



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

July 21st, 2020

Due to the COVID 19 Pandemic outbreak and restrictions set by Local, State and Federal agencies, the June 2020 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 via Microsoft Teams Video Conferencing at 9:03 pm by Greg Eckman, President.

Attending:

President:	Greg Eckman
Vice President:	Mark Pallansch
Secretary:	Mike Parenteau
Treasurer:	Scott Ross
Fundraising:	Rachel Palmer
IT:	Donna Olson
Training:	Jason Albeck
Tournament & Events	Jarred Semerad
House FP:	Holly Jenson
Sr. House Baseball (13-15):	Brandon Jackson
Jr. House Baseball (10-12):	Caleb Johnson
Jr. House Baseball (8-9):	Aric Stieness
Sr. Travel	Tom Cary
Jr. Travel	Jan Plaudé

Open Forum: None

Parks and Recreation Report:

Chris reported some issues with mound covers not being used and asked that we remind coaches.

Chris also asked that we remind coaches to follow Parks required CDC guidelines to safely conduct practices and games during the Covid19 pandemic.

Consent Items:

Motion to approve Consent Items was made by Mike
Seconded by Caleb
Motion was approved by voice vote.

Directors RAeports (non-Consent):

Trng: Jason was able to use remaining credits from Trusted Coaches to complete Background Checks for coaches. Holly reported she will have additional coaches that will required Background Checks this fall.

Sr. T: Jan offered thanks to all who helped with making the tryouts successful. Teams are playing games.

Jr.H 10-12 Season is going well with games underway. Discussed Covid19 incidents and response protocols. Scott and Chris presented and explained MN Dept. of Health guidelines for responding to both positive and negative Covid test results (see attachment).

Old Business:

Unpaid registrations: Due to the uncertainty of our season, several leagues have small amounts of unpaid registrations. With on-line registration closed, it may be necessary to have mailed in checks or create an on-line payment option.

Brandon will assemble and distribute a data file. Currently unpaid registration numbers are:

HFP	12	Jr. H 10-12	2	Jr. H 8-10	3
Sr. H 14-15	6	Jr T	4		

Gleason Update: The Gleason project is moving forward. Greg has tasked Jason to perform an in depth analysis of the User Agreement prior to OMGAA's final commitment to the City, to insure our needs and best interests are addressed.

New Business:

Gleason Concessions: Discussed options and obstacles for concessions operations at the Gleason Complex. Items discussed included but was not limited to:

- Site Cooked vs Prepackaged Cold
- Beverage Options
- Local Restaurant food truck partnerships
- License and equipment requirements.

Gleason Tournaments: Discussed expected usage and reaction from neighborhood residents. Suggested tournaments be limited for first year and gradually increase in future years to allow neighborhood to get used to the amount of traffic and usage and to develop a volunteering environment within OMGAA.

Gleason Exec. Committee: Greg, as outlined under Section 10 of the By-Laws, has established an Ad-hoc Committee to Represent OMGAA throughout the final phases of the Gleason Complex completion. The OMGAA Gleason Project Exec. Committee will coordinate with MGPR as OMGAAs representation as issues of concern arise throughout the final phase.

Members are: Greg Eckman, Jason Albeck, Mike Parenteau, Caleb Johnson and Mark Pallansch/Cassandra Ludwig (TBD)

Brandon Jackson (Sr. House 13-15) announced he will be resigning his post as his family is moving to another community. The Board thanks him for his excellent service and many contributions to improving the OMGAA programs and experiences. We wish him well and note that he and his service will be missed. Thank you Brandon.

Adjournment

- Motion to adjourn was made by Jason
- Seconded by Brandon
- Motion was approved by voice vote.

Meeting adjourned at 10:17 pm
Submitted by Mike Parenteau, OMGAA Secretary

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