

Oakdale Athletic Association

Meeting Minutes

April 14, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 14, 2021 via Microsoft Teams.

Attendees

OAA Board of Directors:

| Role | Name | Present | Role | Name | Present |
|--------------------------------|------------------------------|-----------|--|--|----------------------------|
| President | Paul Lockhart | Yes | Basketball-Boys | Greg Bearth | Yes |
| Vice-President | Janell Royce | Yes | Basketball-Girls | Bart Murphy | Yes |
| 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 Mark Sottile Larry Thompson Larry Thompson | Yes * Yes No * |
| Webmaster | Melissa Bearth | Yes | Baseball Boys Traveling | Todd Klingsporn Chris Hesse | No Yes |
| Flag Football | *Open* | * | Fastpitch Softball Rec | Jamie Emerfoll | Yes |
| Football | Freddie Jiles | Yes | Fastpitch Fall Softball (Co-Directors) | Tom Knoblauch Wyatt Radanke Brent Buckley | No Yes No |
| Soccer U5 Soccer U7, U8 B/G | *Open* | * | Fastpitch Softball Travel (Co-directors) | Tom Knoblauch Wyatt Radanke Brent Buckley | * * * |
| Soccer U10, U12 G | Lisa Konsti Sara Campbell | No Yes | Wrestling | Brian Wedan Joy Wedan | Yes Yes |
| Soccer U10, U12 B | *Open* | * | Referee Director- Baseball | Jacob Baker | No |
| Soccer U15 | Lisa Konsti Sara Campbell | * * | Referee Director - Soccer | *Open* | * |
| Volleyball | Becca Dabe Gina Altobelli | Yes No | Field Director | Eric Peterson | Yes |
| Special Olympics | Tracy Murphy | Yes | Gambling Director | Greg Bearth | * |

Attendance = 17 of 24 current directors

Quorum (50% of 27 = 14) Satisfied

Review Minutes

- The draft March amended meeting minutes were approved.

Motion 2021-032: Approve the March 2021 meeting minutes. *[Motion by D. Emerfoll , second by G. Bearth. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

- Greg Bearth presented the monthly gambling report. March 2021 actuals were reviewed along with estimates for May 2021. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2021-033: Approve the LG1004 March 2021 actuals for Gambling. *[Motion by Radanke , second by Jiles . Passed without objection.]*

Motion 2021-034: Approve the LG1004 May 2021 estimated totals for Gambling. *[Motion by Jiles, second by Radanke . Passed without objection.]*

- Gambling is looking to expand to the Birdi Golf venue in Woodbury.

Motion 2021-035: Approve the expansion of Gambling to Birdi Golf. *[Motion by Jiles, second by Colemer. Passed without objection.]*

New Business

- The Board voted in Greg Bearth as Boys Basketball Director.

Motion 2021-036: Approve Greg Bearth as the 2021-22 Boys Basketball Director. *[Motion by D. Emerfoll, second by Colemer. Passed without objection.]*

- The Board voted in Bart Murphy as Girls Basketball Director.

Motion 2021-037: Approve Bart Murphy as the Girls Basketball Director. *[Motion by Hesse, second by J. Emerfoll. Passed without objection.]*

- The Board voted in Bryan and Joy Wedan as Co-Directors for Wrestling.

Motion 2021-038: Approve Bryan and Joy Wedin as Co-Directors for the 2021-2122 Wrestling season. *[Motion by G. Bearth, second by B. Murphy. Passed without objection.]*

- Janell is going to order a dumpster to clean out the shed.

Motion 2021-039: Approve up to \$400 for a dumpster for the shed. *[Motion by Sottile, second by J. Emerfoll. Passed without objection.]*

- The Board approved a field banner for Bearth Field.

Motion 2021-040: Approve up to \$2600 for a field banner for Bearth Field. *[Motion by Radanke, second by J. Emerfoll. Passed without objection.]*

- The Board approved the decrease of the transfer fee from \$25 down to \$20, to begin with the 2022 Basketball season and run an entire year.

Motion 2021-041: Approve the change in the transfer fee from \$25 to \$20. *[Motion by H. Colemer, second by G. Bearth. Passed without objection.]*

- The Board approved new pitching machines for Fall Softball.

Motion 2021-042: Approve up to \$3200 new pitching machines for Fall Softball. *[Motion by D. Emerfoll, second by J. Emerfoll. Passed without objection.]*

Adjournment

The meeting ended at 8:52 PM with a motion to adjourn **[Motion 2021-043]**, Motion by J. Emerfoll, second by Jiles. *Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, May 12, 2021 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing
Approved by: OAA Board of Directors
Approved on: June 9, 2021 Motion 2021-044