



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

January 18<sup>th</sup>, 2022

**Call to Order:** The meeting was called to order by Greg Eckman, at 7:05 p.m.

**Attending:**

Treasurer:	Scott Ross	Secretary:	Mike Parenteau
IT:	Donna Olson	Training:	Jason Albeck
Jr. Traveling:	Candy Anderson	Jr H 7-8	Amber Burke
Sr. Traveling:	Tom Cary		

DIBS Coord: Karla Ruhr

Soc, Media Coord: Kelly Williams

Addending by Phone: TFP: Cassy Ludwig

**Open Forum:** No one present

**Parks and Recreation Report:**

Chris Morrow was unable to attend. No report given.

**Consent Items:**

Motion to approve Consent Items was made by Mike Parenteau

Seconded by Scott Ross

Motion as approved by unanimous voice vote.

**Directors Reports (Non-Consent):**

Training: Jason gave a quick report on current Dome Rental Income.

Winter baseball clinics have been going well and MGS coaches have attended at least one clinic.

Jr. Traveling Baseball; Uniforms have been ordered and Candy may coordinate with Cassy to have a joint try-on day at the dome. The Storm Store will be operating when registration opens.

Candy repeated the call and emphasized the need for an electronic inventory of the storage unit so Directors can order equipment as needed.

So far she has Jr. Traveling registered for 62 tournaments and will be submitting the PO's soon.

Tryout dates and time have been confirmed and posted. Pitch-2-Pitch has been confirmed for evaluation.

Candy presented a brief discussion on reservation software. Coach training and application/selection were also discussed.

A lengthy discussion regarding the Jr. T. Baseball budget was conducted, but no vote for approval was taken at this time.

Scott discussed importance of keeping registration fee level across gender and age groups between House and Traveling programs.

**Old Business:**

No discussion at this time.

**New Business:**

- Discussed opportunities and incentives to attract high level volunteers such as Directors and Coordinators
- Discussed increased web promotion of our Sr. Traveling/Recreational Leagues and 15U programs.
- Discussed opportunities for improving our web page and e-mail system.
- Discussed opportunities to promote the OMGAA Adapted Softball program's 20<sup>th</sup> season.

Karla reminded Directors to submit any recruited or un-posted volunteers to her for DIBS crediting.

Donna Directors feedback of the 2022 registration forms and process before opening registration on line.

Jason discussed changes to the Trusted Coaches certification process of the upcoming season.

**Adjournment:**

Motion to adjourn was made by Jason

Seconded by Donna

Motion was approved by voice vote.

Meeting adjourned at 9:18 pm

Submitted by Mike Parenteau, OMGAA Secretary

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