendees</b>		
OMGAA Social Media Coordinator	Kelly Williams	X
Maple Grove Parks & Rec	Chris Morrow	

### April Meeting Minutes:

- Jeff moves to approve March meeting minutes
- Andy seconds motion to approve March meeting minutes.

- No discussion. All in favor by voice vote.

## **Director Reports:**

### Tournament Director

- Gold Glove Showdown tournament is coming up quickly, 13A and 13AA
- Still waiting on one team to fill an open spot
- Nautical bowls, Jersey Mikes, and our own concessions will be there
- Fancy signage from MYAS specific for this tournament
- Car Dealerships will be bringing some fancy cars over to display at the tournament
- Umps are ready
- DIBS are minimal and still needs to get those to Karla
- Last minute 12A Tournament was scheduled at Weaver Lake Playfields

### House Fastpitch

- Has all DIBS checks and needs to get them to Karla
- Added two new players today
- Handed out uniforms today
- When will DIBS be posted for tryouts earlier this spring? Karla said she is working on entering them, there is a lot.
- About 50% female coaches which we have never had before!

### IT Director

- Helping support directors as needed- very busy
- Support Ticket opened with Go Daddy to resolve our email issues
- Got new sponsors up on the website
- Will work with Social Media coordinator to showcase our sponsors
- Started FAQ page about misc. Sports Engine questions we get a lot

### Dibs

- Has checks from everyone except Softball (Matt & Cassy)
- She has everyone's DIBS that need to be entered and is working on those

### Senior Travel

- Has all DIBS checks turned in
- 15U team- coach is selected. Tryouts on Saturday, registered to GSBL
- 16U-19U- there are enough players for one team, Coach is TBD

- Having some issues with scheduling. One of the parents is doing all the scheduling, but the code Jeff has will only let him schedule 2 weeks out.
- He might make this parent a Coordinator and get his own login.

#### Minor/Major house baseball

- Everyone for all 12 teams have DIBS in, 3 games in under their belt.
- Everyone is set up; requests are done coming in about uniforms/equipment/etc.
- Had to rush order some uniforms so he might be pushing limits on his budget
- Fields have been great- no complaints
- Got all DIBS checks to Karla
- Next steps are planning all-star game (June 17<sup>th</sup>)
- All 12 teams will have one game rescheduled at Gleason

#### Rookie House

- No big updates.

#### Secretary

- Certificates of Insurance renewals have been received and sent to Chris (city). I need to send them to Matt for his coach requesting them.

#### Old Business

- Gleason Update- netting is up, practices and games are happening.
- Currently planning the grand opening ceremony ribbon cutting with City Council, Mayor and entire Board. Hoping to have 8 games happening that night. Looking at June 7<sup>th</sup>, 5pm- time subject to change.
- Greg met with Prime Advertising at Gleason yesterday to hang banners to see how they fit. Probably about 22 banners- DIBS opportunity!
- New larger banners will hopefully be delivered to us by early next week
- \$30K revenue coming out of Prime Advertising due to Gleason- and we get 50%. All of this money goes back into the program and straight to things we can do! Back in 2018 we were happy to get 4K, and now we're pushing 100K.

#### New Business

- OMGAA Scholarship Program Winners- 4 applications this year. The lowest GPA was a 3.88. We were able to offer money to all 4 applicants since they were all above and beyond.

- All 4 applicants were male and from MGHS. We need to do better about getting female applicants and OHS.
  - Michael Parenteau OMGAA Scholarship  
Mason Reitmeier (\$2000)
  - Donald Mehus OMGAA Scholarship  
Cal Fischer (\$1500)
  - OMGAA Scholarship  
Dominic Tritchler (\$1000)  
Sam Kliber (\$1000)

**Adjournment:**

- Motion to adjourn was made by Andy
- Motion to adjourn was seconded by Jeff
- Motion was approved by voice vote.
- Meeting adjourned at 10:25 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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