



**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION**

**SECRETARY’S REPORT**

July 16<sup>th</sup>, 2024

**Call to Order:** The meeting was called to order by Andy Groettum 9:02pm

Position	Name	In Attendance
<b>Admin Directors</b>		
President	Andy Groettum	X
Vice President	Matt Atkinson	X
Secretary	Lindsay Kelley	X
Treasurer	Scott Ross	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	X
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	X

**Open Forum:**

Mike Parenteau in attendance.

**June meeting minutes:**

- Matt moves to approve June meeting minutes.
- Jared seconds motion to approve June minutes.

- All in favor by voice vote, none opposed. No discussion. June meeting minutes approved.

#### **League Director Reports:**

- President: Andy
  - When is the last time we had a self-audit? It's been a while, so we need to plan for this.
- Equipment Director: Joe
  - We're officially out of the storage shed- thank you to Karla for posting the shelving and Jeff for helping with Play it Again Sports
  - Plans to do an inventory of all equipment/baseballs. Wants to be directly involved in equipment returns so he can talk to each coach and get feedback on equipment.
- Treasurer: Scott
  - Legion- hosted Gopher Classic last weekend.
  - With so many electronic transactions going on, he plans to reconcile everything and have an updated report by September.
- Senior House: Jeff R
  - 14/15 tournament at Gleason. Had a great time.
  - 13+ house will need some attention- maybe combine 13, 14, and 15? Maybe look at the Storm registrations vs. 13+ house. We either need more 13-year-olds to play house, or combine in order to have enough teams for a successful season.
  - With only 3 teams, they had to be in Gopher State which means all coaches had to do their scheduling and it was very stressful.
- Vice President: Matt
  - Gleason health inspection was last week through Hennepin County
  - Has been working on a Pull-tab license. More to come on that.
  - Over 46K revenue on the concession stand YTD. Typically, about 6K in a good weekend.
  - He will do a full reconciliation when the season is over.
  - Try out Committee meeting will be starting ASAP when the season is over.
- DIBS Director: Karla
  - Coming to the end of people needing DIBS, so we will need all Board members to help out for State Tournament in August.
- Tournament Director: Jared
  - No update. His tournaments are done. He has free time to help if anyone needs it.
- Travel Fastpitch: Cassy
  - Big west league is done, state tournaments are done
  - 12U A went to Souix Falls and got 3<sup>rd</sup> place
  - Half of the teams will be at Nationals
  - Fall season will pick up shortly
- Junior Travel: Candy
  - 17 teams made it to state tournaments.
  - Will work with Joe to find a date for equipment returns.
  - Will be sending out Coaches survey for players, tournaments, etc
  - Wants to have an organizational survey out by the Board in August- Cody will be point person on this.

- Secretary: Lindsay
  - Thanks to Andy for managing the parade crew and driving his truck.
  - Candy/water was a large unforeseen expenditure that I called Andy and Scott to deal with. Will have this as a budgeted item next year.
- House Fastpitch: Kim
  - Started tournaments yesterday, 14U house.
  - We may have to pay for the fields- Andy/Matt will help her deal with the city.
  - 8U Pitching machine broke so she bought one at Wal-Mart for \$140. Will make sure to have a line item in her budget for unforeseen broken equipment.

### **Old Business**

- No Old Business on agenda

### **New Business**

- September Elections- already advertised on socials, please spread the word.
  - President (Andy)
  - Secretary (Lindsay)
  - Training & Development Director (Tait)
  - Minor/Major House Director (Mike R)
  - 13+ House baseball (Jeff R)
  - Senior Travel Baseball (Jeff or Scott?)
  - Travel Fastpitch Director (Cassy)
  - Tournament Director (Jared)

### **Adjournment**

- Joe moves to adjourn the meeting.
- Jared seconds the motion to adjourn the meeting.
- Meeting adjourned at 10:01 pm

Submitted by Lindsay Kelley, OMGAA Secretary

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