



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY’S REPORT

December 17th , 2024

Call to Order: The meeting was called to order by Andy Groettum, 7:02pm

Position	Name	In Attendance
Admin Directors		
President	Andy Groettum	X
Vice President	Matt Atkinson	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Tammy Luecke	
IT Director	Cody Billings	X
Training & Development Director	Chris Husby	X
Equipment Director	Joe Kelley	
Volunteer Management Director	Karla Ruhr	X
League Directors		
Travel Fastpitch Director	Mark Hosmann	X
House Girls Director	TBD	
Junior Travel Boys Director	Candy Anderson	
House Rookie Director (8-9)	Bill	X
Junior House Director (10-12)	Mike Ryland	X
Senior House Director (13-15)	Jeff Ruhr	X
Senior Travel Director	TBD	
Optional Attendees		
OMGAA Social Media Coordinator	Kelly Williams	
Apparel Coordinator	Penny Atkinson	

November Meeting Minutes

- Matt moves to approve November meeting minutes.
- Jeff seconds the motion to approve November meeting minutes.
- No discussion, all approve by voice vote.

Open Forum: No community members present, no open topics up for discussion.

President:

- Gleason scheduling- already filling up

Vice-President:

- Open dome times:
 - Wednesday 18th, 5-10pm
 - Friday 20th, 8-10pm.
 - January- Sundays are fully booked
 - Possibly 7-9pm on Wednesdays, after Agility is done
- City got a grant for new pitching machines. Hoping to replace them beginning of January.

IT Director:

- Back and forth with SE about website and registration
- Working on sitemap for Word Press site
- 2025 Registration will go live in early Jan
- FAQ will be added to Registration next to the Installment that if you are not paid in full by May billing date, then you don't play.
- Any families with 2024 missing payments will be contacted to get them current
- Will need to get a report of families with missed payment at April meeting
- Master Calendar for all board members to utilize will be coming on the new website

Treasurer:

- Review of fund balances
- Van Winkle C.P.A is using our tax returns to provide us an estimate
- Applied for Credit Cards for directors
 - Will need to talk about who needs a card and limits

Travel Fastpitch:

- Dec 4th parent meeting- about 100 people showed up!
- Last week he had the coach's clinic (6-10 baseball, rest for softball).
- Great feedback for both events

Secretary:

- Booked all rooms for 2025- reminder that this year we voted to change May meeting to 9-10pm, and August to 7-10pm.
- Renewed our Non-profit status with the Minnesota Secretary of State

- Only 2 more boxes left from the storage shed- paper registrations, checks, meeting minutes, etc all from the mid-90s.
- Any invoices with the MGCC, I am willing to help fill them out

Major/Minor House:

- Budget is out for approval
 - Scott moves to approve budget for Major/Minor House
 - Matt seconds budget for Major/Minor House
 - All approved by show of hands, none opposed. No discussion.

DIBS Director:

- DIBS policy redlines discussion
- Will work with Lindsay on updating on the website and communication

Apparel Director:

- Ordered Shirts for baseball/softball clinics
- Working with BSN on contract

Travel Baseball:

- Tryouts March 9-12th
- Tournament registration process started

Training & Development Director:

- Iceman & Agility training is all set up- communication will go out on this soon. Registration is opening tomorrow.

Old Business:

- In House Umpires- Scott will present at the Jan meeting about how to incorporate this into 8U
- Adaptive Softball presence- communicate with Mike to get some answers
- Fall Tryouts 2025- Matt will connect with Ad Hoc committee to get the plan going

Adjournment

- Matt moves to adjourn the meeting.
- Jeff seconds the motion to adjourn the meeting.
- Meeting adjourned at 10:02 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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