

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



May 30, 2017

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

A Virtual Meeting of the OMGAA Board of Directors was conducted on May 29th and May 30th, 2017 for the sole purpose of approving the following motion:

Motion: Motion to authorize the OMGAA to conduct business with Director Cary for the construction of dugout roofs at the Maple Grove Sr. High JV Fastpitch field and to approve \$3000.00 for materials and labor to complete the construction.

Motion by David Ditty

Second by Don Myhre.

By roll call vote, the motion has been approved.

Roll Call Vote

<u>Voting Aye:</u>	<u>Voting Nay:</u>	<u>Abstaining:</u>
Dir. Pallansch		Dir. Parenteau
Dir. Betker		Dir. St. Peter
Dir. Sullivan		Dir. Cary
Dir. Solle		Dir. Trieber
Dir. Stienessen		Pres. Ross
Dir. Hoff		
Dir. Myhre		
Dir. Ditty		
Dir. Milteer		
Dir. Eckman		

Motion is approved.

10	Aye votes
0	Nay votes
5	Abstentions

Respectfully submitted,

Mike Parenteau,
OMGAA Secretary

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