

Oakdale Athletic Association

Meeting Minutes

February 12, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 6:00 PM on February 12, 2020 at Sgt. Pepper's in Oakdale.

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 *Open* Larry Thompson Larry Thompson	Yes * * Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No *
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 Yes
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	*	Referee Director	Dan Kvitrud JoAn Hoffman	Yes No
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	*

Attendance = 18 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

Review Minutes

- The draft January 2020 minutes were reviewed. The amended minutes were approved.

Motion 2020-011 Approve the January 2020 meeting minutes as amended. *[Motion by Bearth second by Colemer. Passed without objection.]*

Gambling Report

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

Motion 2020-012: Approve the LG1004 January 2020 actuals for Gambling. *[Motion by Dox, second by Colemer. Passed without objection.]*

Motion 2020-013: Approve the LG1004 March 2020 estimated for Gambling. *[Motion by Royce, second by Murphy. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Communication

- Holly is checking with some new companies for Sports pictures this year.
- Basketball pictures are January 13th at Skyview.

New Business

- Tartan Traveling Girls Basketball is interested in joining back with the OAA.
- The \$15,000 from the recently disbanded leagues will be dispersed to in house and traveling softball.
- The MN Twins have a matching grant program to fix fields. Paul is going to talk to the City Council to get approval
- Paul discussed the email last month regarding the basketball bags. The Board is going to come up with ideas and discuss at next meeting

- Rained Out has gotten rid of the free function. Janell is going to research new options for the next meeting.

Adjournment

The meeting ended at 6:30 PM with a motion to adjourn [**Motion 2020-020**], Motion by Colemer, second by Radanke. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, March 11, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing
Approved by: OAA Board of Directors
Approved on: March 11, 2020 Motion 2020-021

