



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY'S REPORT

Jan 17th, 2023

Call to Order: The meeting was called to order by Greg Eckman, President at 7:07pm

Position	Name	In Attendance
Admin Directors		
President	Greg Eckman	X
Vice President	Jason Albeck	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Jared Semerad	
IT Director	Donna Olson	X
Training & Development Director	Tait Schneider	X
Fundraising Director	TBD	
Equipment Director	Pete McMullin	X
League Directors		
Travel Fastpitch Director	Cassy Ludwig	X
House Girls Director	Matt Doucette	
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	Amber Burke	X
Junior House Director (10-12)	Andy Groettum	X
Senior House Director (13-15)	TBD	
Senior Travel Director	Jeff Ruhr	X
Optional Attendees		
OMGAA Social Media Coordinator	Kelly Williams	X
OMGAA DIBS Coordinator	Karla Ruhr	X
Maple Grove Parks & Rec	Chris Morrow	

Open Forum- nothing to discuss

Park & Recreation Report – Chris Morrow- not present, no update

Director Reports:

- **Travel Fastpitch:**
 - Winter Clinic has kicked off with weekly registration which families like.
 - Tryouts start March 1st with teams hopefully being set by March 8th.
 - Uniform try-ons will happen at Tryouts.
 - Volunteers for tryouts and winter clinics will be sent to Karla for Dibs records.
- **Vice President:**
 - College Scholarship selection committee (2 \$1000 scholarships) update- Jason has a senior student so he asked Mike P to step in and lead that committee.
 - Committee will review applications and make a recommendation for 2 finalists for the executive committee's consideration.
 - Maranatha is renting ½ dome starting tomorrow night. Starting next week, Osseo Softball is renting the dome.
 - Except for a few dates in April, dome is completely booked.
- **Training & Development:**
 - Winter clinics have started.
 - Sunday has 130 registrants; Monday has 81 registrants. Wednesday night MG HS coaches hit clinic (19 people), pitch clinic (36 total people).
 - T-shirts are ordered and delivered by end of month.
- **Junior House:**
 - Dome is rented for tryouts on April 3rd and 5th.
 - Baseballs have been ordered.
 - Still working on budget- will send that out over email.
 - He still needs to get over to the shed to assess inventory.
 - Will send out email for help for evaluations.
- **Rookie House:**
 - Rookie house is all set for umpires.
 - Currently planning back up plans for any conflicts or cancellations from umps.
- **Senior Travel:**
 - House tryouts/evaluations are scheduled for 15U only.
 - Jeff has 2 coordinators interested, is working on job descriptions for them.
 - Senior Travel has old Storm jerseys and hats for one 15U team. Will need to find uniforms for the other house teams.
 - Tournament list is currently in progress.
 - The ability to form teams based on friends/teammates will be prohibited.
- **Secretary:**
 - Monthly Template for Director's updates has been sent out.
 - Fundraising Director has been removed from Distribution List due to resignation.
- **President:**
 - It's still too early to see if there are any Delays for Gleason- we must wait for all snow to melt on fields (they will not shovel).

- **Junior Travel:**
 - The Junior travel budget was approved over email.
 - Working on Under Armor jerseys with BSN.
 - Still negotiating between Dave's and BSN.
 - Would like to work Peter in earlier to league director budgets so there is better communication.
 - 65-70 tournaments already booked.
 - Working to create PO's so director is almost all paid out.
 - Website is being updated with tournament info as quickly as she has it
 - Tryouts dates and times are confirmed; Evaluators are locked in.
 - She is reaching out to umpire orgs to get pricing.
 - Coaching applications are coming in – interviews beginning of March.
 - Store will have multiple openings for shopping like last year.
- **Equipment Director:**
 - VP recommended that Equipment Dir should report to the entire Board in Dec with full inventory, so the other directors know what to order and how to do their budgets.
 - Baseballs are ordered.
 - Working with directors on bases and first aid kits.
 - Has emails out to all directors on equipment needs.
- **Treasurer:**
 - Will send out Treasurer's report since he was on vacation.
 - Sending out 1099s and submitting to IRS within the next 2 weeks.

Old Business

- Gleason Complex update
 - Too early to see if there are any delays
 - March 1st, 2023 can start assessing delays and weather
- Gleason Complex scheduling committee
 - Jason- Chair, will schedule first meeting
 - Greg
 - Cassie
 - Candy
 - Lindsay
 - Kelly W
 - Andy G
- DIBS Coordinator to DIBS Director – VOTE
 - Process was changed in 2016 to add/remove board directors easier. All that is needed is a motion to create the position.
 - Lindsay motions to create Volunteer Management Director
 - Cassy seconds the motion to create Volunteer Management Director

- Discussion: Lindsay and Karla need to update the By-Laws to separate DIBS coordinator from reporting to Secretary position
- Show of hands vote: 11/11 hands to create the Volunteer Mgmt. Director
- OMGAA Volunteer Management Director Appointment
 - Jason moves to appoint Karla to Volunteer Mgmt. Director
 - Cassie seconds the motion to appoint Karla to Volunteer Mgmt. Director
 - Show of hands- 11/11 hands to appoint Karla to Volunteer Mgmt. Director
- DIBS Redline Adjustments – VOTE
 - Will hold off on voting until next month with all the other Redlines that will come next month
- Budgets needed for approval: Moving to review/approve over email
 - T&D
 - House 10-12
 - Travel Fastpitch

New Business

- OMGAA Treasurer Director Position Appointment
 - Jason motions to appoint Scott Ross to Treasurer
 - Andy seconds the motion to appoint Scott Ross Treasurer
 - Show of hands- 11/11 hands to appoint Scott Ross to Treasurer
- OMGAA IT Director Position Appointment
 - Jason motions to appoint Cody Billings to IT Director
 - Jeff seconds the motion to appoint Cody Billings
 - Show of hands- 11/11 hands to appoint Cody Billings to IT Director
- OMGAA Treasurer and IT Director stipend
 - Jason moves to set Treasurer and IT Director stipend to \$250/month
 - Cassy seconds the motion to set Treasurer and IT Director stipend to \$250/month
 - Show of hands 11/11 to approve stipend to \$250/month
- Attendance reminders
 - Free registration reminder- Directors must attend 2/3 of board meetings
 - Cody/Greg will set up monthly MS Teams meetings for people who travel for work

Adjournment:

- Motion to adjourn was made by Amber
- Motion to adjourn was seconded by Karla
- Motion was approved by voice vote.
- Meeting adjourned at 9:39pm

Submitted by Lindsay Kelley, OMGAA Secretary

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