

Oakdale Athletic Association

Meeting Minutes

June 13, 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on June 13, 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	No Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth Bart Murphy	* Yes
Secretary	Heidi Rushing	No	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	* No Yes
Webmaster	Stacey Lockhart	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Flag Football	Ron Dox	No	Lacrosse - Boys	Nancy Bergman	No
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5	Holly Colemer	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	No No
Soccer U7, U8 B/G					
Soccer U10, U12 G	Janell Royce	No	Fastpitch Softball Rec (Co-directors)	Christine Telin	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	No	Wrestling	Joe Recchio Tony Johnson	No No
Field Director	Bob Hutton	No	Referee Director	Dan Kvitrud	Yes

Attendance = 9 of 27 current directors

Quorum (50% of 27 = 13) Not Satisfied

All approvals were done via email on Monday, June 18th due to the quorum not satisfied during the regular monthly meeting.

Review Minutes

- The draft May 2018 minutes were reviewed. The amended minutes were approved.

Motion 2018-041: Approve the May 2018 meeting minutes as amended. *[Motion by P. Lockhart, second by . Passed without objection.]*

Gambling Report

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

Motion 2018-042: Approve the LG1004 April 2018 actuals for Gambling. *[Motion by Hesse,, second by Hoffman. Passed without objection.]*

Motion 2018-043: Approve the LG1004 amended June 2018 estimated expenses for Gambling. *[Motion by Hoffman, second by Lien. Passed without objection.]*

Treasurer's Report

- JoAn reported that the general fund is in the positive.

New Business

- The Board has decided to add the umbrella policy to our current agreement with Western Agency in the amount of \$1605.

Motion 2018-044: Approve the addition of the umbrella policy to our current insurance. *[Motion by Colemer, second by Hoffman. Passed without objection.]*

- Western Agency is going to create a handbook for gambling employees.

Motion 2018-045: Approve a gambling handbook to be created by Western Agency. *[Motion by Colemer, second by Hoffman. Passed without objection.]*

Budgets

- The Girls Basketball budget was presented.

Motion 2018-046: Approve the 2018 Girls Basketball budget. *[Motion by Hoffman, second by Hesse.. Passed without objection.]*

- The Boys Basketball budget was presented.

Motion 2018-047: Approve the 2018 Boys Basketball budget. *[Motion by Lein , second by Kvitrud. Passed without objection.]*

Adjournment

The meeting ended at 9:50PM with a motion to adjourn **[Motion 2018-047]**, *Motion by Colemer, second by Bearth. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, July 11, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: July 11, 2018 Motion 2018-048