

Oakdale Athletic Association

Meeting Minutes

June 12, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on June 12, 2019 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	OPEN	No
Vice-President	Glen Kaemmer	Yes	Basketball-Girls	Bart Murphy	No
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	Dennis Emerfoll	Yes			
Communications	Holly Colemer	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Brad Lein Brad Lein Chris Edberg Tim Dupris Christine Wilkes Larry Thompson	* Yes No Yes No No
Webmaster	Stacey Lockhart	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No *
Flag Football	Ron Dox	No	Lacrosse - Boys	Maria Buche	No
Football	Matt Dox Nick Marlow	No Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke	No No
Soccer U5 Soccer U7, U8 B/G	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	XXX XXX
Soccer U10, U12 G	Janell Royce Eric Peterson	* Yes	Fastpitch Softball Rec (C)	Christine Telin Jamie Emerfoll	No Yes
Soccer U10, U12 B	Eric Peterson	*	Slowpitch Softball Rookies and Fillies (1-2)	*Open*	
Soccer U15	Chris Hesse	No	Slowpitch Softball C, B,A	*Open*	*
Volleyball	Becca Dabe	No	Wrestling	Dave Taylor	No
Field Director	Eric Peterson	XXX	Referee Director	Dan Kvitrud JoAn Hoffman	No Yes

Attendance = 14 of 27 current directors

Quorum (50% of 27 = 13) Satisfied

Review Minutes

- The draft May 2019 minutes were not available at meeting time. The amended minutes were approved via email vote on June 13, 2019.

Motion 2019-049: Approve the May 2019 meeting minutes as amended via email vote. *[Motion by Rushing second by Colemer . Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. May 2019 actuals were reviewed along with estimates for July 2019. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2019-050: Approve the LG1004 May 2019 actuals for Gambling. *[Motion by Dupris, second by Colemer. Passed without objection.]*

Motion 2019-051: Approve the LG1004 July 2019 estimated for Gambling. *[Motion by Peterson, second by Royce. Passed without objection.]*

- Gambling needs volunteers for the Summerfest Bingo.

Treasurer's Report

- Dennis reported that all funds are in the positive.
- The Marketing Committee needs volunteers and to purchase candy for the Summerfest parade.

Motion 2019-053: Approve up to \$1300. *[Motion by Royce, second by Colemer. Passed without objection.]*

New Business

- The Marketing Committee needs volunteers and to purchase candy for the Summerfest parade.

Motion 2019-053: Approve up to \$1300 for parade candy. *[Motion by Royce, second by Colemer. Passed without objection.]*

- Melissa Bearth was voted in by the Officers as Co-Webmaster.
- Paul discussed a recent incident and reminded all Director's to remember they are representing the OAA when out in public.

- Please make sure you are contacting Eric if you have any field issues and not the City directly.
- A new vacuum is needed for the shed.

Motion 2019-054: Approve up to \$200 for a new vacuum for the shed. *[Motion by Royce, second by Colemer. Passed without objection.]*

- The Board discussed and voted on a sign to be placed on the 15th St side of the shed. The cost is around \$26,000.

Motion 2019-055: Approve up to \$26,000 for a shed sign. *[Motion by Kaemmer, second by Royce. Hoffman opposed.]*

- OAA is going to put up a sign in the Tartan Arena.

Motion 2019-056: Approve up to \$700 for a sign at Tartan Arena. *[Motion by Royce, second by Bearth. Passed without objection.]*

Budgets

- Boy's Basketball reported their year end budget came in as planned.

Adjournment

The meeting ended at 9:45 PM with a motion to adjourn **[Motion 2019-057]**, *Motion by Dupris, second by Bearth. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, July 10th, 2019 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: July 10, 2019 Motion 209-058