



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

May 18<sup>th</sup>, 2021

**Due to the COVID 19 Pandemic and restrictions set by Local, State and Federal agencies, the May 2021 OMGAA Board meeting was conducted via Microsoft “Teams” Video Conferencing and was closed to the public.**

**Call to Order:** The meeting was called to order by Greg Eckman, President at 8:33 p.m

### **Attending:**

President:	Greg Eckman	Secretary:	Mike Parenteau
VP:	Mark Pallansch	Treasurer:	Scott Ross
IT:	Donna Olson	T& E:	Jared Semerad
Training:	Jason Albeck	HFP:	Matt Doucette
Jr.TB	Jan Plaude	Sr. TB	Tom Cary

Karla Ruhr DIBS Coordinator  
Chris Morrow Parks & Rec Liaison

**Open Forum:** No one present

### **Parks and Recreation Report:**

Chris reported only minor and typical early season issues with several coaches attempting to overbook practice fields.

### **Consent Items:**

Briefly discussed several consent item related to uniform orders and sizing and umpire availability.

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

### **Directors Reports (Non-Consent):**

Training: Nothing new to report.

VP: Nothing new to report.

### **Old Business:**

Gleason Complex Update: Greg reported that received bids came in approximately 30% over estimates. Parks and Rec will recommend the Park Board reject all bids and place the project on hold while bid and bid documents are reviewed to better understand where and why the variance occurred.

Storm Travel Fees / Sports Engine: Collection of Storm Traveling Fees are running behind and a new link to the Sports Engine payment link has been posted by Donna. An e-mail blast including the link has been sent to all traveling members.

**New Business:**

Covid-19 Return to Play: Greg has posted a link to the Return to Play website and encourages Directors to refer all questions regarding Covid-19 protocols to the link.

**Adjournment:**

Motion to adjourn was made by Donna  
Seconded by Jared  
Motion was approved by voice vote.

Meeting adjourned at 9:12 pm

Submitted by Mike Parenteau, OMGAA Secretary

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