

# Oakdale Athletic Association

## Meeting Minutes

July 11 , 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 11, 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	No Yes
Vice President	Paul Lockhart	No	Basketball-Girls	Greg Bearth Bart Murphy	* No
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	No	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	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Football (Co-directors)	Glen Kaemmer	No	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	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin	No
Soccer U10, U12 G	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	12

Attendance = 13 of 27 current directors

Quorum (50% of 27 = 14) Not Satisfied

Others in attendance: Jodi Radanke, Ann Hackman

All final approvals were done via email due to the quorum not satisfied during the regular monthly meeting.

### Review Minutes

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

**Motion 2018-048:** Approve the June 2018 meeting minutes as amended. *[Motion by Hesse, second by Lein . Passed without objection.]*

### **Gambling Report**

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

**Motion 2018-049:** Approve the LG1004 June 2018 actuals for Gambling. *[Motion by Hoffman, second by Hesse. Passed without objection.]*

**Motion 2018-050:** Approve the LG1004 amended August 2018 estimated for Gambling. *[Motion by Lein, second by Bergman. Passed without objection.]*

- Gambling wants to purchase a big screen TV behind the pull tab booth, to scroll upcoming events.

**Motion 2018-051:** Approve up to \$500 for a TV and mount to be placed behind the pull tab booth. *[Motion by Bergman, second by Recchio. Passed without objection.]*

### **Treasurer's Report**

- JoAn reported that the general fund is in the positive.
- JoAn will be leaving her position at the end of her term, we will need to find someone to start Jan. 2019

### **New Business**

- The sponsorship fee for the inflatables event at Walton Park in September is due, the cost is \$300.

**Motion 2018-052:** Approve \$300 from, the general fund to pay for the inflatable event. *[Motion by Hoffman, second by Bergman. Passed without objection.]*

- We need to make a few changes to the By-Law's in the upcoming months to add Wrestling and change the quorum required.

### **Budgets**

- Rox Dox presented the Flag Football budget. It is in the positive.

**Motion 2018-053:** Approve the 2018 Flag Football budget. *[Motion by Lein, second by Recchio.. Passed without objection.]*

### **Adjournment**

The meeting ended at 8:48PM with a motion to adjourn **[Motion 2018-054]**, *Motion by Bearth, second by Bergman. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, August 8, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: August 8, 2018 Motion 2018-055