



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

May 16, 2017

Call to Order: The meeting was called to order by Scott Ross, President at 9:00 p.m.

Attending:

Scott Ross, Michael Parenteau, Don Myhre, Joel Betker, Mark Pallansch, Joel Milteer, Doug Treiber, Aric Stienessen, Craig Sollie

Open Forum:

Jon Hoff attending, is interested in taking the House Fastpitch Director's position upon Stephanies departure.

Parks and Recreation Report: Katie has left the City, and Jeanie Vestal will be taking her position temporarily

Secretary's Report:

Minutes for the April 2017 meeting were submitted by for board review and approval.

Motion to approve minutes was made by Mark Pallansch
Seconded by Doug Treiber
Motion was approved by voice vote.

Treasurers Report:

Treasurer's financial activity report April was presented by President Ross for approval

Motion to approve Treasurer's Report was made by Joel Betker
Seconded by Joel Milteer
Motion was approved by voice vote.

Directors Reports:

Traveling FP: No Report

Training/Development: No Report

IT: Don has added Facebook feed to front page of web-site.

Jr. Traveling: Over all off to a good start.

Equipment: All equipment is delivered and teams are playing and practicing. Now that everything is out, he will do some cleanup and discarding of old equipment. Would like to meet

with directors at end of season to itemized needs before the October meeting. Mike will check with adapted program on needs for used equipment.

8/9 Year Old League: League is running smoothly so far.

13 Older League: League is up and running, with a few uniform issues to resolve. Some teams running a little short because of injuries. There may be a few drop downs from Sr. Traveling League.

President: Picture order forms are not in yet, should be in by end of week (May 19)

Old Business:

Storm Invitationals: First of 3 was held, with OMGAA taking 1st and 3rd place. Had good turnout of Saturday volunteers, but Sunday was short staffed. Craig and Scott would like to see more attendance of Board members at events.

DIBS Checks: Still need to collect checks from some leagues, and verify tracking.

MGHS Dugouts: Fastpitch JV Field roofs needed. OMGAA had indicated and willingness to fund this effort.

New Business:

Fastpitch Director:

Motion to appoint Jon Hoff as House Fastpitch director was made by Mike Parenteau
Seconded by Aric Stienessen
Motion was approved by voice vote

Scholarship Winners:

VP Ditty recommends three Academic Scholarship be awarded for 2017 as follows:

Brianna Davey – Maple Grove Sr. High
Alex Miley – Maple Grove Sr. High
Erin Roehl – Maple Grove Sr. High

Motion to award three OMGAA Academic Scholarships as recommended by VP Ditty, was made by Craig Solle
Seconded by Mark Pallansch
Motion was approved by voice vote

Adjournment:

Motion to adjourn was made by Mark Pallansch
Seconded by Don Myhre
Motion was approved by voice vote.

Meeting adjourned at 10:01 pm

Submitted by Mike Parenteau, OMGAA Secretary

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