



**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION**

**SECRETARY’S REPORT**

June 18<sup>th</sup>, 2024

**Call to Order:** The meeting was called to order by Andy Groettum 9:05pm

Position	Name	In Attendance
<b>Admin Directors</b>		
President	Andy Groettum	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	
Equipment Director	Joe Kelley	X
Volunteer Management Director	Karla Ruhr	X
<b>League Directors</b>		
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	
Senior House Director (13-15)	Jeff Ruhr	X
Senior Travel Director	Jeff Ruhr	X
<b>Optional Attendees</b>		
OMGAA Social Media Coordinator	Kelly Williams	

**Open Forum: Nothing**

**March meeting minutes:**

- Jeff moves to approve May meeting minutes.
- Cassy seconds motion to approve May minutes.
- All in favor by voice vote, none opposed. No discussion. May meeting minutes approved.

## League Director Reports:

- Rookie League: Andy
  - Rookie league tourney next weekend- everything is ready to go
- Equipment Director: Joe
  - With connect with Jeff R about Shed on Sunday/Monday
- Treasurer: Scott
  - No Treasurer update
  - State Legion Update:
    - Met last week with committee- have an RV for all the board members. Matt got it donated.
    - As soon as he has the schedule, he will put together the DIBS
    - Gets the dates on your calendar and show up: Aug 1-4<sup>th</sup>
    - Banquet and Check In: July 31st
- Senior House: Jeff R
  - In house double elimination tournament coming up
  - Ordered trophy, rings, mvp hitter trophy
    - Apex in Osseo was fantastic and highly recommend
- IT Director: Cody
  - Preliminary fall baseball registration is up- please check on that
- Vice President: Matt
  - 5 weeks for Gleason concession stand: \$24, 913.50, profited about 7K
  - Matt is looking at "unproductive inventory" like baby ruth and 3 musketeers and how to drive that inventory.
  - Costco delivers the night before; we've got it running pretty well now.
  - Has the tryout committee formed and will start with a preliminary meeting. Board members, coaches, parents, and members from other organizations are on it.
- DIBS Director: Karla
  - We need a rain policy for concession DIBS. We've run into that twice in the last week. What happens if they drive all the way there and then it rains and the game is cancelled? We have nothing in writing, so temporarily she will just put in a note in the DIBS.
  - When people grab DIBS, they are not grabbing the athlete, they are grabbing their name (the parent name). If you don't fix the drop down, it defaults to the parent name.
  - She needs DIBS info for the house tournament next weekend.
- Tournament Director: Jared
  - All Tournaments are done now, everything is wrapped up
  - Andy and Matt both got great feedback from other coaches and parents on how great the tournament was.
- Travel Fastpitch: Cassy
  - Season is in full swing
  - Will be starting to work on fall registrations soon
- Junior Travel: Candy

- Season is in full swing
  - Going to send out a survey to all coaches to see who has any/all of the state bids
- Secretary: Lindsay
  - Will work with Andy on the parade prep and communication

### **Old Business**

- No Old Business discussed

### **New Business**

- Mike Parenteau: Adaptive Softball
  - Adaptive Softball needs new equipment
  - Asking for a non-budget item purchase approval
  - 6 carts for coaches to haul equipment and a couple dozen softballs
  - Asking for up to \$900 to purchase these items.
  - Andy moves to approve \$900 out of our adaptive fund to purchase these items
  - Cassy seconds motion
  - No discussion. All approved by hand vote, non opposed.
- Scholarship:
  - 1 scholarship application. Matt will send it to Mike and Jared. Matt moves to approve an amount for the scholarship.
  - Andy makes motion to provide \$1500 for 1 scholarship.
  - Cassie Seconds motion
  - No discussion. All approved by voice vote. Non opposed.

### **Adjournment**

- Andy moves to adjourn the meeting.
- Matt 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.**