



**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION**

**SECRETARY’S REPORT**

February 18<sup>th</sup>, 2024- Virtual

**Call to Order:** The meeting was called to order by Andy Groettum, 7:05pm

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	Tammy Luecke	X
IT Director	Cody Billings	
Training & Development Director	Chris Husby	X
Equipment Director	Joe Kelley	X
Volunteer Management Director	Karla Ruhr	X
<b>League Directors</b>		
Travel Fastpitch Director	Mark Hosmann	X
House Girls Director	Nick Kosson	X
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	Bill Northey	
Junior House Director (10-12)	Mike Ryland	X
Senior House Director (13-15)	Jeff Ruhr	X
Senior Travel Director	TBD	
<b>Optional Attendees</b>		
OMGAA Social Media Coordinator	Kelly Williams	X
Apparel Coordinator	Penny Atkinson	x

**January Meeting Minutes**

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

**Open Forum:** Tom Fraser. Owner of Play it Again Sports in Maple Grove is in attendance. Right now, they are buying products for spring/summer sports. They have access to all providers to do uniforms, hats, etc. In the future, they would like to have the opportunity to put in a bid.

**President:**

- Registration numbers are up from last year
- Started Citywide athletic association conversation with MGYFA and OMGBA.
- Gleason schedule 3.0- working with directors on scheduling needs
- Own children and tryouts/team selections- conflict of interest. Read policy to make sure all board members are aware of this policy.

**Vice-President:**

- Concessions- We interviewed a woman from Maple Grove. She is food safety certified to help manage this summer with Casey.
- Starting March 1<sup>st</sup>, the HS has the dome booked until 6pm. Directors will need to adjust accordingly.
- Dome coming down April 16<sup>th</sup>
- City got a 6k grant from the Twins and will use this to upgrade all the pitching machines.

**Treasurer**

- Van Winkle reports will begin next month

**Equipment Director**

- Asset tags for capital equipment
- Need numbers from league directors for scorebooks, first aid kits, and any other needs from Directors

**Minor/Major:**

- Setting up uniform try-ons
- Lots of questions about leagues and ages

**Travel Baseball:**

- Pre-tryout clinic Sunday March 2<sup>nd</sup>
- Tryouts March 9-12
- Callbacks Wednesday, March 12<sup>th</sup>
- Team formation communication will be on the website by Friday, March 14<sup>th</sup> by 10 pm

**Fastpitch:**

- Coaches interviews complete
- Winter clinics going well

- 131 storm fastpitch registrations as of today

#### **Tournament Director:**

- 12U has one spot left
- 10U has 5 spots left
- They will use the 3 fields as planned
- DIBS opportunities coming soon for the tournament
- Umps all covered by MEU

#### **House Fastpitch:**

- Website has been updated for 2025 season
- Lots of parent questions- mainly around friend requests

#### **Training & Development Director:**

- Feedback has all been positive on winter clinics
- Spring clinics coming- lots of interest

#### **Old Business:**

- Fall 2025 Tryouts- it's a go and planning will start with Candy and Mark!
- Gleason Schedule 2025
- Equipment buyback and Play it Again Sports
- Umpire Program

#### **New Business:**

- Registration closing dates- Candy will post on website and socials
- Board members- please refresh yourself with the bylaw boundaries for travel
- Apparel discount for board members

#### **Adjournment**

- Mike moves to adjourn the meeting.
- Jeff seconds the motion to adjourn the meeting.
- Meeting adjourned at 9:30 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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