

Oakdale Athletic Association

Meeting Minutes

March 15, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 15, 2021 via Microsoft Teams.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	Yes
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 * No No *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	*Open*	*	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	Freddie Jiles	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5 Soccer U7, U8 B/G	*Open*	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	No Yes	Wrestling	Brian Wedan Joy Wedan	Yes Yes
Soccer U10, U12 B	*Open*	*	Referee Director- Baseball	Jacob Baker	No
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director - Soccer	*Open*	*
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	Yes
Special Olympics	Tracy Murphy	Yes	Gambling Director	Greg Bearth	*

Attendance = 17 of 24 current directors

Quorum (50% of 27 = 14) Satisfied

Review Minutes

- The draft February amended meeting minutes were approved.

Motion 2021-027: Approve the February 2021 meeting minutes. *[Motion by Peterson , second by G. Bearth. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.
- Dennis gave an update on the taxes.

Gambling Report

- Greg Bearth presented the monthly gambling report. February 2021 actuals were reviewed along with estimates for April 2021. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2021-028: Approve the LG1004 February 2021 actuals for Gambling. *[Motion by Lein , second by D. Emerfall . Passed without objection.]*

Motion 2021-029: Approve the LG1004 April 2021 estimated totals for Gambling. *[Motion by Hesse, second by B. Murphy . Passed without objection.]*

- The CPA audit has been completed. Copies were made available and discussed with the Board.
- Gambling transferred \$35,000 to the general fund.

New Business

- Spring registrations are still open. Holly will send out an email and Facebook blast this week.
- The Board discussed paper flyers back in the school, more information to come.

Budgets

- The T-Ball 2021 budget was approved.

Motion 2021-030: Approve the 2021 T-Ball budget. *[Motion by Lein, second by Royce. Passed without objection.]*

Adjournment

The meeting ended at 8:52 PM with a motion to adjourn [**Motion 2021-031**], Motion by Royce , second by Colemer. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, April 14, 2021 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: April 14, 2021 Motion 2021-032

