



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

October 15th, 2019

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

Attending:

President:	Scott Ross
Secretary:	Mike Parenteau
IT:	Donna Olson
Training:	Jason Albeck
Fundraising:	Rachel Palmer
Tournament/Events:	Jared Semerad
Equip	Joel Betker
Jr. Traveling:	Jan Plaude
HFP:	Holly Jenson
Jr. House (10/12)	Caleb Johnson

Open Forum: No one present for Open Forum

Parks and Recreation Report:

Chris Morrow passed out "Special Events Form" required by Parks and Rec. Form must be completed and returned in a timely manner. Forms are available on line. Forms must be accompanied with a proposed site plan including dimensions of any tents or trucks.

Chris reported that fall ball is completed and everything went well. Cautioned that free registration may impact Parks and Rec programs which will inter affect the city's ability to provide free fields for the OMGAA.

Consent Vote:

Motion to approve Consent Items was made by Rachel
Seconded by Caleb
Motion was approved by unanimous voice vote.

Directors Reports (Non-Consent):

Tournaments: Jared requested help from directors identifying what tournaments they would like to see sponsored by OMGAA. Will have number of DIBS ready for budgeting in Nov.

Jr. House (10/12): Caleb asked about dome time and date availability for house tryouts.

Training: Jason discussed winter clinics and will have registration information on line soon. Jason is also working with MYAS to set up a "Coaches Pitching Class" to help our coaches learn to coach pitching and pitchers.

HFP: Holly reported that one coach still has not returned fall ball equipment.

Jr. T: Jan reported that new catchers gear standards may come into play next year or in 2021. Jan is starting to work on tournament registrations.

IT: Donna reminded directors to provide her information for the Peahtree flyers. Donna took suggestions for improvements to the home page specifically and the web site in general.

Old Business

Gleason Fields Update: Park Board meeting scheduled for October 17th. Scott expressed hope that several board members could attend. It appears that resistance from the local homeowners is waning.

By-Law Revisions:

Motion to remove Motion to Amend the By-Laws from the table.

Motion made by Mike

Seconded by Donna

Motion approve by unanimous voice vote.

Motion to Amend Section 3 – Membership; Item 3 – Eligibility, 2nd sentence to read: “Membership shall be extended to Osseo and Maple Grove resident students not living within the ISD279 attendance area and non-resident students open enrolled in ISD 279”.

Motion Made by Mike

Seconded by Joel

Motion passed by a majority of ballot vote.

New Business:

Open Positions:

Brandon Jackson expressed interest in joining the board as Sr. House Baseball Director. Brandon discussed his background and interests in joining the board.

Cassandra Ludwig expressed interest in joining the board as Traveling Fastpitch Director. Kathy discussed her background and interests in joining the board.

Motion to appoint Brandon Jackson to the Sr. House Baseball Director position and Cassandra Ludwig to the Traveling Fastpitch Director position.

Motion made by Mike

Seconded by Donna

Motion as approved by voice vote.

Fundraising Director Rachel discussed the opportunities for fundraising on behalf of the OMGAA Commitment to the Gleason Fields project. Ideas including acknowledge sponsorship plaques, web advertising and a “mixer/gala” type event. Rachel would also like to work with fastpitch and baseball traveling directors on specific fundraisers for spring. Rachel has reached out to Rock Elm Restaurants and there may be possibility for pull-tab income.

Budgets: Scott will prepare an Administrative Budget for 2020.

Adjournment:

Motion to adjourn was made by Rachel
Seconded by Donna
Motion was approved by voice vote.

Meeting adjourned at 9:11 pm

Submitted by Mike Parenteau, OMGAA Secretary

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