



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT**

August 18<sup>th</sup>, 2020

**Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the June 2020 OMGAA Board meeting was conducted via Microsoft "Teams" Video Conferencing and was closed to the public.**

**Call to Order:** The meeting was called to order by Scott Ross, President at 9:00 p.m.

### **Attending:**

|           |                |               |                 |
|-----------|----------------|---------------|-----------------|
| Pres:     | Greg Eckman    | Equip:        | Joel Betker     |
| V P:      | Mark Pallansch | HFP:          | Holly Jenson    |
| Sec:      | Mike Parenteau | Jr. Travel:   | Jan Plaude      |
| IT:       | Donna Olson    | Sr. H (13/15) | Brandon Jackson |
| Training: | Jason Albeck   | Jr. H (10/12) | Caleb Johnson   |
| T/E:      | Jared Semerad  | Jr. H (8/9)   | Aric Stienessen |

**Open Forum:** None

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

Chris Morrow reported ten fall ball teams registered and set to go. Adult softball will continue playing on Sundays. Mark offered that fields have been well cared for and field attendants have done excellent work. The sentiment was echoed by Jan and Caleb.

### **Consent Items:**

Motion to approve Consent Items was made by Mike  
Seconded by Caleb

Discussion: Aric discussed the number of traveling teams at each age level for the 2021 season, expressing that some of the AA teams were not less than competitive at their level. Jason doted a 2018 comparison between the number and success of OMGAA traveling teams and those of surrounding communities. Gregg suggested a similar comparison for the 2020 season. Joel expressed the need to communicate our plans to the membership early to avoid membership losses to Club teams.

Motion was approved by unanimous voice vote.

### **Directors Reports (non-consent):**

Equip: Joel discussed equipment return process and fall equipment requests. He will be sending an email to all coaches setting the equipment return dated. Joel discussed compliance with new equipment rules for the 2021 season.

Trng: Nothing to report at this time.

Jr. T BB: Jan reported the season is over evaluations forms are being prepared. He is reviewing season data coaches post season player evaluations. He is hoping to have 100% evaluation returns.

Jr. HBB (10/12) Caleb reported the season has ended and all went well. He feels teams were competitive and all seemed to have a good season. He will work with coaches on equipment return and end of season surveys.

Jr. HBB: Nothing to report at this time.

VP: Mark received an email from Jeanne Vestal regarding who will be responsible for scheduling OMGAA's annual committed dome rental hours. Mark has reached out to Dave Ditty who is currently still doing this on behalf of OMGAA

### **Old Business:**

By-Laws Update:

Motion to Revise Section 8 – Specific Duties and Responsibilities of the Board Directors, Item 1: Administrative Directors, Paragraph C: Secretary of the OMGAA By-Laws, to re-itemize Specific Duties and assign oversight responsibility of the OMGAA DIBS Program. (See attached 2020 By-Laws Amendment document for specific details).

Motion made by Mike

Seconded by Mark

Discussion: Mike explained that the revision was to permanently assign DIBS program supervision responsibility to a Board Director (Secretary) position to insure continuity of process in tracking volunteers, hours and fulfillment. As any other board position, a coordinator position could be created and filled with board approval.

Motion passed on a balloted vote with 11 ayes, 0 nays and 1 abstention.

Revised By-Laws to be posted with two (2) days.

Gleason Fields: Greg reported that the OMGAA Gleason Field Exec. Committee has met twice with the city representatives and project Architect and a finalized copy of the OMGAA/MGPR User Agreement has been signed and is ready for delivery. Caleb expressed his need to step down from the Exec. Committee and Greg has asked for a volunteer to fill the vacancy.

### **New Business:**

Virtual meetings vs In Person: Board discussed options for September General Elections. Because increased membership attendance is common for the September meetings, it was agreed to conduct the September meeting in person, utilizing the MGCC Banquet room if available. Membership will be informed about the meeting location, time and required Covid 19 precautions a timely manner.

Greg asked that member up for re-election communicate their intentions to him as soon as possible.

The following positions for September elections:

President

Secretary

Training & Development

Traveling Fastpitch

Sr/ Traveling Baseball

Jr. House (10-12) Baseball

Sr. House (13-15) Baseball

Additions:

Open Positions: Discussion regarding open positions, difficulty in finding suitable volunteers, combining Director's positions or revising roles and responsibilities for existing Directors and reshaping Board of Directors. Discussion included review of team numbers for each league and scheduling play with other communities.

Dome Rentals: Discussion regarding separate reporting of dome rental income and dome rental fees to aid with understanding cash flow and scheduling issues. Concern was raised regarding heavier than normal time demand from the MGSB and other organizations as typical fall sports are moved to spring for Covid19 precautions. It is recommended that OMGA secure all required times for spring training sessions and tryouts at the earliest possible time to avoid conflicts. It is understood that MGSB will have priority over community based programs.

**Adjournment:**

Motion to adjourn was made by Mark

Seconded by Donna

Motion was approved by voice vote.

Meeting adjourned at 9:52 pm

Submitted by Mike Parenteau, OMGA Secretary

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