

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



October 3rd, 2015

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

A Special Meeting of the OMGAA Board of Directors was conducted on October 3rd, 2015 for the sole purpose of approving the following motion:

Attending: Paul Sperl, Stephanie Beyer, David Ditty, Doug Treibor, Don Myhre, Craig Solle, Mark Pallansch, Joel Betker, Aric Stienessen, Scott Ross and Michael Parenteau.

Motion to Amend the By Laws of the Association to establish a Rookie House Baseball League Director, and to present Amendment IV to the membership present at the regularly scheduled October meeting for Adoption or Rejection.

Motion by Don Myhre
Second by David Ditty

By voice vote, the motion has been approved.

The Special Meeting was adjourned by President Sperl without motion or vote.

Respectfully submitted,

Mike Parenteau,
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