



## **OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION SECRETARY'S REPORT**

May 15, 2018

**Call to Order:** The meeting was called to order by Scott Ross, President at 9:37 p.m.

### **Attending:**

Scott Ross, Micheal Parenteau, Chris Sullivan, Donna Olson, Jon Hoff, Aric Stienessen, Joel Milteer, Mark Pallansch and Chris Morrow (Park and Rec).

### **Open Forum:**

Troy Pullis from "What's the Scorebook" presented his scorebook system for our consideration.

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

Chris Morrow reported the reservation system is working well after a few initial bumps.

### **Secretary's Report:**

Minutes for the April 2018 meeting were submitted by for board review and approval.

Motion to Approve was made by Mike Parenteau

Seconded by Aric

Motion was approved by unanimous voice vote.

### **Treasurers Report:**

Treasurer's financial activity report May was presented for approval

Motion to Approve was made by Mark

Seconded by Jon Hoff

Motion was approved by unanimous voice vote.

### **Directors Reports:**

HFP: League is set, ready to go. First game was rained out

IT: Social Media articles doing well. Noted that we are not getting the return on Fan Ware that was expected.

8-9 League: League is running well, a few issues with umpire shortages

TFP: League is running well, team are winning tournaments

13-15 League: League is running well with some umpire shortage issues. Having a few issues with some parents regarding schedules and other items. General discussion continued concerning shortage of umpires for all leagues.

Pres: Presented email updates from Jr. House and Sr. Traveling,

### **Old Business:**

Donald Mehus: Scott talked to Don's son after Don Mehus, and OMGAA will be naming the House 13-15 League after Donald.

**New Business:**

Scholarship Award

Motion to award 2018 OMGAA Academic Scholarships to Maria Pallansch and Allison Schultz, both of Maple Grover Sr. High

Motion was made by Jon Hoff.

Seconded by Mike Parenteau

Motion was voice approved unanimously.

**Adjournment:**

Motion to adjourn was made by Jon

Seconded by Aric

Motion was approved by voice vote.

Meeting adjourned at 10:03 pm

Submitted by Mike Parenteau, OMGAA Secretary

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