



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

June 15th, 2021

Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the May 2021 OMGAA Board meeting was conducted via Microsoft “Teams” Video Conferencing and was closed to the public.

Call to Order: The meeting was called to order by Greg Eckman, President at 9:10 p.m

Attending:

President: Greg Eckman
IT: Donna Olson
Training: Jason Albeck
Jr.TB Jan Plaude

Secretary: Mike Parenteau
T& E: Jared Semerad
HFP: Matt Doucette

Chris Morrow Parks & Rec Liaison

Open Forum: No one present

Parks and Recreation Report:

Chris asked that OMGAA remind all coaches to report all cancelled game and identify which field is affected. Maintenance Dept is working to improve mowing schedules s infields are mowed more frequently or closer to game days.

City has new app “SeeClickFix” that directors can use to report maintenance issues at parks or on trails.

Consent Items:

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

Directors Reports (Non-Consent):

HFP: Discussed parental questions regarding number of practices and game per week.

Training: Still receiving requests from outside communities for Dome rental time.

Old Business:

Gleason Complex Update: Greg that the timeline for construction start has been delayed until 2022. Board discussed other options for smaller capital improvement opportunities.

Storm Travel Fees: (Item covered in Consent Items).

New Business:

Dome Batting Tunnels: Currently OMGAA is contractually committed to \$6,000.00 annual tunnel rental fees and works with a third party scheduler on a fee basis to schedule tunnel rental times with OMGAA coaches and other/outside community programs. Discussed ending relationship with current third party scheduler and assume these duties internally as a source of financial savings and increased opportunities for dome time for OMGAA programs and coaches. Discussion to be continued under "Old Business" in July.

Compensation for Salaried Directors: Discussed history and level of compensation for OMGAA Treasurer and IT Director along with duties and responsibilities. Discussion to be continued under "Old Business" in July.

Adjournment:

Motion to adjourn was made by Donna
Seconded by Jared
Motion was approved by voice vote.

Meeting adjourned at 10:22 pm

Submitted by Mike Parenteau, OMGAA Secretary

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