

Oakdale Athletic Association

Meeting Minutes

February 10, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 10, 2016 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Eric Delacy	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	*open*	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	*open*	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn	No
Flag Football	Tony Couch	No	Lacrosse - Boys	Jay Hietpas	Yes
Football (Co-directors)	Paul Lockhart	Yes	Lacrosse -- Girls	*open*	No
	Glen Kaemmer	Yes			
Soccer U5	Holly Colemer	No	Fastpitch Softball Travel (Co-directors)	Stacey Lambert	Yes
Soccer U7, U8 B/G				Chris Koren	Yes
Soccer U10, U12 G	*open*	No	Fastpitch Softball Rec (Co-directors)	Christine Telin	No
				Amy Richie	No
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	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 15 of 20 current directors

Quorum (35% of 20 = 7) Satisfied

Others in attendance: Dawson Blanck, Mike Dwayne, Gary Rivehart

Review Minutes

- The draft January 2016 minutes were reviewed. The amended minutes were approved.

Motion 2016-013: Approve the January 2016 meeting minutes as amended. *[Motion by Bearth, second by Masterman. Passed without objection.]*

Gambling Report

- Masterman presented the monthly gambling report. December 2015 actuals were reviewed along with projected expenses for April 2016. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2016-014: Approve the LG1004 December 2015 actuals for Gambling. *[Motion by S. Lockhart, second by Lambert. Passed without objection.]*

Motion 2016-015: Approve the LG1004 April 2016 Projected Expenses for Gambling. *[Motion by Bearth, second by Koren. Passed without objection.]*

- The yearly gambling audit was done last month. Thank you to the volunteers who took the time to help count.

Motion 2016-016: Approve \$78.71 to cover lunch for the gambling audit volunteers. *[Motion by Delacy, second by Kaemmer. Passed without objection.]*

- The gambling sub-committee is looking for one more member.

Treasurer's Report

- Steve Meyer reported in the treasurer's absence that all funds were in the positive. We are currently looking to fill the treasurer's position, as the current one resigned. Denise Katchmark will continue to help until the position is filled.

Communications Report

- Danae Klimek has resigned from the Communications position. We are currently looking to fill the position.
- Eric Delacy talked with the Superintendent of ISD 622 about the new change in getting the communication out to the school kids. He will put together prices for mailing lists, with the possibility of doing a direct mailer to our territory.

Webmasters Report

- All spring in-house registrations are currently open.

New Business

- Jen Urban has all the necessary paperwork for the non-profit change, we are now waiting to hear of the approval.
- Dawson Blanck of Trusted Coaches presented the services they have to offer the OAA, including First Aid training, along with Coach and Concussion training.
- Gary Rinehart of Advanced Sportswear presented the printing and equipment opportunities he can provide for the OAA.

- The Board discussed sponsoring the Summerfest Fireworks for 2016. Masterman will put together some ideas for the next meeting.
- Becca Dabe was nominated for the director of Softball A, B, and C leagues and voted in the by the officers of the OAA.
- The Board approved a donation of a basket for a benefit in April for an OAA family.

Motion 2016-017: Approve \$300.00 to spend on the basket donation. *[Motion by S. Lockhart, second by . Passed without objection.]*

- A single door controlled access system for the shed is going to cost \$2650.50 installed. Dan Peterson will take care of getting it ordered and implemented.

Motion 2016-018: Approve \$2650.50 for the cost of a controlled entry access system to the shed. *[Motion by Delacy, second by Masterman. Passed without objection.]*

Budget Reports

- Steve Meyer presented the 2016 budgets for Traveling Baseball. It was in the positive with a balance.

Motion 2016-019: Approve the 2016 budget for Traveling Baseball *[Motion by Delacy, second by Bearth. Passed without objection.]*

- Stacey Lambert and Chris Koren presented the 2016 budget for Traveling Fastpitch. It was in the positive with a balance.

Motion 2016-020: Approve the 2016 budget for Traveling Fastpitch. *[Motion by Bearth, second by S. Lockhart. Passed without objection.]*

- Jay Hietpas presented the 2016 budget for Boy's Lacrosse. It was in the positive with a balance. They will be purchasing new nets this year.

Motion 2016-021: Approve the 2016 budget for Boy's Lacrosse. *[Motion by Peterson, second by Hesse. Passed without objection.]*

Director's Report

- Jay Hietpas is going to check into the Girls Lacrosse program to see if there is any interest this year in having a league.
- Paul Lockhart has revamped the background system for directors on the OAA website.

- OAA's new Fair Play Policy will be sent out to all OAA participants, parents and coaches, and put up on the website.

Adjournment

The meeting ended at 9:45PM with a motion to adjourn [**Motion 2016-022**], *Motion by Delacy, second by Masterman. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, March 9, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: March 9, 2016 [Motion 2016-023]