

Oakdale Athletic Association

Meeting Minutes

April 8, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 8, 2020 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	Yes	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 No *
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 Yes No
Soccer U5 Soccer U7, U8 B/G	Tricia Carlsen	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	Yes No	Fastpitch Softball Rec (C)	Jamie Emerfoll	Yes
Soccer U10, U12 B	Eric Peterson	*	Wrestling	Brian Wedan Joy Wedan	Yes Yes
Soccer U15	Lisa Konsti Sara Campbell	* Yes	Referee Director	Dan Kvitrud JoAn Hoffman	Yes No
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	*
Special Olympics	Tracy Murphy	Yes			

Attendance = 18 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

Review Minutes

- The draft February and March 2020 minutes were reviewed. The amended minutes were approved.

Motion 2020-033 Approve the February 2020 meeting minutes as amended. *[Motion by Colemer second by Royce. Passed without objection.]*

- **Motion 2020-034** Approve the March 2020 meeting minutes as amended. *[Motion by G. Bearth second by Royce. Passed without objection.]*

Gambling Report

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

Motion 2020-035: Approve the LG1004 March 2020 actuals for Gambling. *[Motion by J. Emerfoll , second by Dox . Passed without objection.]*

Motion 2020-036: Approve the LG1004 May 2020 estimated for Gambling. *[Motion by Lein , second by Kvitrud . Passed without objection.]*

- The Officers held an emergency meeting at Sgt. Pepper's on March 16th to discuss the shutdown. The Board voted on March 17 via email to pay the gambling employees thru the month of March.

Motion 2020-0037: Approve the payment of the gambling employees thru the month of March. *[Motion by Colemer , second by D. Emerfoll . Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

New Business

- The Board approved up to \$4000 to spend for the Summerfest Parade and School carnivals.

Motion 2020-038: Approve up to \$4000. *[Motion by Colemer, second by Lein . Passed without objection.]*

- The Board approved up to \$400 for Board member T-Shirts.

Motion 2020-039: Approve up to \$4000. [*Motion by Kvitrud, second by Soffitel . Passed without objection.*]

- The Minnesota Twins Fields for Kids granted the OAA a \$10,000 grant for Bearth Field.
- The portable mounds have come in, they are sitting in storage in Lake Elmo waiting to be installed.

Budgets

- The 2020 amended Wrestling budget was approved.

Motion 2020-040: Approve the 2020 amended Wrestling budget. [*Motion by Radanke, second by J. Emerfoll. Passed without objection.*]

Adjournment

The meeting ended at 9:07 PM with a motion to adjourn [**Motion 2020-041**], Motion by G. Bearth , second by Royce. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, May 13, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: May 13, 2020 Motion 2020-042