

Oakdale Athletic Association

Meeting Minutes

July 12 , 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 12, 2017 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Greg Bearth	Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Steve Meyer	Yes
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Brooke Forsberg	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	*
Flag Football	Ron Dox	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Football	Glen Kaemmer	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Lacrosse – Girls	Arnoldo Cruiel	No
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	Yes No
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes No
Soccer U15	Chris Hesse	*	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
Volleyball	Becca Dabe	No	Slowpitch Softball C, B,A	Becca Dabe	*
Wrestling	Tony Johnson Joe Recchio	Yes No			

Attendance = 15 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: John Bell

Review Minutes

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

Motion 2017-057: Approve the June 2017 meeting minutes as amended. *[Motion by Bearth, second by Foresberg. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. May 2017 actuals were reviewed along with estimates for the month of August 2017. Copies of the monthly gambling reports were available for review by the Board members.

Motion 2017-058: Approve the LG1004 May 2017 actuals for Gambling. *[Motion by Telin ,second by Kaemmer. Passed without objection.]*

Motion 2017-059: Approve the LG1004 August 2017 estimates for Gambling. *[Motion by Hesse , second by Knoblauch. Passed without objection.]*

- Electronic pull tabs are not making enough money at the Machine Shed location, we will evaluate continued operation in the future.

Treasurer's Report

- JoAn Hoffman reported that the general fund was in the negative. She is working on the transfer.

Communication Report

- Dick's will be offering OAA a discount the weekend of July 29-30, an email will be sent out
- Directors need to get fall registration information to Brooke so she can send a mass email out.

New Business

- Stacey Lockhart was voted in as Webmaster by the Officers of the Board.
- Brian Ritchie was voted in as Co-Basketball Director. Liz Andretta resigned, effective immediately.
- The Board discussed raising the transfer fee from \$14 to \$25.

Motion 2017-060: Approve the transfer fee from \$14 to \$25. *[Motion by P. Lockhart , second by Telin. Passed without objection.]*

Committee Updates

Gambling – They are planning an upcoming committee meeting.

Marketing – The Summerfest parade is went well, the inflatables are coming up in Sept.

Background – No update

Field Committee – Tartan is taking over skyview. Flag football might need to be moved. Steve will figure out with the fall directors.

Technology –Paul and Glen are going to start the camera install on the outside of the shed this weekend.

Adjournment

The meeting ended at 8:45PM with a motion to adjourn [**Motion 2017-061**], *Motion by Kaemmer, second by Linder. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, August 9, 2017 at Sgt. Pepper’s.

Minutes submitted by: Heidi Rushing
Approved by: OAA Board of Directors
Approved on: August 9, 2017 **Motion 2017-062**