

# Oakdale Athletic Association

## Meeting Minutes

May 11, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 11, 2022 at Sgt. Peppers.

### Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	No	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 No No
Flag Football	Tony Compton James Fjorden	Yes No			
Football	Freddie Jiles Cory Burton	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No No No
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer Nick Bergman	No No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * No
Soccer U10, U12 G	Sara Campbell	Yes	Wrestling	Jordan F Peyton F	Yes Yes
Soccer U10, U12 B	Elyse Urchippa	Yes	Referee Director- Baseball	*Open*	No
Soccer U15	Sara Campbell	* *	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	Yes 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 April minutes were approved. Copies were available for review.

**Motion 2022-057:** Approve the April meeting minutes. *[Motion by B. Murphy , second by G. Bearth. Passed without objection.]*

## Treasurer's Report

- Dennis reported all funds are in the positive.
- The Board approved \$5760 to Mair and Associates for taxes.

**Motion 2022-058:** Approve \$5760 to Mair and Associates. *[Motion by Royce, second by B. Murphy. Passed without objection.]*

## Gambling Report

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

**Motion 2022-059:** Approve the LG1004 April 2022 actuals for Gambling. *[Motion by D. Emerfoll , second by B. Murphy. Passed without objection.]*

**Motion 2022-060:** Approve the LG1004 June 2022 estimated totals for Gambling. *. [Motion by B. Murphy,, second by Jiles . Passed without objection.]*

- The Board approved a \$2.00 raise for the pull tab auditors.

**Motion 2022-061:** Approve \$2.00 raise for the pull tab auditor's. *[Motion by Campbell, second by D. Emerfoll. Passed without objection.]*

## Budgets

- The Board approved the Flag Football budget for 2022.

**Motion 2022-062:** Approve the Boy's Flag Football budget for 2022. *[Motion by G. Bearth, second by B. Murphy . Passed without objection.]*

- The Board approved the final Tackle Football budget for 2021.

**Motion 2022-063:** Approve the final Tackle Football budget for 2021. *[Motion by M. Bearth, second by Compton. Passed without objection.]*

- The Board approved Tackle Football for 2022.

**Motion 2022-064:** Approve the Tackle Football for 2022. *[Motion by T. Murphy, second by Buckley. Passed without objection.]*

- The Board approved the Volleyball budget for 2022.

**Motion 2022-065:** Approve the Volleyball for 2022. *[Motion by D. Emerfoll, second by M. Passed without objection.]*

- The Board approved the Soccer U6 budget for 2022.

**Motion 2022-066:** Approve the Soccer U6 budget for 2022. *[Motion by D. Emerfoll, second by M. Passed without objection.]*

## Adjournment

The meeting ended at 9:00 PM with a motion to adjourn **[Motion 2022-067]**, Motion by Jiles, second by B. Murphy. *Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, June 8 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on: June 8, 2022 Motion 2022-068