



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

September 17, 2018

Call to Order: The meeting was called to order by Scott Ross, President at 7:02 p.m.

Attending: Scott Ross, Mike Parenteau, Chris Sullivan, Donna Olson, Aric Stienessen, Jon Hoff, Mike Hubbard, Greg Eckman, Rachel Palmer, Joel Betker and Chris Morrow. Cassandra Ludwig represented Traveling Fastpitch Softball.

Elections: Rules of Order were suspended for annual elections. The open positions were filled as follows:

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|-------------------|----------------|
| President | Scott Ross |
| Secretary | Mike Parenteau |
| Training Director | Jason Albeck |
| Jr. H (10-12) | Open |
| Sr. H (13-15) | Open |
| Sr. Tr Baseball | Tom Cary |
| Travel Fastpitch | Mark Pallansch |
| Tournament Dir. | Jarred Semerad |

Elections were closed, meeting called back to order

Open Forum:

Karen Venturella an OMGAA Parent discussed issues with the 16U Fastpitch team selection process. Apparent violations of the OMGAA By-Laws resulted in unfair treatment of several players.

Parks and Recreation Report:

Chris Morrow Fall season is progressing without issue.

Secretary's Report:

Minutes for the August 2018 meeting were submitted by for board review and approval.

Motion to approve minutes was made by Greg Eckman
Seconded by Rachel Palmer
Motion was voice approved unanimously.

Treasurers Report:

Treasurer's financial activity report for August was presented for approval

Motion to approve Treasurer's Report was made by Jon Hof
Seconded by Aric Stienessen
Motion was voice approved unanimously.

Directors Reports:

Jr House (8-9) No Report

Jr House (10/12) No Report

HFP Fall ball season is wrapping up and has been a success with reports that things have are going well. Parents think the season length is appropriate,

Jon has been in contact with the Osseo Sr. High Athletic Director regarding the possibility of OMGAA paying for new benches at one of the JV fields. OMGAA would then be able to use these fields once the HS season is complete. Discussions are on going.

TFP Fall ball teams are set and there was great turnout for all teams. There will be one 8U team, three 10U teams and four 12U teams. Over 20 girls from the ONGAA House program and the Brooklyn Park Slow Pitch league are participating in the fall ball program. TFP also had a successful fall meeting with coaches and received good feedback, comments and discussed program improvements.

Fund raisin: Had a very successful Heggies Pizza fund raiser and will do another early next season. Working on "appetizer" event at Rush Creek as an off season fund raiser, with possible presentations by league directors and silent auction. Working towards a coordinated Baseball/Fastpitch Opening day event.

Tourn/Events Discussed ideas and concerns for multiple tournaments for In-house and Traveling programs.

Jr. Traveling: Gred discussed the possibility of publishing a FAQ sheet in response to survey questions as an educational offering.

IT Web site has been reconfigured and Donna would welcome feedback from the board. OMGAA's mobile app is up and running.

Old Business:

Equipment Shed Cleanup Scott would like an inventory of existing equipment prior to purchase of next years new Equipment. Could us DIBS hours to find volunteers. OMGAA has ample funds available for new purchases.

New Business:

Open Positions

Discussed duties, responsibilities, highlights and struggles of directors duties.

October Planning Meeting

Ideas for discussion , timeline, policies and procedures, field upgrades umpires , fundraiser.

Adjournment:

Motion to adjourn was made by Mike Hubbard

Seconded by Jon Hoff

Motion was approved by unanimous voice vote

Meeting adjourned at 9:30 pm

Submitted by Mike Parenteau

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