



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY'S REPORT

Emergency Board Meeting (Virtual)

Jan 29th, 2023

Call to Order: The meeting was called to order by Lindsay Kelley, Secretary at 8:32 pm

Position	Name	In Attendance
Admin Directors		
President	Greg Eckman	X
Vice President	Jason Albeck	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Jared Semerad	X
IT Director	Cody Billings	X
Training & Development Director	Tait Schneider	X
Fundraising Director	TBD	
Equipment Director	Pete McMullin	
League Directors		
Travel Fastpitch Director	Cassy Ludwig	X
House Girls Director	Matt Doucette	X
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	Amber Burke	X
Junior House Director (10-12)	Andy Groettum	X
Senior House Director (13-15)	TBD	
Senior Travel Director	Jeff Ruhr	X
Optional Attendees		
OMGAA Social Media Coordinator	Kelly Williams	X
OMGAA DIBS Coordinator	Karla Ruhr	X
Maple Grove Parks & Rec	Chris Morrow	

President Update:

- There have been lots of challenges with website, teams, email, and admin Microsoft access. Some of it has been restored, some has not.
- Cody/board members are working with Microsoft to restore access and get our domain back
- The e-mail and text thread between previous IT Director and board members has been saved for documentation purposes with regards to the admin account issues.
- President wants to be transparent with entire board, take the high road and continue business as usual.
- Many people are frustrated, and our focus needs to be on getting Registration up and running.
- Cassy, Candy, Matt, etc. have worked countless hours to fix the registration as it appeared to be tampered with. Will hopefully be live in 24-48 hours.

Registration Review:

- Cassy shared her screen, and everyone reviewed the registration pages together.
- Candy makes a motion to remove exemptions for 2nd/3rd grade and 16U house and travel from completing DIBS for 2023-2024 season.
- Amber seconds the motion.
- Lindsay/Karla will bring redlines of this change to the February meeting.

Virtual Meeting was adjourned at 10:25pm

Submitted by Lindsay Kelley, OMGAA Secretary

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