

Oakdale Athletic Association

Meeting Minutes

July 8, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 8, 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	No	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 Yes Yes
Soccer U5 Soccer U7, U8 B/G	Tricia Carlsen	Yes	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	No No	Field Director	Eric Peterson	*
Special Olympics	Tracy Murphy	No			

Attendance = 22 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

Review Minutes

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

Motion 2020-064: Approve the June 2020 meeting minutes as amended. *[Motion by G.Bearth, second by D. Emerfull. Passed without objection.]*

Gambling Report

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

Motion 2020-065: Approve the LG1004 June 2020 actuals for Gambling. *[Motion by J. Emerfull, second by Dox. Passed without objection.]*

Motion 2020-066: Approve the LG1004 August 2020 estimated for Gambling. *[Motion by D. Emerfull, second by Barlow. Passed without objection.]*

- Pull tab business is steady with 50% capacity. Bingo is struggling.

Treasurer's Report

- Dennis reported all funds are in the positive.

New Business

- JoAn needs some soccer supplies, she will get with the Soccer Director's with her request.
- The Board discussed attending the School Board meeting on August 18th to speak about the distribution of fliers in the schools vs. Peachjar. Ron is putting together a plan for the meeting.

Budgets

- The U5/U6 Soccer budget was approved.

Motion 2020-068: Approve the 2020 U5/U6 Soccer budget. *[Motion by G. Bearth, second by Peterson. Passed without objection.]*

- The U7/U8 Soccer budget was approved.

Motion 2020-069: Approve the 2020 U7/U8 Soccer budget. *[Motion by Barlow, second by Radanke. Passed without objection.]*

- The Boys Basketball budget was approved.

Motion 2020-070: Approve the 2020-21 Boy's Basketball budget. *[Motion by Barlow, second by Royce. Passed without objection.]*

Adjournment

The meeting ended at 9:05 PM with a motion to adjourn **[Motion 2020-071]**, *Motion by G. Bearth , second by Royce. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, August 12th, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: August 12, 2020 Motion 2020-072