



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

March 19, 2020

Due to the COVID 19 Pandemic outbreak and restrictions set by Local, State and Federal agencies, the March 2020 OMGAA Board meeting was conducted via “Webex” conference call and was closed to the public.

Call to Order: The meeting was called to order via Webex Conference Calling at 7:04 pm by Greg Eckman, President.

Attending:

President:	Greg Eckman
Vice President:	Mark Pallansch
Secretary:	Mike Parenteau
Treasurer:	Scott Ross
Fundraising:	Rachel Palmer
IT:	Donna Olson
Training:	Jason Albeck
Tournament & Events	Jarred Semerad
Sr. House Baseball (13-15):	Brandon Jackson
Jr. House Baseball (10-12):	Caleb Johnson
Jr. House Baseball (8-9):	Aric Stienessen
Jt Travel	Jan Plaude
Sr. Travel	Tom Cary

Open Forum:

Not held

Parks and Recreation Report:

All park and recreation activities closed until at least April 12th. Chris asks that we stay off fields until ground firms up.

Summer activities are still planned to go on as normal. City may push registration to end of April. The parade for Maple Grove Days is still on as planned. No new report regarding Gleason Fields. Parks Board has not dealt this as yet, but still on their plans.

Several programs will need to move equipment boxes from Dome and HS storage areas.

Consent Items:

Motion to approve Consent Items was made by Mike
Seconded by Rachel
Motion was approved by voice vote.

Discussion items were added to new business:

1. Discontinuing Consent Items format
2. Procedure for consideration of future scholarship awards
3. Donald Mehus Family donation.

Directors Reports (non-Consent):

Trng: Canceled some clinics. Background check and trusted coaches on hold for now

Aric: On hold until further notice

Jr. House 10-12: On hold until further notice. Possibility of using Kerber or another field for tryouts once City opens up activities.

Sr House: On hold until further notice. Tom Cary has uniforms on hand. Getting questions on registration time line.

Sr T: Nothing to report at this time, as his league starts later. There could be more interest in a 15U and Sr. Babe

Fundraising: No report at this time, unable to contact restaurants because of Covid19, considering Go Fund Me page.

Old Business:

None

New Business:

Financial Assistance/New Procedure: Discussed application form and criteria.

Donald Mehus Family donation Discussion on adding scholarship, what is the application process, who is eligible, is this in addition to existing or part of the existing program..

Discontinuing Consent Items format: Decide to keep format for now.

COVID 19: Discussed option for upcoming season. Considered cancellation or postponement. Discussed economic impact on OMGAA for cancellations. Discussed option for how late to start and end. OMGAA will continue with plans for tryouts and other activities, but hold until restrictions are listed. Registrations will remain open until further notice.

Continued meeting: Will try video conferencing and continued Webex meetings as a test for future meetings. Greg will set up a video conferencing test for March 31st.

PO and distributions: Please get all outstanding invoices and PO's to Scott for processing as soon as possible.

Adjournment:

Motion to adjourn was made by Caleb

Seconded by Rachel

Motion was approved by voice vote.

Meeting adjourned at 8:43 pm

Submitted by Mike Parenteau, OMGAA Secretary

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