



OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT

September 15th, 2020

Call to Order: The meeting was called to order by Greg Eckman, President at 7:08 p.m.

Attending:

President:	Greg Eckman	Secretary:	Mike Parenteau
Treasurer:	Scott Ross	IT:	Donna Olson
Training:	Jason Albeck	Tournament/Events:	Jared Semerad
Jr. Traveling:	Jan Plaudé	Sr. Traveling:	Tom Cary
HFP:	Holly Jensen	TFP:	Cassy Ludwig
Jr. House (10/12)	Caleb Johnson		

Elections: Rules of Order were immediately suspended to conduct the 2020 Annual Elections

Open Board Positions were filled as follows:

Pres:	Greg Eckman
Sec:	Mike Parenteau
Training:	Jason Albeck
Tournaments:	Jared Semerad
Sr. Traveling:	Tom Cary
Sr. House (13/15):	Vacant
Jr. House (10/12):	Caleb Johnson
TFP:	Cassy Ludwig

Rules of Order were immediately reinstated following the elections.

Open Forum:

No one present

Parks and Recreation Report:

Chris Morrow reported the Fall seasons all wrapping up. Dome will be going up soon. New turf, blowers and lighting are schedule for this year. Brief discussion on dome set up and use followed.

Mike discussed reservation forms for 2021 conference rooms.

Consent Items:

Motion to approve Consent Items was made by Mike
Seconded by Jared
Motion as approved by unanimous voice vote.

Directors Reports (Non-Consent):

Jr. Travel: Looking at booking dome times for tryouts. Caleb noted that more Club Teams will be forming in the future, drawing players from OMGAA.

Jr. House: Discussed difficulty getting survey results.

Sr. Travel: Tom has construction dumpsters available for cleaning out the storage shed and asked for volunteers to assist.

Treasurer: Running out of printed checks. Vendors may have to wait for payment.

Old Business:

Gleason Fields: Greg updated board on discussion with the city and architect. Discussion followed regarding layout, use, traffic patterns, construction issues and neighborhood relations.

New Business:

New Director: Donna proposed adding a Social Media Directors position to the Board. Board discussed options of Director vs Coordinator.

Consent Items: Mike discussed discontinuing the Consent Item format.

Board discussed rising number of club teams and how we respond to loss of players in the future.

Adjournment:

Motion to adjourn was made by Jason
Seconded by Cassy
Motion was approved by voice vote.

Meeting adjourned at 8:20 pm

Submitted by Mike Parenteau, OMGAA Secretary

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