

Oakdale Athletic Association

Meeting Minutes

January 10, 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 6:00 PM on January 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	No Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth	*
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Janell Royce	*
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Brooke Forsberg	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris Brad Lein	Yes Yes No
Webmaster	Stacey Lockhart	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	Yes Yes
Flag Football	Ron Dox	No	Lacrosse - Boys	Nancy Bergman	Yes
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	No Yes
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	No	Wrestling	Joe Recchio Tony Johnson	No No

Attendance = 14 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Bob Hutton

Review Minutes

- The draft December 2017 minutes were reviewed. The amended minutes were approved.

Motion 2018-001: Approve the December 2017 meeting minutes as amended. *[Motion by Bearth, second by Telin. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. December 2017 actuals were reviewed along with projected expenses for February 2018. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2018-002: Approve the LG1004 December 2017 actuals for Gambling. *[Motion by P. Lockhart , second by Klingsporn. Passed without objection.]*

Motion 2018-003: Approve the LG1004 February 2018 projected expenses for Gambling. *[Motion by Telin, second by Colemer. Passed without objection.]*

- Gambling is planning to transfer a \$5000 check to the general account in February.

Treasurer's Report

- JoAn reported that the general fund is in the positive. The new transfer fee takes effect in 2018.
- JoAn needs supplies for the Association (envelopes, paper, ect.)

Motion 2018-004: Approve up to \$100 for supplies. *[Motion by Hoffman , second by Bearth. Passed without objection.]*

- JoAn suggested that we order a debit card for the Traveling Fastpitch directors to make it easier to pay for tournaments, ect.

Motion 2018-005: Approve a debit card for Traveling Fastpitch with a daily limit of \$1500. *[Motion by Hoffman , second by P. Lockhart. Passed without objection.]*

Communication Report

- Basketball pictures will be set up shortly. The tentative dates are 1/29 or 2/1.
- The Spring mailing is in the works and will be mailed out soon.
- The Board discussed growing the Facebook page to get more exposure for the Association. It was decided that a random drawing for likes/shares would be an effective way to do that.

Motion 2018-006: Approve up to \$300 to cover registration fees to be used to draw people to the Association's Facebook page. *[Motion by Delacy , second by Telin.. Passed without objection.]*

New Business

- The officers voted to create a Field director position and Bob Hutton to fill it.
- The Board discussed amending the By-Laws to make the Treasurer an open ended position instead of a 3 year term limit.

Motion 2018-007: Approve the amendment of the Treasurer's term to unlimited in the By-Laws. *[Motion by Hesse , second by Hoffman.. Passed without objection.]*

- Board members that have not set up their new email accounts need to contact Paul ASAP.

Committee Updates

- All members of the Board are expected to participate on one committee. The committee members are as follows:

Gambling – JoAn, Paul L., Eric, Heidi, Brad
Marketing – Nancy, Brooke, Tim, Holly, Janell, Brian
Background – Paul, Joe, Greg, Ron, Eric, Glen
Technology – Paul, Glen, Chris
Field – Bob, Chris, Wyatt, Tom, Tim

Budgets

- The Baseball directors presented the 2018 budgets for Rookies, Juniors, Seniors, Majors and Minors. They were all in the positive.

Motion 2018-008: Approve the 2018 budgets for Rookies, Juniors, Seniors, Majors and Minors Baseball. *[Motion by Hesse , second by Telin. Passed without objection.]*

- The Traveling Fastpitch budget was presented. It was temporarily approved, but it will need to be amended to reflect the new transfer fee.

Motion 2018-009: Approve the 2018 Traveling Fastpitch budget. *[Motion by Bearth , second by Klingsporn. Passed without objection.]*

Adjournment

The meeting ended at 9:10PM with a motion to adjourn [**Motion 2018-010**], *Motion by Dupris, second by Bearth. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, February 14, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: February 14, 2018 [Motion 2018-011]

Approved