

# Oakdale Athletic Association

## Meeting Minutes

October 12, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 12, 2022 at Sgt. Peppers.

### Attendance

#### OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	Yes
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	No	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 No No  * Yes
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 Yes
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer Nick Bergman	Yes No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * No
Soccer U10, U12 G	Kayla Danley	Yes	Wrestling	Jordan F Peyton F	Yes Yes
Soccer U10, U12 B	Elyse Urchipia	No	Referee Director- Baseball	*Open*	No
Soccer U15	*Open*	* *	Referee Director - Soccer	John Bell Scott Nelson	Yes 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 = 17 of 32 current directors

Quorum (50% of 32 = 16) Satisfied

Others in Attendance: Glen Bearth

### Review Minutes

- The draft September minutes were approved. Copies were available for review.

**Motion 2022-101:** Approve the September meeting minutes. *[Motion by Buckley , second by B. Murphy. Passed without objection.]*

### Treasurer's Report

- Dennis reported all funds are in the positive.

### Gambling Report

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

**Motion 2022-102:** Approve the LG1004 October 2022 actuals for Gambling. *[Motion by B. Murphy , second by Buckley. Passed without objection.]*

**Motion 2022-103:** Approve the LG1004 November 2022 estimated totals for Gambling. *[Motion by T. Murphy, second by Thompson]. Passed without objection.]*

### New Business

- The Board approved a laptop for the President of the Association .

**Motion 2022-104:** Approve up to \$1630 for a laptop for the President. *[Motion by G. Bearth, second by F. Jiles. Passed without objection.]*

- The Board approved Microsoft Access for the new president computer .

**Motion 2022-105:** Approve \$150 for Microsoft access for the President's computer. *[Motion by Jiles, second by M. Bearth. Passed without objection.]*

- Janell proposed bid to have concrete slabs, home and away bleachers replaced (\$20,500) at the Walton football field. She is meeting with football directors to discuss options, tabled to next month..

- Janell brought up discussion about having parents sign a sportsmanship waiver with the rising number of parent issues. Webmaster will work to add this agreement to the registration process.

### Budgets

- The Board approved the final Seniors Baseball budget for 2022.

**Motion 2022-106:** Approve the final Seniors Baseball budget for 2022. *[Motion by G. Bearth, second by Compton. Passed without objection.]*

- The Board approved the Final Juniors Baseball budget for 2022.

**Motion 2022-107:** Approve the final Juniors Baseball budget for 2022. *[Motion by Compton, second by B. Murphy. Passed without objection.]*

- The Board approved the final Rookies Baseball budget for 2022.

**Motion 2022-108:** Approve the final Rookies budget for 2022. *[Motion by T. Murphy, second by Buckley. Passed without objection.]*

- The Board approved the final Majors Baseball budget for 2022.

**Motion 2022-109:** Approve the final Majors Baseball budget for 2022. *[Motion by M. Bearth, second by Burton. Passed without objection.]*

- The Board approved the final Minors Baseball budget for 2022.

**Motion 2022-110:** Approve the final Minors Baseball budget for 2022. [*Motion by G. Bearth, second by Emerfoll. Passed without objection.*]

**Adjournment**

The meeting ended at 8:55 PM with a motion to adjourn [**Motion 2022-111**], *Motion by G. Bearth, second by Jiles. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, November 9, 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on: November 9, 2022 Motion 2022-112

