

## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION**

## **SECRETARY'S REPORT**

Sept 20<sup>th</sup>, 2022

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

Position	Name	In Attendance
4	Admin Directors	
President	Greg Eckman	Х
Vice President	Vacant	
Secretary	Mike Parenteau	Х
Treasurer	Scott Ross	Х
T & E	Jared Semerad	X
IT Director	Donna Olson	X
Training	Jason Albeck	
Fundraising Director	Bill Hausmann	Х
Equipment	Joel Betker	
L	eague Directors	
Travel Fastpitch Director	Cassy Ludwig	X
House Fastpitch Director	Matt Doucette	X
Junior Travel Boys Director	Candy Anderson	X
House Rookie Director (8-9)	Amber Burke	X
Junior House Director (10-12)	Vacant	
Senior House Director (13-15)	Vacant	
Senior Travel Director	Tom Cary	
Oŗ	otional Attendees	
OMGAA Social Media Coordinator	Kelly Williams	X
OMGAA DIBS Coordinator	Karla Ruhr	X
Maple Grove Parks & Rec	Chris Morrow	X

- Vote of No confidence for Equipment Director
  - o Motion was withdrawn by Mike Parenteau
- Elections:
  - o President- Greg Eckman
    - No contest, No objections
  - Secretary- Lindsay Kelley
    - 2 people running for Secretary position. Group vote resulted in Lindsay Kelley being named new Secretary.
  - Training & Development Director- Tait Schneider
    - No contest, No objections
  - House Baseball (10-12) Director- Andy Groettum
    - No contest, No objections
  - o House Baseball (13-18) Director
  - Senior Travel Baseball Director- Jeff Rohr
    - No contest, No objections
  - Travel Fastpitch Director- Cassie Ludwig
    - No contest, No objections
  - Tournament & Events Director- Jared Semerad
    - No contest, No objections
- Old Business
  - o Gleason complex update- possible tour for Board members later this fall
  - Vacant Position- Vice President
    - Jason Albeck nominated by Greg Eckman, no objections from Board
- New Business
  - Legion & Jr. Legion- Scott Ross
  - DIBS 2022 Season Overview- Karla Ruhr
    - More to come on this- lessons learned
    - Lots of ideas on how to improve

## **Adjournment:**

Motion to adjourn was made by Greg

Seconded by Cassie

Motion was approved by voice vote.

Meeting adjourned at 9:30 pm

Submitted retroactively by Lindsay Kelley, OMGAA Secretary

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