

Oakdale Athletic Association

Meeting Minutes

August 10, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 10, 2022 at Sgt. Peppers.

Attendance

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)	Mark Giannini	Yes
Treasurer	Dennis Emerfoll	Yes			
Communications	Holly Colemer	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Maria Czaia Lacy Novak Melina Donoa Open Larry Thompson	No Yes No * No
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No Yes Yes
Flag Football	Tony Compton James Fjorden	Yes Yes			
Football	Freddie Jiles Cory Burton	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer Nick Bergman	Yes Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * No
Soccer U10, U12 G	*open*	*	Wrestling	Jordan F Peyton F	No Yes
Soccer U10, U12 B	Elyse Urchipia	Yes	Referee Director- Baseball	*Open*	No
Soccer U15	*Open*	* *	Referee Director - Soccer	John Bell Scott Nelson	No No
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy Michael Latawec	No No	Gambling Director	Greg Bearth	*

Attendance = 16 of 32 current directors

Quorum (50% of 32 = 16) Satisfied

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Review Minutes

- The draft July minutes were approved. Copies were available for review.

Motion 2022-086: Approve the July meeting minutes. *[Motion by G. Bearth , second by Radanke. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

- Greg Bearth presented the monthly gambling report. July 2022 actuals were reviewed along with estimates for September 2022. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2022-087: Approve the LG1004 July 2022 actuals for Gambling. *[Motion by Bergman , second by Hesse. Passed without objection.]*

Motion 2022-088: Approve the LG1004 September 2022 estimated totals for Gambling. *[Motion by Bergmani, second by B. Murphy . Passed without objection.]*

New Business

- The Board approved a \$1000 sponsorship for Tartan Soccer .

Motion 2022-089: Approve \$1000 sponsorship for Tartan Soccer. *[Motion by Royce, second by Bergmani. Passed without objection.]*

- The Board approved a \$5000 transfer from the general fund to the new K-2 developmental basketball program .

Motion 2022-090: Approve \$5000 from the general fund to get the K-2 basketball program going. *[Motion by Giannini, second by Bergman. Passed without objection.]*

Adjournment

The meeting ended at 9:40 PM with a motion to adjourn *[Motion 2022-091], Motion by Royce, second by Jiles. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, September 14 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on: September 14, 2022 Motion 2022-092

