

# Oakdale Athletic Association

## Meeting Minutes

December 9, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 7:00 PM on December 9, 2015 at Sgt. Pepper's in Oakdale.

### Attendees

#### OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes			
Treasurer	Denise Katchmark	No	Baseball Co-ed Tball (K)	Holly Colemer	*
Communications	DaNae Klimek	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Flag Football	Eric Delacy	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	No
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes	Lacrosse – Boys	Jay Hietpas	No
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	*
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel	Stacey Lambert	Yes
Soccer U15	Chris Holthe	Yes	Fastpitch Softball Rec	Christine Telin	Yes
Volleyball	Becca Dabe	Yes	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
			Slowpitch Softball C, B,A	Amy Richie	No
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 18 of 23 current directors

Quorum (35% of 22 = 8) Satisfied

Others in attendance: Tony Couch, Erin Either, Chris Koren

### Review Minutes

- The draft November 2015 minutes were reviewed. The amended minutes were approved.

**Motion 2015-081:** Approve the November 2015 meeting minutes as amended. *[Motion by Thoms, second by Klimek. Passed without objection.]*

### Gambling Report

- Gary Masterman presented the monthly gambling report. October 2015 actuals were reviewed along with projected expenses for February 2016. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2015-082:** Approve the LG1004 October 2015 actuals for Gambling. *[Motion by Bearth, second by Thoms. Passed without objection.]*

**Motion 2015-083:** Approve the LG1004 February 2016 Projected Expenses for Gambling.  
*[Motion by P. Lockhart, second by Colemer. Passed without objection.]*

- Masterman requested a holiday bonus for the hourly workers who run OAA Charitable Gambling on a day-to-day basis. The proposed holiday bonus of \$55 per employee was approved by the Board. There are currently 22 employees.

**Motion 2015-084:** Approve a \$55 per employee Holiday Bonus payable from the Gambling Account.  
*[Motion by Bearth, second by Peterson. Passed without objection. Linder abstained.]*

- Masterman reported that all three sites are doing well. Sgt. Peppers is hosting their annual New Year's Eve party on the 31st.
- The gambling committee met a handful of times in 2015. The goal for 2016 will be every two months.

#### Treasurer's Report

- Steve Meyer reported in Katchmark's absence that all funds were in the positive.

#### Communication Report

- Danae will continue to send emails about the upcoming sports to the schools to be distributed electronically.

#### New Business

- Jen Urban sent in our revised By-Laws and Articles of Incorporation to the State of Minnesota. They were accepted and will be sent to the IRS by the week's end.
- There will be a dumpster at the shed the weekend of December 12-13, 2015. Directors are responsible for cleaning their own areas.
- Steve Meyer presented his outlook for the OAA in 2016, including forming sub-committees for the upcoming year for various OAA events and tasks. (i.e. gambling, parade, background, ect.)

#### Elections for Officer and Director Positions

Steve Meyer reviewed the list of nominations for OAA Board of Director positions for 2016. None of the elections with a nominee was contested. These nominees were voted into office by acclamation of those

present. Seven positions did not have anyone running. These positions will need to be filled pursuant to procedures in the By-Laws. See the list below with all of those elected:

### Officers

President:	Steve Meyer
Vice-President:	Eric Delacy
Treasurer:	Erin Ethier
Secretary:	Heidi Rushing
Communications:	Danae Klimek
Gambling Director:	Gary Masterman
Webmaster:	Stacey Lockhart

**Motion 2015-085:** Approve the 2016 Officers for the Board of Directors. *[Motion by Telin, second by Hesse. Passed without objection.]*

### Sports Directors

Soccer - U5 Co-Ed:	Holly Colemer
Soccer – U7 Co-Ed, U8 Girls & Boys:	Holly Colemer
Soccer – U10/12 Girls:	**Open**
Soccer – U10/12 Boys:	Chris Hesse
Soccer – U15 Co-Ed:	Chris Hesse
Flag Football:	Tony Couch
Tackle Football:	Paul Lockhart & Glen Kaemmer (Co-Directors) <b>Lockhart- 1 Yr term, Kaemmer- 2 Yr term.</b>
Volleyball, Girls:	Becca Dabe
Basketball, Girls:	Mark Linder
Basketball, Boys:	Dan Peterson
Baseball, T-Ball & Coach Pitch	Becca Dabe
Baseball, Rookies:	Greg Bearth
Baseball, Minors:	Greg Bearth
Baseball, Majors:	Greg Bearth
Baseball, Juniors:	**Open**
Baseball, Seniors:	**Open**
Baseball, Traveling:	Todd Klingsporn
Lacrosse, Boys:	Jay Hietpas
Lacrosse, Girls:	**Open**
Softball, Rookies:	Becca Dabe
Softball, C League:	**Open**
Softball, B League:	**Open**
Softball, A League:	**Open**
Softball, AA League:	Gary Masterman
Softball, Seniors:	Gary Masterman
Softball, Fastpitch Traveling:	Stacey Lambert and Chris Koren (Co-Directors) <b>Lambert - 1 Yr term, Koren – 2 Yr term.</b>
Softball, Fastpitch In-House:	Christine Telin and Amy Richie (Co-Directors) <b>Telin- 1 Yr term, Richie – 2 yr term.</b>

**Motion 2015-086:** Approve the 2016 Board or Directors. *[Motion by Kaemmer, second by Masterman. Passed without objection.]*

**Adjournment**

The meeting ended at 7:45PM with a motion to adjourn *[Motion 2015-087], Motion by Jodi Hieptas, second by Bearth. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, January 13, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: January 13, 2015 *[Motion 2016-01]*

Approved