

Oakdale Athletic Association

Meeting Minutes

October 10 , 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 10, 2018 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Brian Ritchie Greg Bearth	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth Bart Murphy	* Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Janell Royce	*
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Holly Colemer	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris Brad Lein	* No Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Flag Football	Ron Dox	No	Lacrosse - Boys	Nancy Bergman	Yes
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5	Holly Colemer	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	Yes Yes
Soccer U7, U8 B/G					
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin	Yes
Soccer U10, U12 B	Chris Hesse	Yes	Slowpitch Softball Rookies and Fillies (1-2)	Becca Dabe	*
Soccer U15	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Volleyball	Becca Dabe	Yes	Wrestling	Joe Recchio Tony Johnson	Yes No
Field Director	Bob Hutton	No	Referee Director	Dan Kvitrud	Yes

Attendance = 20 of 27 current directors

Quorum (50% of 27 = 13) Satisfied

Others in Attendance: Dennis Emerfoll, Jamie Emerfoll, Eric Peterson

Review Minutes

- The draft September 2018 minutes were reviewed. The amended minutes were approved.

Motion 2018-059: Approve the September 2018 meeting minutes as amended. *[Motion by Colember, second by Kvitrud . Passed without objection.*

Gambling Report

- Greg Bearth presented the monthly gambling report. Septmeber 2018 actuals were reviewed along with estimates for November 2018. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2018-060: Approve the LG1004 September 2018 actuals for Gambling. *[Motion by P. Lockhart, second by Kaemmer. Passed without objection.]*

Motion 2018-061: Approve the LG1004 November 2018 estimated for Gambling. *[Motion by Telin, second by Hesse. Passed without objection.]*

Treasurer's Report

- JoAn reported that the general fund is in the positive.
- Eric Peterson was in attendance, interested in taking over the Treasurer position in 2019.

New Business

- The annual Holiday party will follow the December meeting. The meeting will start at 6, with the Holiday Party to follow.

Motion 2018-062: Approve up to \$1000 for the Holiday party. *[Motion by P. Lockhart, second by Hoffman. Passed without objection.]*

- The lights have been left on at Walton recently. Please make sure they are off before you leave
- The Board discussed possible open positions for 2019. The following positions are expected to be filled or are vacant:

President – Open (Paul Lockhart)
Vice - President – Open (Glen Kaemmer)
Communication – Holly Colemer
Secretary – Heidi Rushing
Webmaster – Stacey Lockhart
Treasurer- Open (Eric Peterson)
T-Ball – Holly Colemer
Coach pitch - Open

Fillies - Open
Rookies – Greg Bearth, Brad Lein
Minors – Greg Bearth, Brad Lein
Majors – Open
Juniors – Open
Traveling Baseball – Todd Klingporn, Nick Markfort
Seniors – Open
Volleyball – Becca Dabe
In-House Fastpitch – Chris Telin
Traveling Fastpitch – Wyatt Radanke, Tom Knoblauch
Tackle Football – Open
Flag Football – Ron Dox
Soccer U6, U8 – Janell Royce
Soccer U10/12 Girls – Janell Royce
Soccer U10/12 Boys – Open
Soccer U15 – Chris Hesse
Girls Basketball – Greg Bearth, Bart Murphy
Boys Basketball – Open
Wrestling – Joe Recchio, Tony Johnson
Boys Lacrosse – Nancy Bergman

Budgets

- The Wrestling budget was presented. It was in the positive.

Motion 2018-063: Approve the 2018-19 Wrestling budget. *[Motion by S. Lockhart, second by Bearth. Passed without objection.]*

- The Chris presented the year end In-House Fastpitch budget and it was right on.

Adjournment

The meeting ended at 8:46PM with a motion to adjourn **[Motion 2018-064]**, *Motion by Kaemmer, second by Bearth. Passed without objection.* The next meeting will be at 6:00 PM on Wednesday, November 14, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: November 14, 2018 **Motion 2018-065**