

# Oakdale Athletic Association

## Meeting Minutes

January 8, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on January 8, 2020 at Sgt. Pepper's in Oakdale.

### 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	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Brad Lein Brad Lein *Open* Larry Thompson Larry Thompson	Yes * * Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No *
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 No	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 No
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	*

Attendance = 18 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

### Review Minutes

- The draft December 2019 minutes were reviewed. The amended minutes were approved.

**Motion 2020-001:** Approve the December 2019 meeting minutes as amended. *[Motion by Bearth second by Colemer. Passed without objection.]*

### **Gambling Report**

- Greg Bearth presented the monthly gambling report. December 2019 actuals were reviewed along with estimates for February 2020. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2020-002:** Approve the LG1004 December 2019 actuals for Gambling. *[Motion by Murphy, second by Royce. Passed without objection.]*

**Motion 2020-003:** Approve the LG1004 February 2020 estimated for Gambling. *[Motion by Peterson, second by Murphy. Passed without objection.]*

- Gambling needs a few volunteers to count the year end money on January 17, 2020.
- Greg has four bids for a new gambling booth. The Board approved up to \$7000 for one.

**Motion 2020-004:** Approve up to \$7000 for a new gambling booth. *[Motion by Colemer, second by Buckley. Passed without objection.]*

### **Treasurer's Report**

- Dennis reported all funds are in the positive.

### **Communication**

- Holly is checking with some new companies for Sports pictures this year.
- Basketball pictures are January 13<sup>th</sup> at Skyview.

### **Webmaster**

- The website is updated with new director information.

## New Business

- All Board members need to sign up for a committee.
- OAA is looking to add Special Olympics to our umbrella in the upcoming year.
- The Officers voted in Lisa Konsti and Sara Campbell for U15 Soccer.

## Budgets

- The 2020 Juniors Baseball budget was approved.

**Motion 2020-005:** Approve the 2020 Juniors Baseball budget. *[Motion by Bearth, second by Murphy. Passed without objection.]*

- The 2020 Seniors Baseball budget was approved.

**Motion 2020-006:** Approve the 2020 Seniors Baseball budget. *[Motion by Colemer, second by Lein. Passed without objection.]*

- The 2020 Minors Baseball budget was approved.

**Motion 2020-007:** Approve the 2020 Minors Baseball budget. *[Motion by Bearth, second by Marlow. Passed without objection.]*

- The 2020 Rookies Baseball budget was approved.

**Motion 2020-008:** Approve the 2020 Rookies Baseball budget. *[Motion by Bearth, second by Colemer. Passed without objection.]*

- The Board approved a \$75 donation to the Tartan Hockey Mite Jamboree.

**Motion 2020-009:** Approve \$75 for the Mite Jamboree. *[Motion by Colemer, second by M. Bearth. Passed without objection.]*

## Adjournment

The meeting ended at 9:35 PM with a motion to adjourn [**Motion 2020-010**], *Motion by Colemer, second by Radanke. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, February 12, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing  
Approved by: OAA Board of Directors  
Approved on: February 12, 2020 Motion 2010-011

