

# Oakdale Athletic Association

## Meeting Minutes

November 13, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 13, 2019 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	•
Vice-President	Glen Kaemmer	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	No	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  Christine Wilkes Larry Thompson	* Yes  No Yes
Webmaster	Stacey Lockhart Melissa Bearth	No Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No * *
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Maria Buche	No
Football	Ron Dox Nick Marlow	* No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke	No Yes
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	Yes	Slowpitch Softball C, B,A	*Open*	*
Volleyball	Becca Dabe	No	Wrestling	Dave Taylor	No
Field Director	Eric Peterson	*	Referee Director	Dan Kvitrud JoAn Hoffman	Yes Yes

Attendance = 16 of 26 current directors

Quorum (50% of 25 = 13) Satisfied

Others in attendance: Brent Buckley, Tricia Carlsen

### Review Minutes

- The draft October 2019 minutes were reviewed. The amended minutes were approved.

**Motion 2019-092:** Approve the October 2019 meeting minutes as amended. *[Motion by Bearth second by Royce. Passed without objection.]*

### **Gambling Report**

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

**Motion 2019-093:** Approve the LG1004 October 2019 actuals for Gambling. *[Motion by Murphy, second by Royce. Passed without objection.]*

**Motion 2019-094:** Approve the LG1004 December 2019 estimated for Gambling. *[Motion by Peterson, second by Murphy. Passed without objection.]*

- Gambling requested a motion to approve \$250 for extra prizes for Thanksgiving Bingo.

**Motion 2019-095:** Approve \$250 for extra prizes for Thanksgiving Bingo. *[Motion by Kaemmer, second by Dox. Passed without objection.]*

- The Board discussed purchasing a new pull tab booth for Sgt. Pepper's, Greg will get more quotes and it was tabled until January.

### **Treasurer's Report**

- Dennis reported all funds are in the positive.

### **New Business**

- Brian and Joy Wedan were voted in via email as the new Wrestling directors.

**Motion 2019-096:** Approve \$1500 for gambling employee bonuses. *[Motion by Royce, second by Murphy. Passed without objection.]*

- A motion was made to separate the Referee director position into two, Umpire Referee Director and Referee Director.

**Motion 2019-097:** Approve the division of the Referee Director position into two. *[Motion by Bearth, second by Murphy. Passed without objection.]*

- The Board discussed adding a pitching mound at Walton, it will be discussed further in January.
- December's meeting will be at 6pm with a Holiday Party to follow.

**Motion 2019-098:** Approve up to \$1000 to cover the cost of the food for the party. *[Motion by Kaemmer, second by Knoblauch. Passed without objection.]*

### **Budgets**

- The Board approved the Girls Traveling Softball budget for 2019-2020.

**Motion 2019-099:** Approve the 2019-20 Girls Traveling Softball budget. *[Motion by Bearth, second by Hesse. Passed without objection.]*

### **Nominations for Officer and Director Positions**

Nominations were taken for the OAA Board of Director positions for 2020, including all sports director positions and 6 officers. Below are the nominees:

President:	Paul Lockhart
Vice-President:	Janell Royce
Treasurer:	Denny Emerfoll
Secretary:	Heidi Rushing
Communications:	Holly Colemer
Webmaster:	Melissa Bearth
Background:	Ron Dox, Paul Lockhart
Soccer – U5, U7 Co-Ed, U8 Girls & Boys:	Tricia Carlsen
Soccer – U10/12 Girls:	Lisa Konski, Sara Campbell
Soccer – U10/12 Boys:	Eric Peterson
Soccer – U15 Co-Ed:	*Open*
Flag Football:	Ron Dox
Tackle Football:	Nick Marlow, Ron Dox
Volleyball, Girls:	Becca Dabe
Basketball, Girls:	Bart Murphy
Basketball, Boys:	Greg Bearth
Baseball, Tball:	Holly Colemer

Baseball, Rookies:	Brad Lein
Baseball, Minors:	Brad Lein
Baseball, Majors:	*Open*
Baseball, Juniors:	Larry Thompson
Baseball, Seniors:	Larry Thompson
Baseball, Traveling:	Todd Klingsporn, Chris Hesse
Lacrosse, Boys:	*Open*
Softball, Fastpitch Traveling:	Tom Knoblauch, Wyatt Radanke, Brent Buckley
Softball, Fastpitch In-House:	Jamie Emerfohl
Wrestling:	Brian Wedan, Joy Wedan
Umpire Referee:	Dan Kvitrud
Soccer Referee:	JoAn Hoffman
Fields:	Eric Peterson

### **Adjournment**

The meeting ended at 10:00 PM with a motion to adjourn [**Motion 2019-100**], *Motion by Bearth, second by Emerfohl. Passed without objection*]. The next meeting will be at 6:00 PM on Wednesday, December 11, 2019 at Sgt. Pepper's.

Minutes submitted by:	Heidi Rushing
Approved by:	OAA Board of Directors
Approved on:	December 11, 2019 Motion 2019-101