

# OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT



July 13, 2020

## VIRTUAL MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION BOARD OF DIRECTORS

A Virtual Meeting of the OMGAA Board of Directors was conducted on July 12<sup>th</sup> and 13<sup>th</sup>, 2020 for the sole purpose of approving the following motion:

**Motion: Motion to accept the City of Maple Grove/OMGAA User Agreement, and Authorize the OMGAA to enter into Partnership with the City of Maple Grove Parks and Recreation Department for the construction of the Gleason Fields Athletic Complex. By approving this motion OMGAA will accept a 20% burden of final construction costs. (See attached User Agreement for additional information and specific details).**

Motion by Mike Parenteau  
Second by Mark Pallansch

### Roll Call Vote

	<u>Voting Aye:</u>	<u>Voting Nay:</u>	<u>Abstaining:</u>
VP:	Mark Pallansch		
Treas:	Scott Ross		
Sec:			Mike Parenteau
IT:			Donna Olson
Trng:	Jason Albeck		
T/E:	Jared Semerad		
Eq:	Joel Betker		
Jr.T:	Jan Plaude		
Sr.T:	Tom Cary		
TFP:	Cassandra Ludwig		
HFP:	Holly Jensen		
Sr.H (13/15)			Brandon Jackson
Jr.H (10/12)			Caleb Johnson
Jr.H (8/9)	Aric Stienessen		
Pres:	Greg Eckman		

By Roll Call vote, the Motion is approved as follows:

11	Aye votes
0	Nay votes
4	Abstentions

Respectfully submitted,

Mike Parenteau,  
OMGAA Secretary

Minutes approved by the Board at the July 21<sup>st</sup> meeting.