

# Oakdale Athletic Association

## Meeting Minutes

May 9 , 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 9, 2018 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Brian Ritchie Greg Bearth	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth	*
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Janell Royce	*
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Holly Colemer	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris Brad Lein	* Yes Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No Yes
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	No Yes
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin	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	Wrestling	Joe Recchio Tony Johnson	No No
Field Director	Bob Hutton	Yes			

Attendance = 16 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Jimmy Francis, Bart Murphy

### Review Minutes

- The draft April 2018 minutes were discussed. Heidi misplaced last months' minutes. Please get her anything you remember from the April meeting.

### **Gambling Report**

- Greg Bearth presented the monthly gambling report. April 2018 actuals were reviewed along with projected expenses for June 2018. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2018-033:** Approve the LG1004 March 2018 actuals for Gambling. *[Motion by S. Lockhart, second by P. Lockhart. Passed without objection.]*

**Motion 2018-034:** Approve the LG1004 June 2018 projected expenses for Gambling. *[Motion by Kaemmer, second by Dupris. Passed without objection.]*

- Greg reported Gambling transferred over \$10,000 to the general fund. March was their best month to date.

### **Treasurer's Report**

- JoAn reported that the general fund is in the positive. The Buffalo Wild Wings fundraiser raised \$154 last quarter.

### **Communication Report**

- Holly is going to do the Facebook contest this month. It will run for a couple weeks and end on June 1<sup>st</sup>.

### **Webmaster Report**

- Stacey reported that she changed the registration on the homepage via last month's discussion. It now brings you to the Sports home page to complete the registration instead of on the main page.

### **New Business**

- Jimmy Francis with Western Agency presented his insurance proposal. It included better coverage than what OAA had in the past.

**Motion 2018-035:** Approve the switch from West Bend to Cincinnati with Wester Agency for insurance.

*[Motion by P. Lockhart, second by Bearth. Passed without objection.]*

- Chris Hesse mentioned the Amazon Smile program, he will send out more information.
- Bart Murphy was voted in the Officers as the Girls In-House Basketball Director.
- Gary Mastermann is going to court next week. The courts have asked us for a victim impact statement. Eric will draft one up. Please send him anything you would like to include.

### Committee Updates

**Marketing** - The Fall Peachjar flyer will be coming out soon. The Summerfest parade is coming up in June. We ran out of candy last year, this year they plan to purchase more.

**Motion 2018-036:** Approve up to \$1000 for parade candy. *[Motion by Hesse, second by Telin. Passed without objection.]*

**Gambling** – No update.

**Technology** – No update

**Background** – No update

**Fields** – Bob reported that the fields are open. He is going to work on getting rakes at every location.

### Budgets

- Holly presented the newly combined U5/U6 soccer league budget along with the U7 budget. The yearly budgets are in the red, but the overall accounts are still in the positive.

**Motion 2018-037:** Approve the 2018 U5/U6 budget. *[Motion by Telin, second by S. Lockhart.. Passed without objection.]*

**Motion 2018-038:** Approve the 2018 U7 budget. *[Motion by Bearth, second by S. Lockhart.. Passed without objection.]*

- Janell presented the U10/12 Girls budget. The yearly budget was in the red, but the overall balance remained in the positive.

**Motion 2018-039:** Approve the 2018 U10/12 Girls soccer budget. *[Motion by Bearth, second by P. Lockhart. Passed without objection.]*

### **Directors Report**

- Nancy and Janell discussed the Lacrosse camp they are putting together. The plan is to have it at Skyview and charge around \$40.

### **Adjournment**

The meeting ended at 9:35PM with a motion to adjourn [**Motion 2018-040**], *Motion by Bearth, second by S. Lockhart. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, June 13, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: June 13, 2018 Motion 2018-041