



**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION
SECRETARY'S REPORT**

February 21, 2013

**VIRTUAL MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION
BOARD OF DIRECTORS**

A Virtual Meeting of the OMGAA Board of Directors was conducted on February 21, 2013, for the sole purpose of approving the following motions:

Motion 1:

Motion to approve two out of district players in Paul Sperl's league to play with OMGAA.

Motion by Paul Sperl
Motion Seconded by Don Myhre
Motion approved
Aye - 11
Not voting - 3

The two are twin brothers who have moved to Wayzata and played in OMGAA for 6 years. They would like to continue to play with OMGAA.

Motion 2:

Motion to approve adding Angela Lindblom not only as our Fundraising Director but also in a dual-roll as our Fundraising Grant Writer. Angela will be paid a 5% commission of any grant proceeds that she is directly responsible for, that are awarded by a corporation or company, to the Osseo-Maple Grove Athletic Association."

Motion by Gary Fena
Motion Seconded by Bob Guisinger
Motion has not been approved by roll call vote
Aye - 6
Nay - 2

Abstentions - 3

Not Voting - 3

Respectfully submitted,
Robin Dreyer,
OMGAA Secretary

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

Future Meetings: All meetings at the Maple Grove Community Center