

# Oakdale Athletic Association

## Meeting Minutes

October 12, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 12, 2016 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Elizabeth Andretta Greg Bearth	Yes *
Vice President	Eric Delacy	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Brooke Forsberg	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn	Yes
Flag Football	Tony Couch	No	Lacrosse - Boys	Jay Hietpas	No
Football (Co-directors)	Paul Lockhart Glen Kaemmer	Yes Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Fastpitch Softball Travel (Co-directors)	Stacey Lambert Chris Koren	Yes No
Soccer U10, U12 G	Janell Royce	No	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	No No
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	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes
Wrestling	Joe Recchio Tony Johnson	No Yes			

Attendance = 16 of 26 current directors

Quorum (35% of 20 = 7) Satisfied

Others in Attendance: Nancy Bergman, Peyton Floyd

### Review Minutes

- The draft September 2016 minutes were reviewed. The amended minutes were approved.

**Motion 2016-089:** Approve the September 2016 meeting minutes as amended. *[Motion by Delacy, second by Klingsporn. Passed without objection.]*

## Gambling Report

- Masterman presented the monthly gambling report. August 2016 actuals were reviewed along with projected expenses for December 2016. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2016-090:** Approve the LG1004 August 2016 actuals for Gambling. *[Motion by Hesse, second by Dabe. Passed without objection.]*

**Motion 2016-091:** Approve the LG1004 December 2016 projected expenses for Gambling. *[Motion by Bearth, second by Koren. Passed without objection.]*

## Treasurer's Report

- JoAn reported that all accounts are in the positive. The transfer to general will happen after Winter registration's are closed

## Communications Report

- Brooke Forsberg reported that the Winter sports mailing went out yesterday.

## New Business

- There will tentatively be a dumpster at the shed the weekend of Oct. 29-30<sup>th</sup>. Directors need to clean up their respective areas. Paul will send out more details when they are available.
- The Board Holiday Party will take place after the December meeting. Please get Heidi the names of anyone associated with the OAA you would like to invite.
- 2017 nominations will take place at the November meeting.
- A discussion was had by the Board regarding non-Oakdale athletic programs and their involvement with the OAA.

## Adjournment

The meeting ended at 8:50PM with a motion to adjourn *[Motion 2016-092], Motion by Delacy, second by S. Lockhart. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, November 9, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by:

OAA Board of Directors

Approved on:

November 9, 2016 [Motion 2016-093]