



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

December 15th, 2020

Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the December 2020 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 8:02 p.m

Attending:

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

Open Forum:

Greg introduced Ben Bradley to the board. Ben is a Maple Grove resident and is associated with BSM Sports. Ben has provided assistance both personally and through BSM Sports to OMGAA for several years and has offered to assist directors with various items such as uniforms, branding, tryout and other needs. Greg will forward Ben's contact information to directors on request.

Parks and Recreation Report:

Chris reported MGPR department is closed by State order until further notice due to the Covid pandemic. All services will reopen when allowed, however due to staff reductions there may be delays in some services at that time.

Consent Items:

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

Directors Reports (Non-Consent):

Training and Development: Jason reported that clinic registrations are ready to post but may need revisions once new government Covid Safety protocols are announced. A brief discussion followed regarding comments and input directors have received from other outside sources. Protocols will need more examination especially in regards to the Dome.

Equipment: Joel reported there have been requests to order baseballs early and he will work through Ben at BSM Sports.

Jr. H (10/12): Caleb is considering smaller leagues or team and possible entering into MYAS house league programs.

Old Business:

Gleason Fields: Greg attended MG Park Board meeting for presentation on final design and citizen concerns. Presenting Architect did outstanding job, Park Board approved the project. Project will begin in April of May of 2021 and fields will be ready for use in 2020.

Current plan is for concessions to be a “hybrid” with OMGAA selling prepackaged snacks, beverages etc and local food trucks selling cooked items such as hot dogs and hamburgers with a portion of sales benefiting OMGAA.

New Business:

Dome: MG Dome is currently closed due to State mandated Covid Restrictions protocols..

Adjournment:

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

Meeting adjourned at 8:34 pm

Submitted by Mike Parenteau, OMGAA Secretary

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