



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT**

June 21<sup>st</sup>, 2022

**Call to Order:** Having failed to acquire a quorum, the meeting was cancelled by President Eckman at 9:25 p.m.

**Attending:**

President:	Greg Eckman	Secretary:	Mike Parenteau
Treas:	Scott Ross	HFP:	Matt Doucette
Jr. HB (8-9):	Amber Burke	T:	Donna Olson
HFP:	Matt Doucette		

Submitted by Mike Parenteau, OMGAA Secretary

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

# **Consent Vote Items**

June, 21<sup>st</sup>, 2022

## **Director's Reports**

**SEC:** The May meeting minutes attached for review, comment and consent. April Minutes and Consent Items have been posted.

**TREAS:** Nothing new to report. Monthly profit and loss reports will be sent separately.

**IT:** Nothing new to report

**Jr. H (8-9):** Nothing new to report.

**Fundraising:** Getting used to the new duties, has several possible fundraising options for board consideration at future meetings.

**HFP:** Tournament last weekend was a success.

- 10U Saturday - 1 team from Zimmerman and 5 OMGAA teams
- 12U Sunday - 3 OMGAA teams, 1 from Wayzata, 1 from Prescott WI, and 1 from Hanover
- Concession stand beat expectations
- Soliciting participation in adapted softball "unified" event.
- Season -
  - Umpires have been great, when we get them
  - Should we think about training/managing our own OMGAA umpires like Plymouth Wayzata Youth Softball Association does? The vendors' mark-up is significant. There would be infrastructure/accounting involved, but saving the 63%-78% markup would be a significant savings. Too much headache?

Softball Division	Cost Per Game	Umpire Gets Per Game	Markup Per Game	% Markup Per Game
8U	\$ 57.00	\$ 35.00	\$ 22.00	63%
10U	\$ 66.00	\$ 37.00	\$ 29.00	78%
12U	\$ 72.00	\$ 44.00	\$ 28.00	64%
14-18U	\$ 79.00	\$ 48.00	\$ 31.00	65%

**TFP:** State Qualifiers for this upcoming weekend: 8U, 10U, 12U, 14U, 8U, 10U, 12U  
State: July 8-10 14U State: July 22-24

Season ends after that and I am looking at getting the Fall registration up and out the week after State Tourneys. Will work with Matt and Donna to get registration and team formation up and running.

July Wk 4 – Fall team formation (House Teams and Storm Softball Teams)- Matt will need to find coaches and start working on house coaches now.

August Wk 4-September wk 4 – Fall softball through Big West

<b>No report:</b>	No report submitted at this time			
<b>Equip</b>	<b>T&amp;E</b>	<b>JrTB</b>	<b>Sr TB</b>	<b>T&amp;D</b>

**No vacant positions / no report:**  
**VP      Jr H 10-12      Sr HB 13-15**

**Action Items:**  
1. None at this time.

**Funding Requests:**  
1. None at this time.

**Discussion Items:**  
1. Funding OMGAA 20 yr Celebration Event