

Oakdale Athletic Association

Meeting Minutes

June 10, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on June 10, 2015 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	No	Basketball-Boys	Dan Peterson	No
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Basketball-Girls Traveling	Kari Armelin	Yes
Treasurer	Denise Katchmark	No	Baseball Co-ed Tball (K)	Holly Colemer	*
Communications	DaNae Klimek	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Flag Football	Eric Delacy	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	No
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes	Lacrosse – Boys	Jay Hietpas	Yes
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	*
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel	Stacey Lambert	No
Soccer U15	Chris Holthe	No	Fastpitch Softball Rec	Christine Telin	Yes
Volleyball	Becca Dabe	Yes	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
			Slowpitch Softball C, B,A	Amy Richie	No
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	No

Attendance = 13 of 23 current directors

Quorum (35% of 22 = 8) Satisfied

Review Minutes

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

Motion 2015-045: Approve the May 2015 meeting minutes as amended. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

Gambling Report

- Todd Thoms presented the monthly gambling report in Masterman's absence. April 2015 actuals were reviewed along with projected expenses for July 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2015-046: Approve the LG1004 May 2015 actuals for Gambling. *[Motion by Colemer, second by Telin. Passed without objection.]*

Motion 2015-047: Approve the LG1004 July 2015 Projected Expenses for Gambling. *[Motion by P. Lockhart, second by Bearth. Passed without objection.]*

- The gambling subcommittee met last month for the first time. They discussed the current situation at Louie's Bar and will be going thru detailed financials next month. If they continue to underperform, the recommendation will be to end business at that location.
- The Board asked for monthly numbers to be sent out in email format. Gary is going to work on putting that together.

Treasurer Report

- Todd Thoms gave the treasurer's report in Kachmark's absence. Year-end taxes should be done soon.
- \$100,000 was moved from the checking account to our savings account.

Budget Reports

- Holly Colemer presented the U5 Co-ed Soccer budget. It was in the positive with a balance.
Motion 2015-048: Approved the 2015 U5 Co-ed Soccer budget. *[Motion by Telin, second by Bearth. Passed without objection. .]*
- Greg Bearth presented the amended Rookies budget. It was amended to add in a new Jugs machine and coaches apparel .
Motion 2015-049: Approved the 2015 amended Rookie's budget. *[Motion by P. Lockhart, second by Telin. Passed without objection. .]*
- Becca Dabe presented the girls Volleyball budget. It was in the positive with a balance.
Motion 2015-050: Approved the 2015 girls' Volleyball budget. *[Motion by Colemer, second by Delacy. Passed without objection. .]*

Communication Report

- The Oakdale Summerfest Parade is June 26th. Holly Colemer and Heidi Rushing volunteered to be in charge of it this year. The Board approved the purchase of candy for the kids to pass out.

Adjournment

The meeting ended at 9:00 PM with a motion to adjourn [**Motion 2015-051**], Motion by Kaemmer, second by Bearth. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, July 8, 2015 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors [**Motion 2015-052**]

Approved on: July 8, 2015

Approved