



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

February 16th, 2021

Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the February 2021 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 8:06 p.m

Attending:

President:	Greg Eckman	Secretary:	Mike Parenteau
VP:	Mark Palansch	Treasurer:	Scott Ross
IT:	Donna Olson	T & D:	Jason Albeck
HFP:	Holly Jenson	Jr. H (10/12):	Caleb Johnson
TFP:	Cassandra Ludwg		

Open Forum:

Greg introduced Karla Ruhr, volunteer for DIBS Coordinator. Karla has two players in OMGAA and is interested in assisting the organization as it moves forward with improvements to the DIBS tracking and recording.

Parks and Recreation Report:

Chris reported that the School District will be making an addition to Rice Lake Elem that will affect parking availability this summer but should not impact field use. The irrigation system at Cedar Island will also be upgraded this summer and the work should not impact field availability. Chris will need a schedule of OMGAA tournaments and events as soon as we have those confirmed, to assure field and facility reservations.

Consent Items:

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

Directors Reports (Non-Consent):

T&D: Jason reported that the clinics have been successfully working within the Covid protocols and using a “pod” system to distance attendees.
Dates for tryouts are being set. Jason also reported that Orono and Champlin have requested dome time rental.

Old Business:

.Gleason Complex: Greg has been in conversation with the City regarding some of the minor details of the Gleason project and their request for a Letter of Credit from our bank. The bank has placed requirements that may make a Letter of Credit difficult to obtain and Greg has asked the City about moving forward without the Letter of Credit. Waiting for a response from the City.

Dynamic Fundraising: Continuing our discussions from January, Greg proposed a trial program involving Dynamic Fundraising that would operate within our Traveling programs only. The trial would be used to track program and generate feedback from the OMGAA membership as to its pros and cons and/or comments on continuing, expanding or discarding the plan. Jason will contact Dynamic Funding to see what arrangements they can accommodate.

New Business:

Holly Jensen announced she will be moving to Texas quite soon and requested the Board consider keeping her on in a virtual capacity through summer. The Board congratulated her and agreed to the virtual position.

Registration Numbers are down slightly and the Board discussed ways to increase advertising for our programs, including targeted e-mail blasts and using the school districts Peach Tree programs. Donna is willing to work directly with directors in posting on social media to raise awareness, and it was agreed that all posting will continue to be done by Donna.

Financial Assistance application: Greg presented a "Financial Assistance Application Form". It was met with general approval and will be posted on line for immediate use. Applications will be sent to president@omgaa.org and re-directed to Greg's email. Applications will be confidential.

Adjournment:

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

Meeting adjourned at 8:55 pm

Submitted by Mike Parenteau, OMGAA Secretary

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