

Oakdale Athletic Association

Meeting Minutes

September 9, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 9, 2020 at Sgt. Pepper's and via Microsoft Teams.

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 Mark Sottile Larry Thompson Larry Thompson	Yes * Yes Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
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 No Yes
Soccer U5 Soccer U7, U8 B/G	Janell Royce	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	Yes Yes	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 Yes
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	*
Special Olympics	Tracy Murphy	Yes			

Attendance = 22 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

Review Minutes

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

Motion 2020-078: Approve the August 2020 meeting minutes as amended. *[Motion by G. Bearth, second by Royce. Passed without objection.]*

Gambling Report

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

Motion 2020-079: Approve the LG1004 August 2020 actuals for Gambling. *[Motion by Hesse, second by J. Emerfoll. Passed without objection.]*

Motion 2020-080: Approve the LG1004 October 2020 estimated for Gambling. *[Motion by J. Emerfoll, second by Sottile. Passed without objection.]*

- Greg needs up to \$500 for a laptop computer for the bingo paymaster.

Motion 2020-081: Approve up to \$500 to purchase laptop. *[Motion by D. Emerfoll, second by J. Emerfoll. Passed without objection.]*

- Greg needs up to \$90 for a new chair for the booth.

Motion 2020-082: Approve up to \$90 for a new chair for the pull tab booth. *[Motion by Colemer, second by Buckley. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.
- Dennis needs to purchase \$60 in stamps.

Motion 2020-083: Approve up to \$60 to purchase stamps. *[Motion by Dox, second by Royce. Passed without objection.]*

New Business

- Holly discussed the upcoming picture schedule.

- The city of Oakdale Parks and Rec board is going to tour Goosepond Park in October for the possibility of adding batting cages.
- Paul updated the Board on the drainage of Bearth Field.

Budgets

- The final Wrestling 2019/2020 budget was approved.

Motion 2020-084: Approve the Final 2019/2020 Wrestling budget. *[Motion by G. Bearth, second by Royce. Passed without objection.]*

Adjournment

The meeting ended at 8:45 PM with a motion to adjourn *[Motion 2020-085], Motion by Buckley, second by Royce. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, October 14th, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: November 11, 2020 Motion 2020-092