



**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION**

**SECRETARY'S REPORT**

**December 16, 2025**

**Call to Order:** The meeting was called to order by Andy Groettum, 7:01pm

<b>Position</b>	<b>Name</b>	<b>In Attendance</b>
<b>Admin Directors</b>		
President	Andy Groettum	X
Vice President	Matt Atkinson	X
Secretary	Lindsay Kelley	
Treasurer	Scott Ross	X
Tournament Director	Tammy Luecke	X
IT Director	Cody Billings	X
Training & Development Director	Chris Husby	
Equipment Director	Jeff Benyon	X
Volunteer Management Director	Lindsey Sheveland	
<b>League Directors</b>		
Travel Fastpitch Director	Mark Hosmann	
House Girls Director	Nick Bartlett	X
Junior Travel Boys Director	Dennis Swan	X
Senior Travel Boys Director	Autumn Sather	X
House Rookie Director (8-9)	Bill Northey	
Junior House Director (10-12)	Matt Lund	X
Senior House Director (13-15)	(will be electable next year)	
<b>Optional Attendees</b>		
OMGAA Social Media Coordinator	Kelly Williams	X
Apparel Coordinator	Penny Atkinson	X

## New Business

### Director Reports:

- President:
  - Board Members must attend  $\frac{3}{4}$  of the meetings per year to get free registration for the year
  - Dome times for January and winter should be available soon
  - PRIME Advertising has been renewed for this year
  - MYAS Regional Meeting tomorrow on 12/17/2025 to ensure there is alignment
  - Gleason Fields – 3 of the 5 weekends in May have been booked and June (4 weekends) and July (3 weekends)
  - More tournaments than previous years and will try to utilize the Gleason Fields as much as possible
  
- Vice President:
  - 2 weeks away from the Sunday training sessions and due to the late November posting (Icemen 87 registered) and are looking to modify from Wednesdays (5-10pm full dome all cages for all of Jan and Feb)
  - Softball Fridays and Sundays from 1-3pm
  - Matt will work with Cody to modify the schedule and with Chris on the clinics to open it up for teams and house players
  - Junior Hackattack and Softball have been ordered as pitching machines
  - House teams will be formed by end of March and the dome will be open until late March
  - Cages can be booked in Acuity starting on January 5<sup>th</sup>
  - Concession stand prep and marketing roles for Managers and DIBs will fill the rest of the hours
  
- Softball Director:
  - Team practices and lessons for travel and house started this week and more will start next week (20 for each and are working with HitDawg)
  - Sunday clinics starting in January and GameFace will run speed and agility training
    - Week to week option and there is a discount if you sign up for more sessions
    - Huge amount of clothing was sorted through at the shed and inventorying of it will be completed soon (lots of socks, pants, and belts)
  
- Softball Tournament Director:
  - 10U Tournament May 1<sup>st</sup>-3<sup>rd</sup> and a 12U tournament for May 15th-17th
  - Potentially: June 5th-7th there will be a 14U Tournament
  - Nick B will work on the House Softball tournament
  - 24 teams for each tournament being hosted (65 minute games)
  - Budgets should be the same as last year for each tournament and league

- There is a video on Vimeo that can be shared for tournaments to publicize and highlight Gleason Fields
- IT Director:
  - Acuity Replacement due to core issues and not being able to manage certain tasks in the system (spreadsheets and separate options)
  - Facility scheduling, field and cage availability
  - Conducted an RFP with 6 vendors and narrowed it down to 2 (wanted better booking options and functionality)
  - AllBooked by Skedda is the recommendation and gives full visual scheduling, reduces administrative burden, approval workflows, and best balance and functionality
  - Different fields and what they can be used for needs to be provided to Cody
  - 4 week implementation process and there will be an App available for booking with the iCal link

#### 2026 Player Registration

- More details now and 15U Baseball and Softball is available
  - Broken out by age and positions, friend requests, and uniform sizes based by league
  - Registration signup goes out through emails, social media, and via Peachjar
  - Coaches registration link will be setup separately for each coach to help coordinate emails to all of the coaches
  - Disclaimer needed on the Coaches signup to disclose that you will be notified if you are selected to be a Coach, Assistant Coach, or Team Manager
  - SportsEngine Training Camp – 2 sessions to cover everything from the surveys and the times are 12/18, 12/19, and 12/22 (Cody is gathering times)
  - Migration to WordPress and Brent will work to help finalize site configuration and get it ready for Director review
- House FastPitch Director:
  - Preliminary schedule and onboarding in session
  - Add in the dates from the slides
  - New Registration is open and details will be sent to Kelly Williams soon
- House Baseball Director:
  - 8/9 Rookie League – Bill Northey
  - 10/11 Minor League -EJ Shelby
  - 12/13 Major League – Matt Lund
  - 14/15 Andy/Cody – Donald Mehus Senior House
  - 16/17/18 – High School Rec League with 4-6 teams (starts once school is out)
    - Need to advertise for Coordinator

- Volunteer Management Director:
  - Lindsay met with Karla and need to understands how to get the checks to Scott this week for deposits from last year
  
- Apparel Coordinator:
  - Baseball for try-ons for house at the Dome needs to be scheduled and the jersey order needs to be placed before March
  - If you don't register by this date your number isn't guaranteed
  - Try-on dates in January and February will be scheduled at the community center (dates will be communicated)
  - It would also be helpful to schedule time in March at the dome to practice and have coaches meet for 2 hours booked
  - Embroidery option for Board Member included in the order
  - House league needs to decide if they want tapered or untapered pants
  
- Travel Directors:
  - All of the dome practices have been scheduled
  
- Treasurer:
  - 2025 Budget process - Approve last years spending amounts and if it is exceeding the amount then it requires budget approval
    - Larger purchases (\$1,000) should be reported to Scott
    - Actuals will be measured against the budgets and reported out on a monthly basis
    - Each budget has \$60 going to storage and admin rentals
    - PO template for 2025 should be used and all of the League Directors will enter in the POs
    - One PO for each coach is needed
  
- Equipment Director:
  - Focus is to get new bags with logos on them for catchers gears with Storm, House, and logos that are an additional cost with a patch
  - Bags and catchers gear is the main priority and there is a 4 week leadtime
  - Options will be sent to the league directors to identify what should be ordered for each team/league and sizes
  - A date needs to be scheduled to have the league directors meet at the shed and review what is needed from an equipment standpoint
  - Discussion on the bags will be addressed at the January meeting and each Director will send their proposed budget for it
  - Lift system option is under review and Jeff is working on pricing and install
    - The contractor that built the shelves could potentially hel

## Old Business

- Scholarship change and want the language to reflect what was decided in November with an extra line added for the applicant requirements
  - Motion on the floor to take it to a vote and approve the updated scholarship policy
  - Motion passes and the scholarship policy has been approved
  - Secretary to get Non-Profit approval – was completed on 10/16/2025
  - Proposal is to change the reimbursement amount to 4 tournaments or up to \$2,500 and the bylaws will need to be updated
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- Motion to appoint Nick Bartlett as House Softball Director is approved he has now been appointed
  
  - Motion was made to make Mike Parenteau an Emeritus member with voting rights and the motion passed
  
  - Communications Director role discussed and would include updating the website on a monthly basis and managing social media – need to confirm if it is an appointed or elected position that requires the bylaws to be updated (appointed) and it will be discussed at the January meeting

## **Adjournment**

- Andy moves to adjourn the meeting
- Matt seconds the motion to adjourn the meeting
- Motion to adjourn at 10:05pm

Submitted by Julie Benyon

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