



## OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION

### SECRETARY'S REPORT

November 29, 2023

**Call to Order:** The virtual meeting was called to order by Lindsay Kelley, 9:05pm

| Position                        | Name           | In Attendance |
|---------------------------------|----------------|---------------|
| <b>Admin Directors</b>          |                |               |
| President                       | Greg Eckman    |               |
| Vice President                  | Matt Atkinson  | X             |
| Secretary                       | Lindsay Kelley | X             |
| Treasurer                       | Scott Ross     | X             |
| Tournament Director             | Jared Semerad  | X             |
| IT Director                     | Cody Billings  | X             |
| Training & Development Director | Tait Schneider | X             |
| Equipment Director              | Joe Kelley     | X             |
| Volunteer Management Director   | Karla Ruhr     | X             |
| <b>League Directors</b>         |                |               |
| Travel Fastpitch Director       | Cassy Ludwig   |               |
| House Girls Director            | Kim Reed       | X             |
| Junior Travel Boys Director     | Candy Anderson |               |
| House Rookie Director (8-9)     | TBD            |               |
| Junior House Director (10-12)   | Andy Groettum  | X             |
| Senior House Director (13-15)   | TBD            |               |
| Senior Travel Director          | Jeff Ruhr      | X             |
| <b>Optional Attendees</b>       |                |               |
| OMGAA Social Media Coordinator  | Kelly Williams |               |
| Maple Grove Parks & Rec         | Chris Morrow   |               |

Due to running out of time during the November monthly board meeting, this special virtual meeting is being held to have an open forum to discuss the proposal from G&S Home Solutions to build shelving inside of the new Gleason storage shed.

Greg Eckman is abstaining from all discussion, decisions, and voting.

OMGAA Policy 8 Conflict of Interest was reviewed and judiciously followed during our discussion. OMGAA Policy 8 can be found here: <https://omgaa.hardballsystems.com/page/show/4683-omgaa-policies>.

Scott Ross moves to hire G&S Home Solutions to complete renovations to the Gleason Storage shed for a total of \$14, 901.25 with the following stipulations:

- Andy Groettum (transitioning OMGAA president) and Joe Kelley (Equipment Director) acting as project managers on the project.
- Flexible anticipated completion date of Dec 31, 2023

Matt Atkinson seconds the motion to hire G&S Home Solutions.

A voice vote was conducted, and the following board directors moved to approve the motion:

- Tait Schneider
- Karla Ruhr
- Jeff Ruhr
- Jared Semerad
- Cody Billings
- Kim Reed
- Andy Groettum
- Joe Kelley
- Lindsay Kelley

No one opposed the motion. No further discussion.

#### **Adjournment:**

- Lindsay moves to adjourn the meeting.
- Matt seconds the motion to adjourn the meeting.
- Meeting adjourned at 9:29pm

Submitted by Lindsay Kelley, OMGAA Secretary

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