

Oakdale Athletic Association

Meeting Minutes

January 13, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 7:00 PM on December 9, 2015 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	Erin Ethier	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	DaNae Klimek	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Flag Football	Tony Couch	Yes	Baseball Boys Traveling	Todd Klingsporn	Yes
Football (Co-directors)	Paul Lockhart	Yes	Lacrosse - Boys	Jay Hietpas	No
	Glen Kaemmer	Yes			
Soccer U5	Holly Colemer	Yes	Lacrosse - Girls	Open	
Soccer U7, U8 B/G					
Soccer U10, U12 G	Open				
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel (Co-directors)	Stacey Lambert Chris Koren	Yes
					Yes
Soccer U15	Chris Hesse	*	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes
					No
Volleyball	Becca Dabe	Yes	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
			Slowpitch Softball C, B,A		
			Slowpitch Softball AA (9-10) Seniors (U19)		

Attendance = 18 of 23 current directors

Quorum (35% of 22 = 8) Satisfied

Others in attendance: Mike Myers

Review Minutes

- The draft December 2015 minutes were reviewed. The amended minutes were approved.

Motion 2016-001: Approve the December 2015 meeting minutes as amended. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

Gambling Report

- Heidi Rushing presented the monthly gambling report in Masterman's absence. November 2015 actuals were reviewed along with projected expenses for March 2016. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2016-002: Approve the LG1004 November 2015 actuals for Gambling. *[Motion by Telin , second by Dabe. Passed without objection.]*

Motion 2016-003: Approve the LG1004 March 2016 Projected Expenses for Gambling. *[Motion by Klimek, second by Lambert. Passed without objection.]*

- Masterman needs volunteers to help count cash for the annual yearly audit on January 31, 2016. Two for Gulden's and two for Sgt. Pepper's.
- The first gambling sub-committee meeting will be held January 27th, 2015 at 8:00pm, Sgt. Peppers.

Treasurer's Report

- Steve Meyer reported in Ethier's absence that all funds were in the positive.

Communication Report

- Danae will continue to send emails about the upcoming sports to the schools to be distributed electronically.
- In-House Basketball pictures have been scheduled.

Webmasters Report

- Traveling registrations are currently open and in-house spring sports will open on February 1st.

New Business

- Jen Urban needs a brief summary of every sport to move forward with non-profit change. Each director needs to get this to Steve Meyer by Sunday January 17th, 2016.
- Mike Myers from PHD Sports talked about his new business in the community and the services he has to offer the OAA (batting cages, uniforms, ect.)
- A controlled access system for the shed was discussed. Dan Peterson will put together quotes for the February meeting.
- The following sub-committee's have been formed for 2016:

Gambling – Danae Klimek, Eric Delacy, Gary Masterman, Steve Meyer, Greg Bearth
Summerfest/parade – Heidi Rushing, Holly Colemer, Becca Dabe
Background – Paul Lockhart, Mark Linder, Eric Delacy
Field Committee – Todd Klingsporn, Stacey Lambert

Budget Reports

- Greg Bearth presented the 2016 budgets for Rookies, Minors, Majors, Junior and Seniors Baseball. All are in the positive except for Rookies, due to needing one more pitching machine this year.

Motion 2016-004: Approve the 2016 budget for Rookies Baseball [*Motion by M. Linder, second by S. Lockhart. Passed without objection.*]

Motion 2016-005: Approve the 2016 budget for Minors Baseball [*Motion by Peterson, second by P. Lockhart. Passed without objection.*]

Motion 2016-006: Approve the 2016 budget for Majors Baseball [*Motion by Telin, second by Linder. Passed without objection.*]

Motion 2016-007: Approve the 2016 budget for Juniors Baseball [*Motion by S. Lockhart, second by Kaemmer. Passed without objection.*]

Motion 2016-008: Approve the 2016 budget for Seniors Baseball [*Motion by Dabe, second by Koren. Passed without objection.*]

- Becca Dabe presented the 2016 budgets for Girls Phillies and Coach Pitch Baseball. All are in the positive.

Motion 2016-009: Approve the 2016 budget for Phillie's Softball. [*Motion by Bearth, second by Delacy. Passed without objection.*]

Motion 2016-010: Approve the 2016 budget for Coach Pitch. [*Motion by Klingsporn, second by Peterson. Passed without objection.*]

- Chris Telin presented the 2016 budgets for Girls In-House Fastpitch. It was in the red a little due to new equipment being purchased this year. Some estimates were high, should come in even at year's end.

Motion 2016-011: Approve the 2016 budget for Girl's In-House Fastpitch. [*Motion by Bearth, second by P. Lockhart. Passed without objection.*]

Adjournment

The meeting ended at 9:25PM with a motion to adjourn [**Motion 2016-012**], *Motion by Delacy, second by P. Lockhart. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, February 10, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: February 10, 2016 [Motion 2016-013]