

OSA Board Meeting 9/10/24

Attendees

Davida Suiter
Erik Lillejord
Cami Dahlstrom
Anne Hess
Sara Clausen
Cale Johnston
Jamie Bishop
Matt Palm
Matt Katterhagen
Toby Tyler
Matt Palm
Nadia Norman
Jason Pederson
Tom Paustenbach

Not in Attendance

Brette Esterbrooks

August Minutes:

- Davida motioned to approve. Cale Johnston second. Vote passed.

Toby- Finance Update

- Treasurer reporting OSA still has two bank accounts until Sports Engine account can get routed to Platinum Bank in lieu of Mid Country, as well as final checks to clear through Mid Country.
- Total expenses so far \$89,000 with \$118,750 of income. Projected expenses will be \$20K with fields \$8-10k, umpires \$1K, winter clinic and tryout dome reservations \$4-5K, equipment \$2k.
- Leave roughly a \$10k surplus (\$30 extra per participant)
- Should have \$25k in checking and \$153K in savings going into 2025 with savings earmarked for field donation.

Cale- Fields Update/Scheduling:

- All smooth from Cale. OSA has asked coaches to reach directly to Orono Schools for changes due to the weather.
- Spring outlook – to get a schedule and rotation to utilize the dome for various teams.

Matt- Fields Update:

- Matt reported positive movement on fence repair from OSA.
- Weeds have been sprayed.
- Orono Schools did express concern with OSA overreaching

Additive Board Positions:

- Concessions and Events, Umpires, and Field Maintenance, Social Media, Rec to be considered.
- As well as "At Large" members to bring in/groom new Board Members.
- Need to update Bylaws to reflect new Board Positions. Current By-Laws state max of 14 Board Members.
- Motion made by Matt to increase the number of Board Members up to 18 within the By Laws, Seconded by Cami Dahlstrom
- Motion made by Matt to add Field Maintenance position into the By Laws with description.
- We need to change the bylaws to change Matt's role to field maintenance director. We need to adjust the bylaws from 14 board members to 18 board members.
- New board members gave introductions. Cami motions to approve Jason, Nila, and Tom on to the OSA softball board.
- Davida moves to approve the new slate, Matt K. seconds. Cale is in charge of umpires and field scheduling.

Misc: Fall Orono Hosting Games:

- Food Trucks/concessions and bathrooms are supposed to be available in order to be able to host. MN softball is fine with no concessions at Veterans. Chick fiL a is an option for warmer bags on chicken sandwiches and/or chicken tenders.
- Next weekend to host on three fields, Orono Varsity and JV and Veterans Field on Saturday 12U.
- Question is whether we do food trucks or OSA to get volunteers to sign up to help with food and coolers for the weekend of Sept 15.
Weekend of September 22 on 14u varsity. September 21 Saturday OSA to also host. We will be hosting Saturday and Sunday for fall ball. We need to figure out if we are able to host concessions or if we are going to bring in the food truck.
- If we do get food trucks, we need to figure out what's fair to ask them to cover (field fees).

Sara: Travel Updates

- Dome update: Natalie is doing all the scheduling for LL dome. She is currently holding space for winter clinics. We are looking into October to the first week of January. We need to know what type of interest there is for 10/12U for that time period. We have the ability to do multiple contracts- Oct-January, January-April, April-on.
- We are guessing about \$300/hour. To break even we would need 25 kids per week, \$25 a week.
- 10/12U TC fastpitch runs a Mtk dome ball league. They have availability for one 10U team, one 12U team. It was \$2250 for the cost to register your team for six nights of dome ball. Time is 6-10pm.

Current dome time availability

- Saturday Noon-9
- Wednesday from 7-9
- Batting Cages- lots of availability

Jamie: Uniforms

- Some issues with missing sweatshirts (some on Game One, some on us)
- Sizing issue- some misorders, sizing runs super small
- Shipment/sorting/distribution concerns

Brandon: Player Development

- We will put together a subcommittee for winter clinics in January
- Lisa has hit every team for roving instruction.

Brett- Website Updates

- He needs to get the Google Workspace up and running. We need to get the passwords to update the website.

Cami motions to adjourn the meeting, Davida seconds.