



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

May 15th, 2022

Call to Order: Having failed to acquire a quorum, the meeting was cancelled by President Eckman at 9:15 p.m.

Attending:

President:	Greg Eckman	Secretary:	Mike Parenteau
HFP:	Matt Doucette	Jr. HB (8-9):	Amber Burke
IT:	Donna Olson	T&E:	Jared Semerad

Submitted by Mike Parenteau, OMGAA Secretary

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

Consent Vote Items

May 17th, 2022

Director's Reports

SEC: The April meeting minutes attached for review, comment and consent. March Minutes and Consent Items have been posted.

Remember we will start collecting acknowledgement signatures for the Financial Procedure and Conflict of Interests policies at tonight's meeting.

The Scholarship Committee is recommending awards as follows:

- 1) Benjamine Nathe, OSH - OMGAA/Michael Parenteau Academic Scholarship \$1,500.
- 2) Brian O'Dwyer, MGSB – OMGAA Michael Parenteau Academic Scholarship \$1,500.
- 3) Greta Lindsay, OSH – OMGAA Founders Scholarship \$1,000.

A motion for these awards is to be made under Old Business.

TREAS: Nothing new to report. Monthly profit and loss reports will be send seperatedly.

Jr. H (8-9): Nothing new to report.

T&D: Compensations and Reduced Fee's Policy needs updating and approval by board.

No report: No report submitted at this time

Equip T&E JrTB Sr TB TFP HFP

No vacant positions / no report:

VP Jr H 10-12 Sr HB 13-15

Action Items:

1. None at this time.

Funding Requests:

2. None at this time.

Discussion Items:

1. OMGAA Compensation and Reduced Fees Policy