



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

SECRETARY’S REPORT

May 21st , 2024

Call to Order: The meeting was called to order by Lindsay Kelley, 7:04pm

Position	Name	In Attendance
Admin Directors		
President	Greg Eckman	X
Vice President	Matt Atkinson	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	X
Tournament Director	Jared Semerad	X
IT Director	Cody Billings	X
Training & Development Director	Tait Schneider	X
Equipment Director	Joe Kelley	X
Volunteer Management Director	Karla Ruhr	X
League Directors		
Travel Fastpitch Director	Cassy Ludwig	X
House Girls Director	Kim Reed	
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	Andy Groettum	X
Junior House Director (10-12)	Mike Ryland	X
Senior House Director (13-15)	Jeff Ruhr	X
Senior Travel Director	Jeff Ruhr	X
Optional Attendees		
OMGAA Social Media Coordinator	Kelly Williams	X

Open Forum:

A huge thank you to Penny Atkinson for all the event planning for Opening Day, and Matt A for all the work on the Concessions stand- it was all a big hit.

March meeting minutes:

- Andy moves to approve April meeting minutes.

- Matt seconds motion to approve April minutes.
- All in favor by voice vote, none opposed. No discussion. April meeting minutes approved.

League Director Reports:

- Rookie League: Andy
 - Rookie is cruising along.
 - CA Gear uniforms look awesome.
 - House families don't want to buy anything with STORM on it- so we need a store with just OMGAA or OMG on it.
 - Gleason scheduling- we need to try and stack double headers Monday-Thursday.
 - If we can get started at 5:30, that would help a lot.
- Equipment Director: Joe
 - Has been helping all teams out get the right gear they need.
 - Pick a day that is the last day of the Storage Unit, and everyone can help empty it out.
 - Scott will talk with the storage unit tomorrow and communicate with Joe.
 - Banners in the Gleason shed.
 - He will roll them up for now and Matt A will find out what to do.
 - Donated cleats from Hit Dawg
 - Maybe hold onto them for next year?
- Treasurer: Scott
 - He gets daily automated messages/deposits from the Concessions stand (credit card)
 - The difficult part is reconciling it with QuickBooks
 - OMGAA is in a strong cash position.
 - Please follow the PO Process that he emailed out
 - Legion Update:
 - Jr. and Sr. legion teams are formed. Had to cut one kid.
 - State Tournament:
 - Hasn't had a meeting with this committee recently.
 - St. Michael is going to be our 4th field.
 - We need to discuss advertising.
 - We will be getting another \$5,000 donation in July for the state tourney.
- Minor/Major baseball: Mike
 - Store with OMGAA gear is coming
 - A few oopsies with jerseys that he had to fix.
 - Working on June 28-30th tournament prep with Andy
 - Mike wants a list from Matt A if any of his coaches did not complete Trusted Coaches
- Senior House: Jeff R
 - Coordinated a round-robin end of the season for 14/15s. June 28-29th.
 - 15u team is done. They are playing down, given their record the last few years.
 - Only one 16U team, and unfortunately has about 6 kids he needs to refund.
- IT Director: Cody
 - Sponsor information is updated for Prime on our website.
 - Talked with Sports Engine for website options- will probably do more on this once the season is over.

- He is attending a Sports Engine “Ask me Anything” later this week. Please send him any questions for him to ask.
- Data from Square regarding the tunnels has been interesting and helpful on how to structure coupons and payments for next year.
 - \$20K profit from tunnels this year
- There have been a few denied payments on installment payments. He has had to chase a few payments over the last few weeks.
- Karla has a few people who bought out DIBS but then decided to coach, so they need a refund.
- Vice President: Matt
 - 3 volunteers is overkill for the Concessions stand. We will pull back to only 2 volunteers.
 - Concessions stand is a big hit- hoping to be profitable as we move through these next couple weeks with big tournaments.
 - Moving forward to set up a Tryout committee to review moving tryouts to fall and review team selection policy.
- DIBS Director: Karla
 - Slowly getting DIBS checks in
 - Waiting to hear from Kim on house softball checks.
 - She is working on getting coaches and asst. coaches DIBS credit.
 - Next year we might require the “Trusted Coaches” to be completed to get your DIBS.
- Tournament Director: Jared
 - 13U A Tournament is coming up next weekend. All 16 teams playing Friday night, and all day Saturday.
 - Tourney is a dual-state qualifier.
- Travel Fastpitch: Cassy
 - All home games (almost 70), have been scheduled at MGO fields. Please let her know if any fields are open at Gleason, as her teams only have 2 days there the entire season.
 - No issues with umpires, but lots of issues with field prep.
- Junior Travel: Candy
 - 20 teams are all playing, half of team are qualified for state tournaments.
 - Legion ball has taken field 1 for 2nd half of June, 14U teams need field time.
 - 13U Gopher State has on their website that we are hosting, why is that?
 - Needs to move her games to Gleason for June
 - Will work with Matt on Trusted Coaches list
 - Has left over uniforms in clear bins that are ready to move to Gleason Shed
- Secretary: Lindsay
 - We were accepted into the MG Parade, July 11th
 - Will start the conversation via email with the board for different jobs/needs

Old Business

- Rice Lake batting cage improvement – Zac Ruhr/Jeff Ruhr
 - Project is completed
 - Only took \$1,000 and 8 hours of work

- Looks brand new
- Dome passes / open dome time
 - Lindsay to table until October planning meeting
- Discussion on wants/needs list for future spending/improvements, etc.
 - Cody to house this in our shared drive for future reference.

New Business

- OMGHA sends updates/emails via text. You can unsubscribe.
 - We need to look into this for the future.
- OMGAA Scholarship
 - We have one applicant.
 - We need to be proactive with our committee, as they set the amount each year.
 - Lindsay to add to the October planning meeting agenda.
- US Auctions Sports Memorabilia – Matt A
 - Opportunity to have a sports auction at one of our tournaments as a fundraiser.
 - We have to provide the table and the ability to lock the memorabilia up overnight.
 - Matt A moves tries the partnership with US Auctions and Dynamic fundraising
 - Andy G seconds motion.
 - No discussions, no one opposed. Motion passes by voice vote.
- Fundraising Policy Discussion- Matt A
 - 14AAA National tournament in Lake of the Ozarks
 - Greg moves to approve the 14AAA team to use our EIN Non-profit status to increase their max total.
 - Andy seconds motion.
 - No discussion, no one opposed. Motion is approved by voice vote.
- Cancellation and Reschedule Policy- Andy G
 - We don't have a process around rescheduling a game to a field where practice is happening.
 - Andy wants a process stating that a director needs to directly communicate with coaches when they cancel someone's practice to reschedule a game. An Acuity cancellation email cannot be the way they find out.
 - Andy to start with his coaches and will send an email about this new process.
- Fall League Softball/Baseball- Andy G
 - Chris Morrow has let him know that this year, all fall baseball teams must register through OMGAA due to insurance with the city.
 - House and travel softball have always done this.
 - The city will not honor exclusive use of Gleason unless all teams register through OMGAA.
 - We will send out a blast to everyone in a few weeks letting them know about this change.
- Travel Baseball Teams- Andy G
 - He would like to discuss the idea of setting how many teams at what age levels.
 - This topic will be addressed by the new Tryout Committee and they discuss.
- OMGAA Pictures – need to fill open coordinator position/2025.
 - Carrie Haun will take this over.
- President appointment – Andy Groettum
 - Greg Eckman officially resigns, effective immediately.

- Matt Atkinson moves to appoint interim president Andy Groettem, through August until September election.
- Mike R seconds.
- No discussion. All in favor by voice vote, none opposed.
- Move May meeting to 9pm in the future- Lindsay.
 - Andy moves to change May meeting to 9-10pm, and August to full meeting time 7pm-10pm.
 - Matt A seconds the motion.
 - No discussion, none opposed. All approved by voice vote.

Adjournment

- Andy moves to adjourn the meeting.
- Jeff seconds the motion to adjourn the meeting.
- Meeting adjourned at 9:55 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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