

Oakdale Athletic Association

Meeting Minutes

July 13, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 13, 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	Yes
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	No
Flag Football	Tony Couch	Yes	Lacrosse - Boys	Jay Hietpas	Yes
Football (Co-directors)	Paul Lockhart Glen Kaemmer	Yes Yes	Lacrosse - Girls	Arnoldo Curiel	No
Soccer U5	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Stacey Lambert Chris Koren	Yes No
Soccer U7, U8 B/G			Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	No Yes
Soccer U10, U12 G	Janell Royce	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	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 20 of 24 current directors

Quorum (35% of 20 = 7) Satisfied

Review Minutes

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

Motion 2016-063: Approve the June 2016 meeting minutes as amended. *[Motion by Delacy, second by Kaemmer. Passed without objection.]*

Gambling Report

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

Motion 2016-064: Approve the LG1004 May 2016 actuals for Gambling. *[Motion by Couch , second by Colemer. Passed without objection.]*

Motion 2016-065: Approve the LG1004 August 2016 projected expenses for Gambling. *[Motion by Hesse, second by Hoffman. Passed without objection.]*

- Masterman explained the \$10,000 transfer request from general from gambling was due to taxes, the Machine Shed not producing as planned, and the extra money we had to spend for a Summerfest booth.

Motion 2016-066: Approve the \$10,000 transfer from general to gambling via email vote on June 23, 2016. *[Motion by Curiel, second by Royce. Passed without objection. Linder astained.]*

Treasurer's Report

- JoAn Hoffman reported that all funds are in the positive. The \$10 processing fee for all refunds is working out well so far.

Communications Report

- Brook Foresberg reported that postcards for fall sports were sent out last week. She is going to continue working with schools in our district to get them upcoming info.

Webmaster's Report

- Stacey Lockhart suggested that going forward it would be more helpful if registrations were somewhat unified.

New Business

- Eric Delacy discussed his meeting with the Oakdale Police Department regarding the issues at Walton Park. The dept. is open to ideas and want to work with OAA to make it a better environment for all. They are planning more patrols. Please inform them of any upcoming events and they would be happy to make a police presence there. The non-emergency number is no longer in use, all calls to report any nuisance now need to be routed thru 911.
- Steve Meyer met with Dick's Sporting Goods. Starting January 1st, 2017 they are going to get involved with donating to the OAA. July 30th and 31st 2016, they will be hosting an "OAA Day",

giving all members a discount those days. They do have a few sports kits they are willing to donate immediately, Steve will coordinate that in the next couple weeks.

- Steve Meyer discussed the approach we need to take when blacklisting coaches. Unacceptable behavior by coaches will not be tolerated.

Motion 2016-067: Approve the blacklisting of coach [REDACTED]
[Motion by Masterman, second by Hesse. Passed without objection.]

Motion 2016-068: Approve the blacklisting of [REDACTED] due to failure to return equipment.
[Motion by Hesse, second by Masterman. Passed without objection.]

- The Officers of the Board approved the appointment of Greg Bearth and Liz Andretta as Co-Directors of Boys Traveling Baseball.
- Amy Ritchie asked for the Board's approval to put an upcoming Tartan Basketball Camp brochure on the website.

Motion 2016-069: Approve the posting of the Tartan Girls Basketball Camp to the OAA website.
[Motion by Bearth, second by Colemer. Linder opposed. Passed.]

Budgets

- Paul Lockhart and Glen Kaemmer presented the Tackle Football budget. It was in the positive.

Motion 2016-070: Approve the 2016 Tackle Football budget. *[Motion by Bearth, second by Delacy. Passed without objection.]*

Adjournment

The meeting ended at 9:30PM with a motion to adjourn *[Motion 2016-071]*, *Motion by P. Lockhart, second by Colemer. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, August 10, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: August 10, 2016 *[Motion 2016-072]*