



**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION**

**SECRETARY’S REPORT**

November 19<sup>th</sup>, 2024

**Call to Order:** The meeting was called to order by Andy Groettum, 7:02pm

Position	Name	In Attendance
<b>Admin Directors</b>		
President	Andy Groettum	X
Vice President	Matt Atkinson	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	
Tournament Director	Tammy Luecke	
IT Director	Cody Billings	X
Training & Development Director	Chris	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	TBD	
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	Bill	X
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

**September Meeting Minutes**

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

Note: No October meeting minutes since that meeting is closed to the public for next season planning

**Open Forum:** No community members present, no open topics up for discussion.

**President:**

- Finalized the administrative budget
  - \$13/player increase to T&D budget from \$12 to \$25 (NOT a fee increase, just budget adjustment)
  - \$13/player increase to scholarship fund
  - Created budget for 800 registrants (943 last year).
    - We've now found a way to provide Rookie baseball and 8U softball for free which is why the budget is only for 800 players.
- Requested 3 tournament Bids from MBT
  - 13A (May 30-June 1)
  - 13AA (June 6-8)
  - 9AAA (June 20-22) – this one is unlikely, but Andy was advised to request it year over year to eventually get it on the books
- Gleason & Dome Calendar
  - Everyone will be using Aquity

**Vice-President:**

- Dynamic Fundraising Contract Extension signed
  - Any families that want to sell an extra 15 cards will get a \$50 Amazon gift card
- Connected Coaches Agreement Signed
- Concession Stand Winterization
- November Baseball Clinics Update
  - Handed out Storm batting gloves at the first night
  - 6-8 per group, smaller session to give more individual feedback

**IT Director:**

- SE contract signed for new website
- Softball clinic registration up and running
- Baseball clinic registration needs to get done ASAP

**Treasurer:**

- Review of all OMGAA Funds
- Review of Accounts:
  - Dome: \$17,706.82
  - Money Market: \$50,281.43

- COD: \$100,000.00
- Audit:
  - Van Winkle and Co. CPA Advisors
    - Local
    - Runs OMGBA Books
    - Would take over all booking for OMGAA (taxes, 501c(3) status updates, etc.)
    - Scott asked them for an official letter of quotes and details- will provide at the December meeting to vote on moving forward
  - Working on getting credit cards for Directors

#### **Travel Fastpitch:**

- Parent Meeting on 12/04
- First tournaments on the books!
- Winter clinics posted on the website- registration open
  - Reduced price for 8U
- Tryout dates finalized
- 2-hour coaches clinic- partnering with HitDawg
  - Thursday 12/10
  - OMGAA will cover the cost- free to attend
  - Will look into adding a second night for any Hockey people
- Working to
  - finalizing budget
  - finalizing equipment needs with Joe
  - finalizing apparel and uniforms with Penny

#### **Apparel Coordinator:**

- BSN wants a 3-year agreement
  - Kickbacks are all tiered based on what tier we agree to
  - Money at the beginning/end of the season

#### **DIBS Director:**

- She has checks in hand- \$17,500 to be deposited
- Still looking for 13 checks- working with Cody to track things down
- 33 legion/Jr legion members who did not provide checks
  - That's \$8200 that we aren't getting
  - Most of them didn't even do DIBS
- Has legion ball or Adaptive softball officially been added to OMGAA? It's nowhere in the Bylaws or policies.

#### **Travel Baseball:**

- Will confirm equipment with Joe
- Tryout dates confirmed
- Pitch2Pitch confirmed for tryouts
- Tournament registration is coming up- about 80-90 of them this year
- Budget is ready- will email out to the board for approval over email
- Has 6 coaches (across all ages/levels) ready to use and provide feedback on the new T&D app
- January registration- Jan 06, 2024
- Home games for Gleason- does NOT want to reroute home games from home field to Gleason. They need just to be scheduled at Gleason off the bat.

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

- Getting up to speed on what all this role encompasses
- Working a lot with Mark and Jess on revamping softball and getting consistent messaging
- Nov clinics are going well
- Working on agility training- has talked to Game Face. Still figuring out ROI to do this at the same time as baseball/softball clinics.

#### **Old Business:**

- Andy advises all league directors to ensure umpires are booked for their season. Each league director has the autonomy to move forward how they see fit for their league.
- Andy has frozen the Adaptive softball budget until we get a representative present at meetings
- 15U Travel Baseball – why is this separated out from Storm? The community needs clarity on this program.
- Open Board Positions:
  - House Softball Director
  - Dome Manager/coordinator
  - Tournament Coordinator for Baseball (under Tammy L)
- Matt Atkinson is going to own the Dome Scheduling and work with Chris Morrow
- This is the last year of our contract with the Dome. We will be renegotiating our contract.

#### **New Business:**

- Free registration for 8U softball and rookie league registration (8U travel fees, DIBS and fundraising cards still apply) for 2025 season.
  - Mark moves to make all 2025 registration fees waived for 8U softball and rookie league registrations.
  - Jeff seconds the motion
  - Discussion around cost and what this would cost the organization.
  - All in favor, none opposed.
- Equipment Buyback program idea- will revisit in December
- Fall Tryouts 2025

## **Adjournment**

- Karla moves to adjourn the meeting.
- Cody seconds the motion to adjourn the meeting.
- Meeting adjourned at 10:02 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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