



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

February 15th, 2022

Call to Order: The meeting was called to order by Greg Eckman, at 7:03 p.m.

Attending:

President:	Greg Eckman	Secretary:	Mike Parenteau
IT:	Donna Olson	Jr. Traveling:	Candy Anderson
Jr H 7-8	Amber Burke	HFP:	Matt Doucette
T&E:	Jared Semerad		

DIBS Coord: Karla Ruhr

Soc, Media Coord: Kelly Williams

Open Forum: Bill Housman was present and expressed interest in serving the OMGAA.

Parks and Recreation Report:

Chris Morrow was unable to attend. Report provided by Greg Eckman: Parks and Rec has purchased new scheduling software and will be making it available to OMGAA

Consent Items:

Motion to approve Consent Items was made by Matt Doucette
Seconded by Donna Olson
Motion as approved by unanimous voice vote.

Directors Reports (Non-Consent):

Tournaments & Events: Jared reported the our hosted 13 AAA tournament has 10 of 12 open registrations filled. Our hosted 11AAA tournament has 2 of 12 open registrations filled. Discussed possibly reducing entry feeds to attract additional teams.

Candy repeated the call and emphasized the need for an electronic inventory of the storage unit so Directors can order equipment as needed. Would like to have a storage clean-out and inventory day in March.

Jr. Traveling Baseball; Uniforms have been ordered and Candy may coordinate with Cassy to have a joint try-on day at the dome. The Storm Store will be operating when registration opens.

So far she has Jr. Traveling registered for 78 tournaments and will be submitting the PO's soon.

Tryout dates and time have been confirmed and posted. Pitch-2-Pitch has been confirmed for evaluation. DIBS opportunities have been posted.

Coach training and application/selection were also discussed again.

A lengthy discussion regarding the Jr. T. Baseball budget was conducted, but no vote for approval was taken at this time.

Scott discussed importance of keeping registration fee level across gender and age groups between House and Traveling programs.

Old Business:

Gleason Fields: City has conducted it's final bid review for the Gleason Fields project and will be sending it's recommendation to City Council.

OMGAA continues to struggle with filling vacant Board of Directors positions, placing several programs in peril. Vacant positions include: Vice President, House 10-12 Director, House 13-15 Director and Fundraising Director. In addition, the board continues to seek volunteers for several coordinator positions.

New Business:

Discussed upgrades to OMGAA web site. Donna asked directors for information and articles to populate the new web pages.

Fundraising: New promotion cards will be distributed at the March Board meeting. Results from last season were good and there is hope for even better results this year.

Donna asked Directors to provide list and numbers for waived fee codes required for each program.

Mike asked for consent on rewriting portions of the Compensation and Waived Fees Policy requiring a minimum annual Board Meeting attendance as requirement for eligibility to receive waived registration fees. Verbal consent was given and a draft of policy changes will be presented for adoption at the March meeting.

Adjournment:

Motion to adjourn was made by Matt Doucette

Seconded by Jared Semerad

Motion was approved by voice vote.

Meeting adjourned at 8:35 pm

Submitted by Mike Parenteau, OMGAA Secretary

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

Consent Vote Items

February 15th, 2022

Director's Reports

SEC: The January meeting minutes along with the Jan 25 and Feb 2 Virtual Meeting minutes are attached for review, comment and consent. December minutes have been posted. See "Discussion Items" below for additional consideration.

TREAS: Scott's treasurer report, along with the Profit and Loss statements are attached for review. Scott will be out of town and will not attend the meeting.

Anonymous donations have been received from the employees of Target (\$20.00) and Thrivent (\$250.00). These donated funds will be deposited into the General Fund.

T&E: Nothing to report at this time.

IT: Web-site revisions are complete and site is ready to have information loaded and edited by the appropriated director. Please do not edit tabs other than your own league or program. Do not edit the home page.

HFP: Matt would like to host a mid-season tournament for House Fast Pitch leagues (see discussion items below).

TFP:

2022 Winter Softball Clinics:

137 kids registered

New this year – weekly registration: although fantastic for our families, very hard to manage.

10-20 kids register within 24 hours of clinic and alters groups/stations etc. . .

2022 Winter Pitching Clinics:

2022 Pitching Clinics: 7 week clinic, 25 Kids registered

2022 Storm Softball Season:

Currently 105 registered for Storm Travel Tryouts:

Tryout Dates:

Monday February 28th – 8U Tryouts and All pitchers and catchers

Tuesday March 1 – 10U-14U All Player Tryouts

Projected 2022 Teams: Will achieve this with the number of players we have registered

8U – 2 Teams (A/B)

10U – 3 Teams (A/B/C)

12U – 3 Teams (A/B/C)

14U – 2 Teams (B/B) two equal teams

Uniforms already selected. Try on dates will occur March 6/7 for those that have made a travel team at the dome.

Storm Softball Store should be complete via Ben from BSN in the next week.

Misc –

Need to figure out how to schedule fields (Chris Morrow)

secure umpires for league play (asked Koltes and waiting for response)

Coach interviews – we have 8 coaches returning:

Mark Hossman 8U coach from last year

Cassy Ludwig 10U Coach

Jason Woerhle 10U Coach

Brad Daniels 12U Coach

Kip Wahlberg 12U Coach

Robert Alm 12U Coach

Kellie Eastman 14U Coach

Chad Crosby 14U Coach

Make recommendation to interview 2 new coaches – Jessica/Vern Summer 10U and Shawn Twedt 8U and All potential A Coaches: Brad Daniels, Cassy Ludwig and Mark Hossman

Nothing to report at this time:

Sr TB

No report: No report submitted at this time

Equip **T&D -** **JrTB** **Jr H 11-12** **Sr HB 13-15** **JrHB 8-10**

No vacant positions / no report:

FR **VP**

Action Items:

1. None at this time.

Funding Requests:

1. None at this time.

Discussion Items:

1. Mike P.

Revise:

Item3) The Board of Directors, by motion and affirmative vote, authorizes the **waiver** of up to two (2) registration fees for each sitting Director ~~and up to one (1) registration fee for each approved Coordinator who is the parent or legal guardian of a registered OMGAA Athlete, provided any such waiver is included in an approved annual league or program budget, and as otherwise allowed for in this policy.~~

To:

Item3) The Board of Directors by motion and affirmative vote, authorizes the **refund** of up to two (2) registration fees for each sitting Director **upon their attendance at two-thirds of the regular monthly meetings.**

Add:

***Item 4)* The Board of Directors by motion and affirmative vote, authorizes the waiver of up to one (1) registration fee for each approved Coordinator who is the parent or legal guardian of a**

registered OMGAA Athlete, provided any such waiver is included in an approved annual league or program budget, and as otherwise allowed for in this policy.

2. Matt D.
Hosting a House Fastpitch Mid-Season Tournament