



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

October 27th, 2020

Call to Order: The meeting was called to order by Mark Pallansch, Vice-President at 7:05 p.m with no quorum present.

Attending:

| | | | |
|----------------|--------------|--------------------|----------------|
| President: | Greg Eckman | Secretary: | Mike Parenteau |
| Treasurer: | Scott Ross | IT: | Donna Olson |
| Training: | Jason Albeck | Tournament/Events: | Jared Semerad |
| Jr. Traveling: | Jan Plaude | VP: | Mark Pallansch |

City Liaison: Chris Morrow

Open Forum:

No one present

Parks and Recreation Report:

Chris reported that Cedar Island is getting new irrigation system and Weaver Lake Elem is getting a new maintenance strip. The dome is going up, new blowers and light are being installed. Dome capacity will be set at 150 persons at one time. OMGAA will need to submit a Covid Protocol plan for group events at the dome.

A quorum was reached at 7:13. Greg assumed control of the meeting at that time.

Consent Items:

Motion to approve Consent Items was made by Donna
Seconded by Jason
Motion as approved by unanimous voice vote.

Directors Reports (Non-Consent):

None

Old Business:

Gleason Fields: Greg relayed information sent by Parks and Rec. to Citizen interested in the Gleason Field Development. Citizen input will be taken and considered. Parks is applying for community development grants, some of which may be used for Gleason project. Still working on design development.

Social Media Coordinator: (tabled until November)

New Business:

Combining Sr. House and Sr. Travel programs (tabled until November).
Discussion followed regarding viability of 15 Traveling Baseball within OMGAA

November Planning Session: Discussed possible venue's and choose Rush Creek on 17th (in lieu of our regular November meeting) at 6 pm.

Dome updates: An availability calendar is being created by Jason, Donna and Greg and will include a process for requesting dome time reservations. OMGAA will require sub-letters to provide a Covid Protocol or abide by ours (coordinated by Jason). Discussed options to insure payment is received from sub-letters. Paid sub-lets must be approved and payment received. Rentals, may be on half or full dome basis with a "Tunnels only" option. OMGAA is making strides toward more transparency on rental users, uses and fees.

Jason discussed some partners that have been renting dome time for years, and questions whether we should prioritize those partners or offer dome time to other MG youth sports organizations first.

Funding Request for T&E OMGAA Gear

Motion to approve \$200.00 (two hundred dollars) for OMGAA Tournament gear to be utilized by the Tournament Director and Coordinator when representing OMGAA.

Motion to adjourn was made by Jason

Seconded by Mike

Motion was approved by voice vote.

Adjournment:

Motion to adjourn was made by Mark

Seconded by Donna

Motion was approved by voice vote.

Meeting adjourned at 8:20 pm

Submitted by Mike Parenteau, OMGAA Secretary

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