



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

April 20th, 2021

Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the April 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 8:04 p.m

Attending:

President:	Greg Eckman	VP:	Mark Palansch
Secretary:	Mike Parenteau	T & E:	Jared Semerad
Equip:	Joel Betker	HFP:	Holly Jenson
Jr. H (8-9)	Aric Stienessen	Sr. TB	Tom Cary
Jr. H (10/12):	Caleb Johnson	Jr.TB	Jan Plaude

Open Forum: Matthew Doucette (nominee for HFP Director)

Parks and Recreation Report:

Chris reported a number of email and phone calls have been received regarding the field reservation system and rules and asked that directors remind coaches of the 3 field reservation limit and noted that most coaches are aware and compliant. Chris also noted that with renovation work beginning at Gleason this summer, extra attention will need to be paid to scheduling games at Gleason to avoid conflicts with construction work.

On Covid 19 protocols, Chris has discussed the "Back to the Diamond" flyer that was issued jointly by MYAS, MLB and MN Softball with other nearby communities and all agree that these are not official guidelines but only suggestion the three groups are presenting to the state. Until the MN Dept of Health and CDC issue new guidelines, the current protocols must be observed.

Chris also asked directors to remind coaches of the 4:00 pm start time for calling the Parks and Rec "Rainout" number. Daily information is not available prior to that time.

Consent Items:

Motion to approve Consent Items was made by Mark
Seconded by Caleb
Motion as approved by unanimous voice vote.

Directors Reports (Non-Consent):

Have been added to consent items and will be posted as an attachment to the Board Meeting Minutes.

Old Business:

Gleason Fields: Greg has had an opportunity to review the most recent copy of the proposal and Parks and Rec are still moving towards a June ground breaking and construction start. Final approval is expected at the May 20th Park Board Meeting.

Fundraising: Greg is working with Donna to open a new DIBS Payment page on our web site that will function similar to our registration page. This will allow members to pay their DIBS fees on line and remove the responsibility of handling DIBS check or cash from coaches and directors. A similar page is being considered for the Dynamic Fundraising trial program.

Covid 19 Protocols: Current protocol requires a player who has tested positive for Covid 19 to be quarantined, however the remainder of the team may continue to practice and play.

New Business:

Under Consent Items, Matthew Doucette has been appointed as House Fastpitch Director to complete the term vacated by Holly Jenson.

OMGAA Academic Scholarship: Mark presented three candidates for Scholarship Awards as follows:

Tyler Beckers	OMGAA/Michael Parenteau Academic Scholarship
Greta Kitelinger	OMGAA/Michael Parenteau Academic Scholarship
Corrin Pallansch	Don Mehus OMGAA Founders Academic Scholarship

Motion to approve all three scholarships:
Motion made by Mike
Seconded by Jared
Motion approved by unanimous voice vote

DIBS Program: Mike and Karla (DIBS Coordinator) presented and discussed a number of issues that have arisen regarding the program administration. Multiple Directors other than Mike or Karla have been accessing, creating opportunities and marking those as "Completed"; there are insufficient DIBS Opportunities to allow every member an opportunity there by forcing the "Opt Out" option for most members; there seems to be no tracking of checks received or returned; there is not method to create, track and record "off season" or "pre-registration" Opportunities and there is not a cohesive system to record or track non-posted or recruited DIBS opportunities and volunteers.

Mike as for consideration of creating an Ad Hoc Committee to study, refine and codify the DIBS Program to be assembled in June and run through August.

Adjournment:

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

Meeting adjourned at 9:16 pm

Submitted by Mike Parenteau, OMGAA Secretary

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