

Oakdale Athletic Association

Meeting Minutes

December 14, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 7:00 PM on December 14, 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	Yes	Lacrosse – Girls	Arnoldo Curiel	No
	Glen Kaemmer	Yes			
Soccer U5	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Stacey Lambert	Yes
Soccer U7, U8 B/G			Chris Koren	Yes	
Soccer U10, U12 G	Janell Royce	No	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes 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	No			
	Tony Johnson	No			

Attendance = 18 of 26 current directors

Quorum (35% of 26 = 7) Satisfied

Others in Attendance: Tom Knoblauch, Melissa Bearth, Ron Dox

Review Minutes

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

Motion 2016-098: Approve the November 2016 meeting minutes as amended. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

Gambling Report

- Masterman presented the monthly gambling report. October 2016 actuals were reviewed along with projected expenses for February 2017. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2016-099: Approve the LG1004 October 2016 actuals for Gambling. *[Motion by S. Lockhart, second by Telin. Passed without objection.]*

Motion 2016-100: Approve the LG1004 February 2017 projected expenses for Gambling. *[Motion by Klingsporn, second by Koren. Passed without objection.]*

- Masterman requested a Christmas bonus for all the gambling employees in the amount of \$55 each, to be paid from the gambling account.

Motion 2016-101: Approve \$55 Christmas bonus for every gambling employee. *[Motion by Bearth, second by Telin. Passed without objection.]*

Treasurer's Report

- JoAn reported that the general fund was in the negative until the year end transfer is complete. The transfer should be done by the end of the week.

Communications Report

- Basketball pictures are scheduled for the week of January 16th, Brook will send out more info soon.
- Brooke will check with Dick's on sport kits for the upcoming Spring season.

New Business

- A former OAA Board member was involved in a bad accident, the Board agreed to send her something.

Motion 2016-102: Approve up to \$100 to purchase a gift card/flowers. *[Motion by Hesse, second by Lambert. Passed without objection.]*

Elections for Officer and Director Positions

Steve Meyer reviewed the list of nominations for OAA Board of Director positions for 2017. None of the elections with a nominee was contested. These nominees were voted into office by acclamation of those present. See the list below with all of those elected:

Officers

President:	Eric Delacy
Vice-President:	Paul Lockhart
Treasurer:	JoAn Hoffman
Secretary:	Heidi Rushing
Communications:	Brooke Forsberg
Gambling Director:	Gary Masterman
Webmaster:	Stacey Lockhart

Motion 2016-103: Approve the 2017 Officers for the Board of Directors. *[Motion by Kaemmer, second by Colemer. Passed without objection.]*

Sports Directors

Soccer - U5 Co-Ed:	Holly Colemer
Soccer – U7 Co-Ed, U8 Girls & Boys:	Holly Colemer
Soccer – U10/12 Girls:	Janell Royce
Soccer – U10/12 Boys:	Chris Hesse
Soccer – U15 Co-Ed:	Chris Hesse
Flag Football:	Ron Dox
Tackle Football:	Glen Kaemmer
Volleyball, Girls:	Becca Dabe
Basketball, Girls:	Mark Linder
Basketball, Boys:	Greg Bearth, Liz Andretta
T-Ball, Co-Ed:	Steve Meyer
Baseball, Coach Pitch	Becca Dabe
Baseball, Rookies:	Greg Bearth
Baseball, Minors:	Greg Bearth
Baseball, Majors:	Greg Bearth
Baseball, Juniors:	Greg Bearth
Baseball, Seniors:	Greg Bearth
Baseball, Traveling:	Todd Klingsporn
Lacrosse, Boys:	Nancy Bergman
Lacrosse, Girls:	Arnoldo Curio
Softball, Rookies:	Becca Dabe
Softball, C League:	Becca Dabe
Softball, B League:	Becca Dabe
Softball, A League:	Becca Dabe
Softball, AA League:	Gary Masterman
Softball, Seniors:	Gary Masterman
Softball, Fastpitch Traveling:	Chris Koren, Tom Knoblauch
Softball, Fastpitch In-House:	Christine Telin, Amy Richie

Motion 2016-104: Approve the 2017 Board or Directors. *[Motion by Koren, second by Forsberg. Passed without objection.]*

Adjournment

The meeting ended at 8:00PM with a motion to adjourn [**Motion 2016-105**], *Motion by Delacy, second by Kaemmer. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, January 11, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: January 11, 2017 [Motion 2017-001]