



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY'S REPORT

Sept 19th, 2023

Call to Order: The meeting was called to order by Lindsay Kelley, Secretary 7:00pm

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

Approve July Meeting Minutes

- Andy moves to approve July meeting minutes.
- Greg seconds the motion to approve July meeting minutes.

- No discussion, all approve by voice vote.

Chris Morrow, Maple Grove Parks & Rec: Not in attendance and did not supply any Park & Rec report to Greg.

Director Reports:

Treasurer

- Blah

President

- Blah

IT Director

- Blah

Dibs

- Blah

Senior Travel:

- Blah

Junior Travel

- Blah

Rookie house baseball

- Blah

Major house baseball

- Blah

Secretary

- Blah

Old Business

- Gleason Complex update
- Storm Director role – move to 2 roles – tabled from May.

- Junior Travel Tournament Coordinator role?
- Junior Travel Umpire Coordinator?
- Should the role be split 9-11U, and then 12-14U?
- How many coordinators does she need?
- By-law change/vote on dissolving fundraising director role into VP Role
 - See action items above for Secretary to post redlines to website.
- Storm season – tryouts in the fall – Discussion
 - House evaluations would stay in the Spring.
 - We can't move tryouts to the fall just to make it easier for us- it must be what is best for the kids.
 - We want kids to work on the off-season and put in the time for tryouts- those are the kids who should make a team.

New Business

- Jason Albeck and Greg Eckman have both resigned.
 - Will get open positions up on the website (Cody)
 - Social Media blast- Lindsay to ping Kelly W about posting.
 - The following roles are up for election in Sept:
 - VP (Jason has taken on numerous additional roles that are not laid out in the by-laws like scheduling).
 - Equipment Director
 - Rookie House Baseball Director
 - 13 and 14/15 House Director
 - House Fastpitch Director
 - Junior Travel Director
 - Fundraising Director (which will go away)

Adjournment:

- Greg moves to adjourn the meeting at 10:13pm
- Andy seconds the motion to adjourn the meeting at 10:13pm
- Meeting adjourned at 10:13

Submitted by Lindsay Kelley, OMGAA Secretary

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