



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

March 15th, 2022

Call to Order: The meeting was called to order by Scott Ross, President at 8:05 p.m.

Attending:

President:	Greg Eckman	Secretary:	Mike Parenteau
Treasurer:	Scott Ross	T & E:	Jarred Semerad
Equip:	Joel Betker	TFP:	Cassy Ludwig
JrT:	Candy Anderson	Jr. HB (8-9):	Amber Burke

DIBS Coord: Karla Ruhr

Soc, Media Coord: Kelly Williams

Open Forum: Mitch Ringe (OMGAA Head of Delegation to SOMN) presented some of the history and highlights of the OMGAA Adapted Softball program; and thanked the board for its continued support. Since it's beginning in 2003, the OMGAA Adapted Softball program has been recognized with praise by Special Olympics MN and OMGAA continues to be the only "main stream" community based youth sports program to include an Adapted Sports element under its umbrella. The Board expressed gratitude and a strong willingness to continue and expand its support for this program. The OMGAA Adapted Softball program celebrates its 20th season in 2022. Plans are underway for outreach and events to highlight the program for all OMGAA members

Parks and Recreation Report:

Chris Morrow gave an in depth demonstration of the new P&R field scheduling software. Chris took feedback from the board on topics ranging from field allocations, limiting reservations, available time slots and confirmation of reservations.

Chris also led a discussion on equipment needs at game fields including chalk, chalkers, line strings and batter box frames.

Consent Items:

Motion to approve Consent Items was made by Mike
Seconded by Cassy
Motion was approved by voice vote.

Sec: Mike reported that he has receive invoices for the 2022 season Liability Insurance and will submit PO's for payment.

Treasurer: Scott delivered the March ProfitLoss statements and the March Treasurers Report.

Directors Reports (non-Consent):

Jr. HB (8-9): Uniforms have been ordered and umpires are secured for the season. Discussed tryout evaluators, stations and other needs.

Equip: Joel has had conversations with several suppliers and noted that while available supplies seems adequate for our needs, prices are up considerably. Joel reminded the board of equipment ordering processes.

The board discussed a need to establish an inventory and recording system to keep track of OMGAA equipment and to help directors establish annual budgets.

JrT: Candy provide updates on current registrations:

9U – 2 Teams	10U – 3 Teams
11U – 4 Teams	12U – 4 Teams
13 U – 3 Teams	14U – 4 Teams

279 registered players

Candy discussed uniform try-ons, and the status of the “Storm Market”. Coaching interviews are complete. Discussed a possible MG Baseball/FP Market where individual members could buy/sell/exchange used equipment that could be in place for the Fall of 2022.

All teams have been registered with leagues and most tournaments have been scheduled.

Pre-tryout clinics are scheduled and posted but tryouts dates and times need to be confirmed on our website.

Still working to confirm umpires home for games.

TFP: Tryouts are complete for the 2022 Season and we will have:

8U – 2 Teams	10U – 3 Teams
12U- 3 Teams	14U – 2 Teams

Over 135 registered which is up from last year – with the addition of 2 14u Teams!

Completed:

- Uniforms are ordered
- Dibs information has been sent to Karla
- Online store will come on today (March 18, 2022)
- All softball Po's are up to date
- New Softballs are ordered

To Do:

- Coaches uniform/apparel order will be in by next week
- Enter teams into MN Softball and Big West
- Work on OMGAA night with Jim K and Tarek O – MG and Osseo Head Coaches
- Work on securing umpires with Jim K for league season
- Register for all tournaments

Tourn & Events: Jared reported that the OMGAA hosted 13AAA tournament now has 11 of 12 possible slots filled, while the 11AAA tournament still struggles with only 2 of 12 possible slots filled. Jared will hold off until later in April before deciding whether to continue with this tournament.

Jared has provide guidance to Matt for his proposed mid-season HFP tournament.

Old Business:

Vacant positions continue to be a problem for the board.

Dome Schedule: Jason will no longer coordinate dome rentals after April. Since taking over the Tunnel Rental program, OMGAA has netted over \$14,000 in fees.

Sr. Traveling families will continue to be exempt from DIBS provided their only registered athlete is in the Sr. Tr. Program.

New Business:

Fundraising rollout should be before the end of March. Greg will coordinate when the coupons are received.

Scholarship: Discussed moving 2022 application deadline to May 1st to allow for more application.

Motion to reschedule the 2022 OMGAA Academic Scholarship application deadline to May 1st.

Motion made by Scott Ross

Seconded by Cassy

Motion passed by voice vote

At Greg's request, Donna has posted a new OMGAA Code of Conduct on our website.

Adjournment:

Motion to adjourn was made by Amber

Seconded by Jared

Motion was approved by voice vote.

Meeting adjourned at 9:50 pm

Submitted by Mike Parenteau, OMGAA Secretary

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

Consent Vote Items

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Director's Reports

SEC: The February meeting minutes attached for review, comment and consent. January Minutes and Consent Items have been posted. See "Discussion Items" below for additional consideration.

TREAS: Scott's treasurer report and Profit and Loss statements will be sent separately by Scott. OMGAA has received a \$1000 donation from the Don Mehus Family. It will be deposited to the Scholarship Fund.

IT: Donna will be unable to attend due to family commitment. Shaynah Dodge (IT Coordinator) will attend with Donna in April and is setting up the team pages this year in a great way that will be far easier going forward so team names once in and coach manager Information should be sent to Donna and she will be setting up the pages for all leagues this year.

HFP: Matt would like to host a mid-season tournament for House Fast Pitch leagues (see Action items below). A proposed tournament budget is attached for your review, comment and consent.

Nothing to report at this time:

No report: No report submitted at this time

Equip **T&D** **JrTB** **JrHB 8-9** **TFP** **T&E** **Sr TB**

No vacant positions / no report:

VP **FR** **Jr H 10-12** **Sr HB 13-15**

Action Items:

1. Motion to approve OMGAA sponsored House Fastpitch Mid-Season Tournament. Tournament will be under the direction of HFP Director Matt Doucette with guidance from T&E Director Jared Semerad. Tournament will be held at MGJH over the June 11th Weekend.

Funding Requests:

1. None at this time.

Discussion Items:

1. Revisions to the Attachments to the OMGAA Compensation and Reduced Fee Waiver Policy. Mike P.