



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

September 17th, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 7:00 p.m.

Attending:

President:	Scott Ross	Vice President:	Mark Pallansch
Secretary:	Mike Parenteau	Treasurer:	Chris Sullivan
IT:	Donna Olson	Training:	Jason Albeck
Fundraising:	Rachel Palmer	Tournament/Events:	Jared Semerad
Equip	Joel Betker	Jr. Traveling:	Jan Plaude
HFP:	Holly Jenson	Jr. House (10/12)	Caleb Johnson
Jr H	Aric Stienessen		

Elections:

Open Board Positions were filled as follows:

VP:	Mark Pallansch
Equip:	Joel Betker
Fundraising:	Rachel Palmer
Jr Travel:	Jan Plaude
HFP:	Holly Jenson
8-9 Rookie:	Aric Stienessen

Traveling Fastpitch and Sr. House (12-15) directors positions remain open.

Open Forum:

Mike informed new directors about policies and rules of order.

Parks and Recreation Report:

Chris Morrow Fall ball is going well, but there were a few teams that did not get information into MGPR and were not able to have home fields.

Remind coaches to place mound covers back in place after games. Rain and irrigation systems will have bad effects on uncovered mounds.

Discussed field maintenance concerns

Consent Items:

Motion to approve Consent Items was made by Jason
Seconded by Mark
Motion was approved by unanimous voice vote.

Directors Reports (Non-Consent):

Training: Jason passed out information regarding Open Dome time and Winter Clinics and discussed additional training opportunities.

Donna will get e-mails to new directors and forward sample "consent items" to new directors.

Aric introduced Candy Anderson as a coordinator who will transition into the Rookie League Director

Equip: Teams still returning equipment, we are ahead of last year in terms of equipment and supplies on hand.

Mark is looking at scheduling dome time for tryouts.

Scott reported that two teams competed in the MBL with mixed success.

Old Business:

Gleason Fields: Scott gave updates on community input meetings. MGPR is still taking additional input from the community.

New Business:

Open Positions: Scott urged board members to seek and recommend persons to fill the TFP and Sr. House 12-15 Directors positions.

By-Law Revisions:

Motion to Amend Section 3 – Membership; Item 3 – Eligibility, 2nd sentence to read:
"Membership shall be extended to Osseo and Maple Grove resident students not living within the ISD279 attendance area and non-resident students open enrolled in ISD 279".

Motion Made by Mike

Seconded by Joel

Tabled until October Meeting.

October Planning Meeting

Scott proposed a 6-10 meeting and will send out an e-mail asking for input on discussion items.

Online presence for Academic Scholarship Program

Scott will reach out to Donna for input on increasing the presence.

The Board offered its thanks for years of service to David Ditty, Greg Eckman and Jon Hoff

Adjournment:

Motion to adjourn was made by Mark

Seconded by Caleb

Motion was approved by voice vote.

Meeting adjourned at 9:00 pm

Submitted by Mike Parenteau, OMGAA Secretary

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