



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

November 16<sup>th</sup>, 2021

**Call to Order:** The meeting was called to order by Greg Eckman, President at 6:09 p.m.

**Attending:**

President:	Greg Eckman	Secretary:	Mike Parenteau
Treasurer:	Scott Ross	IT	Donna Olson
Training:	Jason Albeck	Tourt/Evnts:	Jared Semerad
Jr. Traveling:	Candy Anderson	HFP:	Matt Doucette
Jr H (8-9)	Amber Burke		

Park & Rec:	Chris Morrow	DIBS Coord:	Karla Ruhr
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**Open Forum:** No one present

**Parks and Recreation Report:**

Chris Morrow reported Park and Rec will be making changes to field and dome fees for 2022. Increased fees will apply to Non-resident and Private "For Profit" organizations. New scheduling software for the 2022 season is still in development.

**Consent Items:**

Motion to approve Consent Items was made by Cassandra

Seconded by Donna

Motion as approved by unanimous voice vote.

Mike noted that Karla Ruhr and he are continuing their work on the DIBS Program and hope to have a presentation ready for the November work shop session.

**Rules of Order were suspended for the duration of the November Work Session.** No official business was conducted and no minutes were kept.

**Rules of Order were reinstated for adjournment.**

**Adjournment:**

Motion to adjourn was made by Donna

Seconded by Amber

Motion was approved by voice vote.

Meeting adjourned at 9:10 pm

Submitted by Mike Parenteau, OMGAA Secretary

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