

Oakdale Athletic Association

Meeting Minutes

August 10, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 10, 2016 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Elizabeth Andretta Greg Bearth	No *
Vice President	Eric Delacy	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
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	Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn	Yes
Flag Football	Tony Couch	Yes	Lacrosse - Boys	Jay Hietpas	Yes
Football (Co-directors)	Paul Lockhart Glen Kaemmer	Yes Yes	Lacrosse - Girls	Arnoldo Curiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Fastpitch Softball Travel (Co-directors)	Stacey Lambert Chris Koren	No Yes
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes 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	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 18 of 24 current directors

Quorum (35% of 20 = 7) Satisfied

Guests in Attendance : Nancy Bergman, Jeremy Heck, Tabatha Johnson, Tony Johnson, Nick Markfort
Brandon Buckhalton

Review Minutes

- The draft July 2016 minutes were reviewed. The amended minutes were approved.

Motion 2016-072: Approve the July 2016 meeting minutes as amended. *[Motion by Masterman, second by S. Lockhart. Passed without objection.]*

Gambling Report

- Masterman presented the monthly gambling report. June 2016 actuals were reviewed along with projected expenses for September 2016. Printed copies of the monthly gambling reports prepared

by MGS were available for review by the Board members.

Motion 2016-073: Approve the LG1004 June 2016 actuals for Gambling. *[Motion by Koren , second by Klingsporn. Passed without objection.]*

Motion 2016-074: Approve the LG1004 September 2016 projected expenses for Gambling. *[Motion by Couch, second by Koren. Passed without objection.]*

Treasurer's Report

- JoAn Hoffman reported that all funds are in the positive and everything is going well.

Communications Report

- JoAn reported in Brooke's absence that postcards for Winter sports will be sent out in the next month. Fall picture packets are in, please pick one up.

Motion 2016-075: Approve up to \$200 to purchase an updated mailing list for this year's postcards. *[Motion by Kaemmer, second by Klingsporn. Passed without objection.]*

New Business

- Jeremy Heck was in attendance and expressed his concern for the condition of the OAA softball fields. Steve Meyer explained the process involved in the upkeep.
- Brandon Buckhalton was in attendance to talk about the Tartan Girls Traveling Basketball program. He reassured the OAA they want to work together for the community.
- Eric Delacy talked about Tartan Wrestling joining the OAA. Tony and Tabatha Johnson were in attendance also to talk about the benefits the program would have for the community. Tony offered to be the director of the program for the OAA.

Motion 2016-076: Approve the appointment of Tony Johnson as director of the Wrestling program. for the OAA. *[Motion by Telin, second by Bearth. Passed without objection.]*

Motion 2016-077: Approve transfer of \$500 from general to the Wrestling account to get the program up and going. *[Motion by S. Lockhart, second by P. Lockhart. Passed without objection.]*

- Steve Meyer needs the fall sports schedules ASAP. They are redoing the Flag Football fields and we need to adjust some things.
- The scoreboard at the Walton football field needs replacement.

Motion 2016-078: Approve up to \$20,000 to replace the scoreboard at Walton. *[Motion by S. Lockhart, second by Telin. Passed without objection.]*

Budgets

- Steve Meyer presented the 2016 Girls Volleyball budget. It is in the positive.

Motion 2016-079: Approve the 2016 Girls Volleyball budget. *[Motion by Bearth, second by Delacy. Passed without objection.]*

- Mark Linder presented the 2016 Girls Basketball budget. Currently it's a slight loss, due to rising costs.

Motion 2016-080: Approve the 2016 Girls Basketball budget. *[Motion by P. Lockhart, second by Delacy. Passed without objection.]*

- Greg Bearth presented the 2016 Boys In-House Basketball budget. It is in the positive.

Motion 2016-081: Approve the 2016 Boys In-House Basketball budget. *[Motion by Telin, second by Couch. Passed without objection.]*

Adjournment

The meeting ended at 9:15PM with a motion to adjourn *[Motion 2016-082], Motion by Delacy, second by Telin. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, September 14, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: September 14, 2016 *[Motion 2016-083]*