



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

August 20th, 2019

Call to Order: The meeting was called to order by Scott Ross, President at 7:05 p.m.

Attending:

President:	Scott Ross
Vice President:	David Ditty
Secretary:	Mike Parenteau
Treasurer:	Chris Sullivan

IT:	Donna Olson
Training:	Jason Albeck
Fundraising:	Rachel Palmer
Tournament/Events:	Jared Semerad

House FP:	Jon Hoff
Traveling FP:	Mark Pallansch
Jr. House (10/12)	Caleb Johnson

Open Forum:

Parks and Recreation Report:

Chris Morrow was not present, but passed along information through Scott regarding fall ball programs.

Consent Items:

Motion to approve Consent Items was made by Jason
Seconded by Calob
Motion was approved by unanimous voice vote.

Motion to approve purchase of Dual Purchas Pitching Machine at \$1500.00 to \$1800.00 for use at OMGAA TFP Fields with funds from equipment replacement earmarks.

Motion by: Mark
Seconded by: Calob
Motion approved by voice vote

Directors Reports:

VP Ditty would like directors to get their tryout plans firmed up quickly so dome time can be set aside. There will be concerns about the dome availability later in spring.

HFP: Previously approved benches are ordered for Osseo JV Fields

Old Business:

Gleason Fields: Not a lot of new information was presented at Park and Board Meeting and neighbors are more willing to work with OMGAA on moving forward. Lots of OMGAA supporters were present. Scott noted that momentum and been gained, he will put together a petition in support of the project for circulation with our board members.

New Business:

September Elections:

The positions open for election are VP, Equip Dir, Jr. House (8-9), HFP, Jr. Traveling and Fundraising Dir. Scott asks that current directors advise him of their intent to seek re-election or stand down. Donna will post the required notice on line and in an e-mail blast.

3 on 3 Basketball Tournament Donation

Motion to donate two (2) Certificates for Complimentary Registration into OMGAA Fastpitch or Baseball programs up to \$309.00 maximum value to the Silent Auction at the Hoops for Hawk 3 on 3 Basketball Tournament with wherein all proceeds benefit the Childrens Cancer Kid Fun

Motion made by Jason

Seconded by Mark

Motion was approved by voice vote.

Adjournment:

Motion to adjourn was made by Mark

Seconded by Jon

Motion was approved by voice vote.

Meeting adjourned at 8:00 pm

Submitted by Mike Parenteau, OMGAA Secretary

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