



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT**

July 17, 2018

**Call to Order:** The meeting was called to order by Scott Ross, President at 9:00 p.m.

### **Attending:**

Scott Ross, Micheal Parenteau, Chris Sullivan, David Ditty, Jon Hoff, Rachel Palmer, Mike Hubbard, Mark Pallansch, Tom Cary, Donna Olson and Chris Morrow (Park and Rec).

### **Open Forum:**

No one present.

### **Parks and Recreation Report:**

Chris Morrow requested information on our fall ball programs. Needs number of teams, coaches names, etc. Scott will send an e-mail requesting information from possible coaches. Field reservation system was a great success and eliminated over 2000 phone calls from coaches.

### **Secretary's Report:**

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

Motion to Approve was made by Mark Pallansch

Seconded by Mike Hubbard

Motion was approved by unanimous voice vote.

### **Treasurers Report:**

Treasurer's financial activity report for June was presented by Chris for approval

Motion to Approve was made by Jon Hoff

Seconded by Mark Pallansch

Motion was approved by unanimous voice vote.

### **Directors Reports:**

Jr. House (10-12) : Season wrapping up. All is well

Sr. Travel (16-18): End of season playoffs are underway. One team has not paid traveling fees. Tom has a possible candidate for an In-House Umpire Coordinator for Sr. House. Discussed difficulties with establishing an In-House Umpire Program.

IT: Social Media Coordinator temporarily unavailable, will return soon.

Fundraising: Heggies Fundraiser quite successful, raising over \$9,000.00 for OMGAA Traveling Baseball and Fastpitch teams to enter state, regional and national tournaments. Totals were in excess of \$5,000.00 for Fastpitch and \$4,500.00 for Baseball.

OMGAA has received disappointing feedback from members regarding individual and team photo's. OMGAA will strongly consider new provider for the 2019 season.

TFP: Great Success for all teams. The 8U teams won 1<sup>st</sup> and 2<sup>nd</sup> place in their respective divisions at the state tournament. Mark attributes the overall rise in quality of our off season training programs to the programs success.

HFP: Season wrapping up with several teams winning championships or high placements in their respective divisions at multi-association season end tournaments.

VP: Dome schedule starting to fill for winter training.

Scott relayed information from Jr. House (8-9) and Jr. Travel:

Jr House(8-9): Season wrapping up. Had some parents complain about the quality of pitching

Jr. Traveling: Great success throughout the program. Again, attributed to the increased quality of our off season training.

**Old Business:**

Heggies Fundraiser: Discussed under Fundraising Directors report.

**New Business:**

Fall Teams: Discussed under Park and Rec Liaison report.

September Elections: The following positions are up for elections:

Position	Incumbent	Returning (Y/N/U (undecided))
President	Scott Ross	U
Secretary	Mike Parenteau	Y
Training Director	Jason Albeck	Y
Jr. H (10-12)	Mike Hubbard	N
Sr. H (13-15)	Joel Milteer	N
Sr. Tr Baseball	Tom Cary	Y
Travel Fastpitch	Mark Pallansch	Y
Tournament Dir.	Open	

**Adjournment:**

Motion to adjourn was made by Mark Pallansch

Seconded by Tom Cary

Motion was approved by unanimous voice vote.

Meeting adjourned at 9:55pm

Submitted by Mike Parenteau, OMGAA Secretary

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