



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT FOR OCTOBER 2018 MEETING**

October 16, 2018

**Call to Order:** The meeting was called to order by Scott Ross, President at 7:08 p.m.

### **Attending:**

Scott Ross, Chris Sullivan, David Ditty, Jason Albeck, Mark Pallansch, Donna Olson, Jon Hoff, Aric Stienessen, Greg Eckman, Rachel Palmer, Jared Semerad (on phone)

### **Open Forum:**

No open forum.

### **Parks and Recreation Report:**

Chris Morrow: December 12 there will be a festival in the dome. Nerf ball, mini-golf, skate with Santa, etc.

### **Secretary's Report:**

Minutes for the September 2018 meeting were submitted by for board review and approval.

Motion to Approve as corrected was made by Jon Hoff

Seconded by Dave Ditty

Motion was approved by unanimous voice vote.

### **Treasurers Report:**

Treasurer's financial activity report for September was presented for approval

Motion to Approve was made by Jason Albeck

Seconded by Greg Eckman

Motion was approved by unanimous voice vote.

Chris will be providing annual report at November meeting.

### **Directors Reports:**

No reports this month

### **Old Business:**

Need to work on open dome scenarios, how to advertise. Registration processes need to be looked at. No update on new facilities. By April we need a plan of what we want to accomplish capital improvement-wise for the following season.

## **New Business:**

An idea was brought up to have an open house/fundraising event at Rush Creek Jan/Feb 2019. Cost would be \$4-\$8k. Charge a per person fee. Have info sessions and booths for questions. Silent auction and raffle.

Dave brought up an idea of a calendar sale. \$50 donation x 2500 calendars is a good fund raiser dollar wise.

Concern came up that we can raise funds but at what point will people ask "for what"? People need to know what they're donating money for.

All Star weekend: Same date/same venue. Storm baseball opening day should not be exclusive to boys. Should be bigger. Should we reduce the number of games? All day event. Forms need to be filled out.

Tournaments are TBD at this time.

## **October Planning:**

We went through and thought of the items we, as a board, need to accomplish monthly. The list we came up with includes:

- October: Planning meeting, start on dome schedule, shed clean up/inventory, softball pitching registration (1<sup>st</sup> session)
- November: Budgets start, dome is up, FP pitching/catching practices start, set fees, plan tournaments.
- December: Budgets approved, financial policies, conflict of interest, set tournaments, registration link made for following spring, dibs approval, policy reviews, open up applications for storm coaches.
- January: Registration opens, clinics start, tournament registrations open, OMGAA open house, work on uniforms for coming season, conduct coach interviews.
- February: Coach selections, discuss parade float, prep for spirit wear, order uniforms, pay shed rent.
- March: Travel tryouts, team selections, spirit wear live, register for FP tournaments, finalize travel coaches, registration closes.
- April: House teams formed, game scheduling, house uniform try-on/order, HBB tryouts close, capital improvements submitted to city, game schedules to city, PCA late March/early April, dome closes, fields open, Storm opening day, potential fund raiser, games start.
- May: Softball starts, house baseball starts, tournaments start, field practices available, turn in request for golf fund raiser.
- June: House FP All Star June 20/21, BB All Star June 6/7-8, team pictures, HBB playoffs.
- July: State tournaments, HFP tournament, HFP D2 fall registration, parade, turn in equipment for some. Surveys go out.
- August: Turn in equipment, fall season starts, 14U/16U FP travel tryouts, board nominations.
- September: Fall season ends, collect remaining equipment, board elections, dome/soccer coordination meeting.

Something was brought up about umpires and Alex Miley. Will get clarification at the next meeting.

**Adjournment:**

Motion to adjourn was made by Mark Pallansch  
Seconded by Jon Hoff  
Motion was approved by unanimous voice vote.

Meeting adjourned at 9:45 pm

Submitted by Mark Pallansch for Mike Parenteau, OMGAA Secretary  
**Minutes are not considered official until approved by the Board at the next meeting.**