OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT



February 2nd, 2022

VIRTUAL MEETING OF THE OSSEO MAPLE GROVE ATHELTIC ASSOCIATION BOARD OF DIRECTORS CALL TO ORDER

A Virtual Meeting of the OMGAA Board of Directors was and League Budgets.

Motion: Motion to approve proposed budgets as submitted for the OMGAA House 13U, 15U and OMGAA Fastpitch Softball Leagues.

Voting will be by e-mail and recorded as a Roll Call Vote.

Discussion:

Revised Traveling FP Budget submitted.

Motion to amend the original motion accept the Revised TFP. **Motion to approve the Original Motion as Amended.**

Motion by Mike Parenteau Motion to Amend by Mike Parenteau

Second to Motion as Amended by Greg Eckman

ROLL CALL VOTE: (Seven Aye votes required for approval)

Director:	Voting Aye	Voting Nay	Abstaining
Greg Eckman	X		
Mike Parenteau	X		
Scott Ross			X
Matt Doucette	X		
Donna Olson	X		
Amber Burke	X		
Candy Anderson			X
Jared Semerad	X		
Tom Cary	X		
Cassy Ludwig	X		
Joel Betker			X
Jason Albeck			X

Upon passage of the motion, this virtual meeting is closed.