



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY'S REPORT

January 16, 2024

Call to Order: The meeting was called to order by Greg Eckman, 7:07pm

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

Open Forum:

League Director Reports:

- Storm Travel Baseball: Candy
 - blah

- House FP: Kim
 - blah
- Equipment Director: Joe
 - blah
- Senior House: Jeff
 - blah
- Secretary: Lindsay
 - Blah
- Minor/Major baseball: Andy
 - Blah
- IT Director: Cody
 - Blah
- Vice President: Matt
 - Worked with Candy and BSN this afternoon to shave some money off the budget for Storm travel baseball uniforms. Matt thinks it would be wise to spread the business to other vendors in the area.
 - Would like to hire a full-time Concession Stand Manager. More to come in January on this position.
- DIBS Director: Karla
 - Working on entering recruited dibs for winter clinics
 - Working on archiving 2023 data
 - We need a second director on social media account- Cody will work with Kelly on this
 - Revised DIBS strategy:
 - Matt moves to adopt a revised DIBS strategy with a \$250 buyout/Dibs check, min 4 hours, 8 hours max per family, everyone writes a check except board members.
 - Jeff seconds the motion to adopt the revised DIBS plan.
 - No discussion, no one opposed. Revised DIBS strategy approved by voice vote.
- President: Greg
 - Shed build-out should be done tomorrow.

New Business

- Greg moves to approve Andy's Major/Minor league budget.
 - Matt seconds the motion.
 - No discussion, no one opposed. Major/Minor budget approved by voice vote.
- Umpire Discussion- Jeff R
 - Has been talking to Alex Miley, and Gail about umpires. MYAS has a class that 13-year-olds can take.

- He thinks there is a huge area of opportunity to get kids umping at the age of 13+ to help the ump shortage that we all deal with.
- Major house/House fastpitch will set aside a few games to help support this idea of OMGAA umpers.
- This discussion will stay on the agenda under old business so the board can continue to plan how to put this into motion.
- Rookie House 10/12 league director/Rookie House Director
 - Mike Ryland has expressed interest in taking over the 10/12 house program. By doing that, Andy would step down from his role as director.
 - Andy would then take charge of the rookie league. Rookie League tends to have more issues with parents, questions, frustrations, etc. and his experience as a league director would be more beneficial in Rookie House, with Mike in Minor/Major.
 - Andy effectively resigns his position as Major/Minor League Director
 - Mike Ryland is present tonight to put his name in the hat for Major/Minor League Director, up for re-election in September 2024.
 - Lindsay moves to elect Mike Ryland as Interim Minor/Major House Director.
 - Jeff seconds the motion.
 - No discussion, No objections. Mike Ryland is elected as Minor/Major League Interim Director with voice vote.
 - Andy Groettem would like to be elected Rookie House Interim Director, up for re-election in September 2025.
 - Cody moves to elect Andy as Rookie House Director
 - Jeff seconds the motion.
 - No discussion, no. objections. Andy Groettem is elected as Rookie House Director with voice vote.
- November Meeting Minutes:
 - Andy moves to approve the November meeting minutes and November virtual meeting minutes.
 - Karla seconds the motion to approve the November meeting minutes and November virtual meeting minutes.
 - All in favor, no discussion. November meeting minutes and November virtual meeting minutes are approved.

Adjournment:

- Karla moves to adjourn the meeting.

- Matt seconds the motion to adjourn the meeting.
- Meeting adjourned at 9:51pm

Submitted by Lindsay Kelley, OMGAA Secretary

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