

Oakdale Athletic Association

Meeting Minutes

December 13, 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 6:00 PM on December 13, 2017 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Brian Ritchie Greg Bearth	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth	*
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	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris Brad Lein	Yes Yes Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Nate Markfort	No Yes
Flag Football	Ron Dox	No	Lacrosse - Boys	Nancy Bergman	Yes
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	Yes Yes
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin	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	Yes	Wrestling	Joe Recchio Tony Johnson	No No

Attendance = 21 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Wyatt Radanke

Review Minutes

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

Motion 2017-089: Approve the November 2017 meeting minutes as amended. *[Motion by Bearth, second by P. Lockhart. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. October 2017 actuals were reviewed along with projected expenses for January 2018. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2017-090: Approve the LG1004 October 2017 actuals for Gambling. *[Motion by Kammer, second by S. Lockhart. Passed without objection.]*

Motion 2017-091: Approve the LG1004 January 2018 projected expenses for Gambling. *[Motion by Telin, second by Dupris. Passed without objection.]*

- Gambling transferred a \$5000 check to the general account last month.
- Bearth requested a Holiday bonus for all the gambling employees in the amount of \$605 total, to be paid from the gambling account.

Motion 2017-92: Approve \$605 in Holiday bonus' to be distributed to the gambling employees. *[Motion by Colemer, second by Telin. Passed without objection.]*

Treasurer's Report

- JoAn reported that the general is now back in the positive. The new transfer fee takes effect in 2018.

Webmaster Report

- Please get Stacey any Spring sports registrations you have so she can start building them in the system.

New Business

- Paul is starting the switch to Microsoft. Please get him your email addresses in the next week.
- The Board has zero volunteers for the trial virtual doctor program. We will discuss again in January. Please let Eric know if your interested.
- The Board presented retiring director Steve Meyer with a plaque for his years of service and commitment to the OAA.

Elections for Officer and Director Positions

Eric Delacy reviewed the list of nominations for OAA Board of Director positions for 2018. None of the elections with a nominee was contested. These nominees were voted into office by acclamation of those present. See the list below with all of those elected:

Officers

President:	Eric Delacy
Vice-President:	Paul Lockhart
Treasurer:	JoAn Hoffman
Secretary:	Heidi Rushing
Communications:	Brooke Forsberg
Webmaster:	Stacey Lockhart

Sports Directors

Soccer - U5 Co-Ed:	Holly Colemer
Soccer – U7 Co-Ed, U8 Girls & Boys:	Holly Colemer
Soccer – U10/12 Girls:	Janell Royce
Soccer – U10/12 Boys:	Chris Hesse
Soccer – U15 Co-Ed:	Chris Hesse
Flag Football:	Ron Dox
Tackle Football:	Glen Kaemmer and Tim Dupris (Co-Directors)
Volleyball, Girls:	Becca Dabe
Basketball, Girls:	*Open*
Basketball, Boys:	Greg Bearth and Brian Ritchie (Co-Directors)
Baseball Coach Pitch	Becca Dabe
Baseball, T-ball:	Janell Royce
Baseball, Rookies:	Brad Lein and Greg Bearth (Co-Directors)
Baseball, Minors:	Brad Lein and Greg Bearth (Co-Directors)
Baseball, Majors:	Tim Dupris and Greg Bearth (Co-Directors)
Baseball, Juniors:	Tim Dupris and Greg Bearth (Co-Directors)
Baseball, Seniors:	Tim Dupris and Greg Bearth (Co-Directors)
Baseball, Traveling:	Todd Klingsporn and Nick Markfort (Co-Directors)
Lacrosse, Boys:	Nancy Bergman
Lacrosse, Girls:	Arnold Curiel
Softball, Rookies:	Becca Dabe
Softball, C League:	Becca Dabe
Softball, B League:	Becca Dabe
Softball, A League:	Becca Dabe
Softball, Fastpitch Traveling:	Tom Knoblauch and Wyatt Radanke (Co-Directors)
Softball, Fastpitch In-House:	Christine Telin
Wrestling:	Joe Recchio and Tony Johnson (Co-Directors)

Adjournment

The meeting ended at 6:45PM with a motion to adjourn [**Motion 2017-093**], *Motion by Colemer, second by Knoblauch. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, January 10, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: January 10, 2018 [Motion 2018-001]

Approved