

Oakdale Athletic Association

Meeting Minutes

May 10 , 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 10, 2017 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	No	Basketball-Boys	Greg Bearth Liz Andretta	No Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Steve Meyer	No
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Brooke Forsberg	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	*
Flag Football	Ron Dox	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Football	Glen Kaemmer	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	Yes	Lacrosse – Girls	Arnoldo Cruiel	No
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	Yes No
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	No No
Soccer U15	Chris Hesse	*	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
Volleyball	Becca Dabe	No	Slowpitch Softball C, B,A	Becca Dabe	*
Wrestling	Tony Johnson Joe Recchio	Yes No			

Attendance = 11 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Gambling Report

- Lockhart presented the monthly gambling report in Bearth's absence. March 2017 actuals were reviewed along with estimates for the month of June 2017. Copies of the monthly gambling reports were available for review by the Board members.

Motion 2017-040: Approve the LG1004 March 2017 actuals for Gambling. *[Motion by Royce, second by Hesse. Passed without objection.]*

Motion 2017-041: Approve the LG1004 June 2017 estimates for Gambling. *[Motion by Colemer, second by Royce. Passed without objection.]*

- Greg has requested to purchase prizes for Mother and Father's day Bingo.

Motion 2017-042: Approve \$175 to purchase prizes for Mother and Father's Day Bingo.
[Motion by Colemer ,second by Kaemmer. Passed without objection.]

- Greg is continuing to look at the financials for the Machine Shed. We are still in the red, even with a reduction in Connie's hours. We may need to look at pulling out of that location in the future.
- The gambling committee is planning to meet in the next month.

Treasurer's Report

- JoAn Hoffman reported that the general account is in the negative until the spring transfer takes place.

Communication Report

- A new ticket system has been implemented on the OAA Website. Please submit a request for any issues you may have.

New Business

- The process books by the directors need to be completed ASAP. October 1st will be the final deadline.
- The Board discussed the date of June 5th to kick off the Buffalo Wild Wings partnership with OAA. JoAn will confirm with them and Paul will add it to the website.

Committee Updates

Gambling – No update

Marketing - Summerfest parade is coming up in June.

Background – People have been added to the blacklist. Please make sure as directors you are paying attention to this.

Field Committee – No update

Technology –No update.

Budget Reports

- Holly Colemer presented the U5, U7 and U8 budgets for soccer. They were all in the positive.

Motion 2017-043: Approve the Coed U5 Soccer budget for 2017. *[Motion by Hoffman, second by Kaemmer. Passed without objection.]*

Motion 2017-044: Approve the U7/U8 Soccer budget for 2017. *[Motion by Royce, second by Hesse. Passed without objection.]*

- Chris Hesse presented the 2017 Co-Ed U15 Soccer budget. The season is in the negative due to replacing an abundance of equipment this year but the overall fund will remain in the positive.

Motion 2017-038: Approve the Co-Ed U15 Soccer budget for 2017 *[Motion by Lockhart second by Meyer. Passed without objection.]*

Director Reports

- All soccer league registration's are currently open.

Adjournment

The meeting ended at 9:20PM with a motion to adjourn **[Motion 2017-045]**, *Motion by Hesse, second by Colemer. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, June 14, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: June 14, 2017 **Motion 2017-046**