



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

March 20, 2018

Call to Order: The meeting was called to order by Scott Ross, President at 7:03 p.m.

Attending:

Scott Ross, Michael Parenteau, David Ditty, Rachel Palmer, Joel Betker, Mike Hubbard, Joel Milteer, Greg Eckman, Donna Olson, Jon Hoff, Mark Pallansch, Aric Stienessen and Chris Morrow (Parks and Rec).

Open Forum: Kathy Lundwig gave comments on positive experiences with OMGAA and will be serving as a coordinator for Traveling Fastpitch director Mark Pallansch.

Parks and Recreation Report:

New on-line field reservation system will be ready for full demonstration at April meeting. Plan if for 21 day scheduling with maximum of three (3) hours reserved. Will be ready for coaches use by late April. No practice reservations will be allowed for Weaver Lake Park fields. Only identified head coaches will be allowed to make field reservations.

Park and Rec. 2018 cub ball registrations are down which may affect 2019-20 rookie league and 8U Fastpitch programs.

Secretar's Report:

Minutes from the February 2018 meeting were presented for review, no changes or additions were requested.

Motion to approve Secretary's report was made by Mark Pallansch
Seconded by David Ditty
Motion approved by unanimous voice vote.

Treasurers Report:

Treasurer's financial activity report for March was presented by Scott for approval

Motion to approve Treasurer's Report was made by Mike Parenteau
Seconded by Joel Betker
Motion approved by unanimous voice vote.

Directors Reports:

Fundraising: Rachel reported that all current logo's have been up-loaded to the OMGAA web site. New art is being prepared.

The Storm Fan Ware site is up and running and fitting nights have been scheduled for Tuesday's and Thursday's. The House League Fan Ware site will be operational soon. OMGAA will receive 20% of all sales income from both Fan Ware sites.

OMGAA has secured a permit for "Packaged Goods" sales at our Opening Day celebration events. Rachel is still working on a possible Krispy Kreme fundraising event,

Equipment: Joel reported that all baseballs for the 2018 season, including those required for remaining tryouts and evaluations have arrived and are ready for distribution.

Jr. House (10-12): Mike reported that registrations are close to last years levels. Evaluation days have been set and posted on line.

Sr. House (13-15): Joel reported that 13 year old registrations are down with 12 and 14 year olds close to last years level. Overall expectations are for two (2) less teams than last year.

Joel requested additional equipment for volunteer parents serving as catchers for the pitching tryouts. Chris Morrow offered excess equipment form Park and Rec.

Uniform orders will be placed soon.

Jr. Traveling: Greg reported tryouts are completed and call backs have been scheduled. Discussed options for adding a fourth team at the 14 age level to match last year's increased level at 13. Will call back sufficient numbers for four (4) teams but will require finding an additional coach and ordering additional uniforms and tournaments.

IT: No issues at this time

HFP: Jon reported meeting with representatives from Wayzata, Mound, Minnetonka and Plymouth regarding interleague play to provide more game opportunities for the House Fastpitch teams.

HFP uniform fittings are scheduled. HFP registrations are still slightly below last year's levels.

Jon will establish an in-house umpire program for the youngest levels and will include training, scheduling and compensation guidelines as well as a monitoring and evaluation plan. This may serve as a test program for house baseball as well.

TFP: Mark reported his U10 and U12 teams have been formed. He and Jon are coordinating Fastpitch field availability and use.

VP: David reported the Maple Grove Dome is schedule to be taken down on April 15th. OMGAA has reserved all available time remaining specifically of OMGAA coaches and Directors use. Coaches can reserved time through the dome staff or himself and individuals may rent the entire dome.

Jr. House (8-9): Aric reported registrations are up and he expects to have two or more additional teams than last season.

Prez: Scott provided information from Doug Treiber (Training Director) that Trusted Coaches Alliance will be providing background check for OMGAA coaches this season. Scott also provide information from Tom Cary (Sr. Traveling Baseball Director) that registration for his league is now open and Tom will be using All-Star sports as his uniform provider to the 2018 season. Tom has selected Lee Salz to coach the U15 Traveling baseball team.

Old Business: Capital Improvement: OMGAA has responded to the City feasibility study indicating a preference for development of a complex at Gleason Fields to include two turf fields. OMGAA feels there is no need to develop an additional complex at Weaver Lake Park or Fernbrook. OMGAA will clarify our priorities for improvements with the City, though work would probably not begin until the City completes its installation of new soccer fields adjacent to the MGSB Baseball, Football and Track complex.

In-house Umpires at younger leagues: HFP will test run a program for this (see HFP Directors Report – above).

Field Improvements: Previous funding had been approved for roof installation at the MGSB JV Fastpitch fields but changes have been made which require less funding and the previously approved funding will not be used. However, new funding is required for additional ag-lime and new awning style roofing to upgrade and replace previous “tented” roofing.

Motion to approve \$1,200.00 (One Thousand Two Hundred dollars) from the Capital Improvements Fund for the purchase and installation of two (2) new awning style roof covers at the MGSB JV Fastpitch fields.

Motion made by Mike Parenteau

Seconded by David Ditty

Motion approved by unanimous voice vote.

Motion to approve \$700.00 (SevenHundred dollars) from the Capital Improvements Fund for the purchase and installation of 2,500 tons of new ag-lime infield dirt at the MGSB JV Fastpitch fields.

Motion made by Joel Betker

Seconded by David Ditty

Motion approved by unanimous voice vote.

New Business:

Honorarium: Mr. William Mehus, the son of Founding Director Donald Mehus, requested OMGAA help in petitioning the City to rename one of their baseball fields in his father’s name. While OMGAA cannot directly honor this particular request the board discussed options to honor all seven (7) original Founding Directors. Scott will respond to Mr. Mehus with some of our options and further discussion are planned.

Traveling Coaches: The following names were submitted for approval as 2018 Jr. Traveling Baseball “AAA” Head Coaches by Greg Eckman. (Board approval is required only for Jr Traveling Baseball “AAA” head coaches).

9AAA: Brent Terhaar
10AAA: Kyle Kustermann
11AAA: Jan Plaude
12AAA: Erik Kukkonen
13AAA: Jon Kilzer
14AAA: Kelly Matzke

The following names were submitted for approval as 2018 Traveling Fastpitch "A" Head Coaches by Mark Pallansch. (Board approval is required only for Traveling Fastpitch "A" head coaches).

16U A: Mark Hosmann
14U A: Brad Daniels
12U A: Chad Ihle
10U A: Ryan Dunn

Motion to approve Jr. Traveling Baseball "AAA" and Traveling Fastpitch "A" Coaches as submitted.

Motion made by David Ditty

Seconded by Mike Hubbard

Motion approved by unanimous voice vote.

Game Schedules: Game schedules should be submitted to Parks and Rec. as soon as possible so fields can be block for game use.

Adjournment:

Motion to adjourn was made by Mark Pallansch

Seconded by David

Motion approved by unanimous 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.