



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

November 19th, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 7:01 p.m.

Attending:

President:	Scott Ross
Vice President:	Mark Pallansch
Treasurer:	Chris Sullivan
Secretary:	Mike Parenteau
IT:	Donna Olson
Training:	Jason Albeck
Fundraising:	Rachel Palmer
Tournament/Events:	Jared Semerad
Jr. Traveling:	Jan Plaude
TFP:	Cassandra Ludwig
HFP:	Holly Jenson
Jr. House (10/12)	Caleb Johnson
Sr. House (13/15)	Brandon Jackson

Open Forum: No one present for Open Forum

Parks and Recreation Report:

Chris had no report.

Directors Reports:

Sec: Non-profit Corporation filing for 2020 has been completed with MN Secretary of Statte has been completed.

Correction noted to October Minutes.

Motion to approve October Minutes as corrected was made by Rachel

Seconded by Jared

Motion passed by unanimous voice vote.

Treasurer: Chris reported that the OMGAA 2018 FY taxes have been completed, and shared a copy of our filing with the board. Copies of the November Financial and Treasurer's reports were distributed by e-mail prior to the board meeting.

Training: Jason distributed information for upcoming training clinics and discussed changes the clinic curriculum. New clinics will be grouped by age rather than by day of the week as in past years. Jason reported that clinic registration is brisk and presented clinic schedules.

A coaches Pitching Clinic has been scheduled for April in partnership with MYAS and the Institute for Athletic Medicine.

Jason is recommending certification OMGAA require "A" and "B" certification programs with an optional "C" certification. The cost of certification is free and covers Abuse Awareness, Basic First Aid, Intro to "Pitch Smart" and other baseball fundamental modules.

T & E: Jared has reserved fields for tournaments at 11A, 12A and 13AAA levels and is working with Cassandra toward a FP tournament.

Tournament dates:

12A – last weekend in May

11A – first weekend in June

13AAA – second weekend in June

FP – Father's Day weekend

Jr Traveling: Jan discussed playfield requirements for use of the Osseo Parks & Rec ballfields. Jan also discussed significant movement by communities among the various state organizations (MYAS, MBL and Gopher State) and how those movements may effect quality of league play for the traveling program.

TFP: Cassandra presented a recently developed dome scheduling tool, explained its features and provide access information.

Cassandra

IT: Board E-mails have been updated to include new directors

VP: Mark raised questions for Parks and Rec regarding dome turf replacement and lighting concerns. Several banks of lighting are not functioning properly. Chris Morrow indicated that Parks and Rec was aware of these issues and was considering future actions to address the situation.

Old Business

Gleason Fields Update: The Park Board has accepted a design proposal for development of the Gleason project, but has not voted on it. Parks will look at alternative sites, but no action is expected until January or February.

Budgets: Budget template have been sent to league directors. Budgets will be reviewed and approved in January.

New Business:

Uniforms / OMGAA Brand: Remind to league directors about proper use of the approved OMGAA Logo and color palate.

Tom Cary has offered to order uniforms for all house programs.

Drug, Alcohol, Tobacco and Vaping Policy: OMGAA has no written policy regarding these items and no written Code of Conduct applying to Parents, Coaches and Athletes. This may be considered for future discussions.

DIBS: Scott restated his request for directors to provide a list of DIBS hours required for the 2020 season.

Adjournment:

Motion to adjourn was made by Jason
Seconded by Cassandra
Motion was approved by voice vote.

Meeting adjourned at 9:04 pm

Submitted by Mike Parenteau, OMGAA Secretary

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