



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

October 17, 2017

Call to Order: The meeting was called to order by Scott Ross, President at 6:14 p.m.

Attending: Scott Ross, Doug Triber, Joel Milteer, Joel Betker, Donna Olson, Jon Hoff, Mike Hubbard, Mike Parenteau, Rachel Palmer, Mark Pallansch, Aric Stienessen and Chris Morrow

Open Forum:

No one present for Open Forum

Parks and Recreation Report:

Chris Morrow reported that annual maintenance is being done at the Fernbrook baseball fields. Mark Pallansch requested additional ag-lime be spread at the MGHS JV Fastpitch fields as well. The Maple Grove dome will be inflated at the beginning of November. The Park Board will announce a replacement for retiring Mark Sarri before the end of October, and conversations regarding the establishment of a full baseball/Fastpitch complex will continue.

Secretary's Report:

Minutes for the September 2017 meeting were submitted by Mike Parenteau, prepared from notes take by Aric Stienessen, for board review and approval.

Motion to approve minutes was made by Mike Parenteau
Seconded by Mark Pallansch
Motion was approved by unanimous voice vote.

Directors were reminded to re-familiarize themselves with the Financial Procedures and Conflict of Interest Policies. Acknowledgement signatures will be collected in December.

Treasurers Report:

Treasurer's financial activity report January was presented for approval.

Motion to approve Treasurer's Report was made by Mike Parenteau
Seconded by Jon Hoff
Motion was approved by unanimous voice vote.

Old Business:

Trusted Coaches – discussed plan options presented in August.
Dibs checks – working on process improvements on annual planning meeting
Facilities – Chris's update given earlier in the meeting was reaffirmed as a facilities report.

Adjournment:

Motion to adjourn was made by Mark Pallansch
Seconded by Joel Betker
Motion was approved by voice vote.

Meeting adjourned at 7:02 pm, to be followed by the Annual Directors Work Session.

Submitted by Mike Parenteau, OMGAA Secretary

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