

# Oakdale Athletic Association

## Meeting Minutes

October 14, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 14, 2020 at Sgt. Pepper's and via Microsoft Teams.

### Attendees

#### OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	•
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
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)	Brad Lein Brad Lein Mark Sottile Larry Thompson Larry Thompson	Yes * Yes Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	Ron Dox	Yes	Lacrosse - Boys	*Open*	*
Football	Ron Dox Nick Marlow	* Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No No Yes
Soccer U5 Soccer U7, U8 B/G	Janell Royce	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	Yes Yes	Fastpitch Softball Rec (C)	Jamie Emerfoll	Yes
Soccer U10, U12 B	Eric Peterson	Yes	Wrestling	Brian Wedan Joy Wedan	Yes Yes
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director	Dan Kvitrud JoAn Hoffman	Yes Yes
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	*
Special Olympics	Tracy Murphy	No			

Attendance = 22 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

Others in Attendance: Nick Bergman, Rachel Moore

## Review Minutes

- The draft September 2020 minutes will be reviewed at the November meeting.

## Gambling Report

- Greg Bearth presented the monthly gambling report. September 2020 actuals were reviewed along with estimates for November 2020. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2020-086:** Approve the LG1004 September 2020 actuals for Gambling. *[Motion by J. Emerfoll, second by Hesse. Passed without objection.]*

**Motion 2020-087:** Approve the LG1004 November 2020 estimated for Gambling. *[Motion by D. Emerfoll, second by Murphy. Passed without objection.]*

- Greg needs to increase the game bank from \$1000 to \$2000.

**Motion 2020-088:** Approve the game bank to \$2000. *[Motion by D. Emerfoll, second by J. Emerfoll. Passed without objection.]*

- Gambling had to terminate an employee due to a valid complaint.

## Treasurer's Report

- Dennis reported all funds are in the positive.

## New Business

- Paul provided an update on Bearth Field.
- The Association needs to purchase a new camera for the outside of the shed.

**Motion 2020-089:** Approve up to \$200 for a new camera for the shed. *[Motion by Royce, second by G. Bearth. Passed without objection.]*

- Board nominations will take place at the meeting in November.

### **Budgets**

- The final Traveling Baseball 2019/2020 budget was approved.

**Motion 2020-090:** Approve the Final 2019/2020 Traveling Baseball budget. *[Motion by G. Bearth, second by Peterson. Passed without objection.]*

### **Adjournment**

The meeting ended at 9:20 PM with a motion to adjourn **[Motion 2020-091]**, *Motion by J. Emerfoll, second by Royce. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, November 11, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing  
Approved by: OAA Board of Directors  
Approved on: November 11, 2020 Motion 2020-092