

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



January 25th, 2022

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

A Virtual Meeting of the OMGAA Board of Directors was conducted from January 25th through January 31st for the sole purpose of approving OMGAA 2022 Program and League Budgets.

Motion: Motion to approve proposed budgets as submitted for the OMGAA Adapted Softball Program, OMGAA House Fastpitch League, OMGAA Jr. Travel Baseball League and the OMGAA Training and Development Program.

Voting will be by e-mail and recorded as a Roll Call Vote.

Discussion:

Motion to amend the original motion to include proposed budget for the OMGAA Sr. Travel Baseball League and the revised proposed budget for the OMGAA Jr. Travel Baseball League.

Motion by Mike Parenteau

Motion to Amend by Mike Parenteau

Second to Motion as Amended by Scott Ross

ROLL CALL VOTE: (Seven Aye votes required for approval)

Director:	Voting Aye	Voting Nay	Abstaining
Mike Parenteau	X		
Scott Ross	X		
Matt Doucette	X		
Donna Olson	X		
Amber Burke	X		
Candy Anderson	X		
Amber Burke	X		
Greg Eckman	X		
Jared Semerad	X		
Tom Cary	X		
Cassy Ludwig			
Joel Betker			X
Jason Albeck			X

Motion: Motion to approve proposed budgets as submitted for the OMGAA H 7-9 League, OMGAA H 10-11 League (Minor), OMGAA H 10-11League (Major), OMGAA H U-13 League and the OMGAA Jr. Traveling Baseball League.

Motion by Mike Parenteau

Second to Motion as Amended by Greg Eckman

Voting will be by e-mail and recorded as a Roll Call Vote.

Discussion:

ROLL CALL VOTE: (Seven Aye votes required for approval)

Director:	Voting Aye	Voting Nay	Abstaining
Mike Parenteau	X		
Greg Eckman	X		
Donna Olson	X		
Amber Burke	X		
Jared Semerad	X		
Scott Ross	X		
Matt Doucette	X		
Candy Anderson	X		
Tom Cary	X		
Cassy Ludwig	X		
Joel Betker			X
Jason Albeck			X

Upon passage of both motions, this virtual meeting is closed.