

# Oakdale Athletic Association

## Meeting Minutes

January 9, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on January 9, 2019 at Sgt. Pepper's in Oakdale.

### Attendees

#### OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth Brian Ritchie	Yes Yes
Vice-President	Glen Kaemmer	Yes	Basketball-Girls	Greg Bearth Bart Murphy	* Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	Dennis Emerfoll	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Holly Colemer	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Brad Lein	* Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn	No
Flag Football	Ron Dox	No	Lacrosse - Boys	*Open*	Yes
Football (Co-directors)	Janell Royce	No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke	Yes Yes
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	XXX XXX
Soccer U10, U12 G	Janell Royce Erik Peterson	* Yes	Fastpitch Softball Rec (C)	Christine Telin	Yes
Soccer U10, U12 B	Amber Wicher	No	Slowpitch Softball Rookies and Fillies (1-2)	*Open*	
Soccer U15	Chris Hesse	*	Slowpitch Softball C, B,A	*Open*	*
Volleyball	Becca Dabe	Yes	Wrestling	Dave Taylor	No
Field Director	Erik Peterson	XXX	Referee Director	Dan Kvitrud JoAn Hoffman	Yes Yes

Attendance = 15 of 21 current directors

Quorum (50% of 27 = 13) Satisfied

Others in Attendance: Brian Ritchie

### Review Minutes

- The draft December 2018 minutes were reviewed. The amended minutes were approved.

**Motion 2019-001:** Approve the December 2018 meeting minutes as amended. *[Motion by Bearth, second by Kaemmer . Passed without objection.*

### Gambling Report

- Greg Bearth presented the monthly gambling report. December 2018 actuals were reviewed along with estimates for February 2019. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2019-002:** Approve the LG1004 December 2018 actuals for Gambling. *[Motion by Telin, second by Colemer. Passed without objection.]*

**Motion 2019-003:** Approve the LG1004 February 2019 estimated for Gambling. *[Motion by Telin, second by S. Lockhart. Passed without objection.]*

- Compensation for 2018 was 28.91% with the goal at under 30%.

### Treasurer's Report

- JoAn and Denny reported that the general fund is in the positive and they are still working on the transition.

### Webmaster's Report

- Spring sports are built in the old website. We are still working on getting the new one up and running.

### New Business

- Slowpitch softball is going to have to go with the Multi-City League for the upcoming year.
- Every director needs to sign up for one committee. Paul will send out the list.
- Glen is now in charge of email access and shed access cards.
- Traveling Fastpitch made a motion to add a Fall Softball League.

**Motion 2019-04:** Approve Tom Knoblauch and Wyatt Radanke as Co-Directors of the Fall Fastpitch Softball League *[Motion by S. Lockhart, second by Emerfoll. Passed without objection.]*

## **Budgets**

- Traveling Fastpitch presented their budget. It is in the negative for the season but the overall balance remains in the positive.

**Motion 2019-05:** Approve the Traveling Fastpitch budget. *[Motion by Bearth, second by Murphy. Passed without objection.]*

- In House Fastpitch presented their budget. It is in the negative for the season but the overall balance remains in the positive.

**Motion 2019-06:** Approve the In house Fastpitch budget. *[Motion by S. Lockhart, second by Radanke. Passed without objection.]*

## **Adjournment**

The meeting ended at 9:05PM with a motion to adjourn **[Motion 2019-07]**, *Motion by Telin, second by Hesse. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, February 13, 2019, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: February 13, 2019