



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

May 20, 2014

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

Call to Order: The meeting was called to order at 9:00 pm by Jason Green.

Attending: Attending the meeting were Robin Dreyer, Jason Green, Dave Ditty, Dan Sanford, Paul Sperl, Angela Lindblom, Curt Barker, Chris Sullivan, Mark Pallansch, Don Myhre.

Open Forum:

Secretary:

presented the April minutes for approval.
Motion to approve April Minutes
Motion was made by Mark Pallansch
Seconded by Curt Barker
Motion was approved unanimously.

Treasurer Report: Chris summarized the Treasurer's Report as of May 20, 2014 and a discussion followed.
Presented the April Treasurer's report for approval
Motion to approve April Treasurers Report
Motion was made by
Seconded by
Motion was approved

IT Director: No time to report.

Equipment Director: Not present.

Training Director: No time to report.

Fund Raising: No time to report.

Park & Rec: Not present.

League Directors –

Junior House: Not present.

Senior House: No time to report.

Junior Traveling Baseball: Not present.

Senior Traveling Baseball: No time to report.

House Fastpitch: No time to report.

Traveling Fast pitch: The OMGAA Traveling Fastpitch team recently played in a tournament in Minnetonka in which they qualified for state! Mark shared a letter he received from the Director of Minnetonka commending Traveling Fastpitch Team on their high level of sportsmanship. Great job team!

Vice President Report: Not present.

President Report: No time to report.

Old Business – No time to report.

New Business - No time to report.

Motion to Adjourn
Motion was made by Paul Sperl
Seconded by Don Myhre
Motion unanimously approved.

Meeting was adjourned at 10:15 pm.

Respectfully submitted by,

Robin Dreyer, OMGAA Secretary

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

Future Meetings: All meetings to be held at the Maple Grove Community Center, every 3rd Tuesday of the month starting at 7:00 pm unless otherwise noted. Note: For the months of May, June and July, the board will meet at 9:00 pm.