

# Oakdale Athletic Association

## Meeting Minutes

April 12, 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 12, 2017 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

| Role                           | Name                        | Present    | Role   | Name                             | Present    |
|--------------------------------|-----------------------------|------------|--|----------------------------------|------------|
| President                      | Eric Delacy                 | Yes        | Basketball-Boys  | Greg Bearth<br>Liz Andretta      | Yes<br>No  |
| Vice President                 | Paul Lockhart               | Yes        | Basketball-Girls   | Mark Lindner                     | No         |
| Secretary                      | Heidi Rushing               | Yes        | Baseball Co-ed Tball (K)   | Steve Meyer                      | Yes        |
| Treasurer                      | JoAn Hoffman                | Yes        | Baseball Boys Coach Pitch (1)  | Becca Dabe                       | *          |
| Communications                 | Brooke Forsberg             | Yes        | Baseball (boys): Rookies (2-3),<br>Minors (4-5), Majors (6-7),<br>Juniors (8-9), & Seniors (10-12) | Greg Bearth                      | *          |
| Flag Football                  | Ron Dox                     | Yes        | Baseball Boys Traveling  | Todd Klingsporn<br>Nick Markfort | Yes<br>Yes |
| Football                       | Glen Kaemmer                | Yes        | Lacrosse - Boys  | Nancy Bergman                    | Yes        |
| Soccer U5<br>Soccer U7, U8 B/G | Holly Colemer               | Yes        | Lacrosse – Girls   | Arnoldo Cruiel                   | No         |
| Soccer U10, U12 G              | Janell Royce                | Yes        | Fastpitch Softball Travel<br>(Co-directors)  | Tom Knoblauch<br>Chris Koren     | Yes<br>No  |
| Soccer U10, U12 B              | Chris Hesse                 | Yes        | Fastpitch Softball Rec<br>(Co-directors)   | Christine Telin<br>Amy Richie    | Yes<br>No  |
| Soccer U15                     | Chris Hesse                 | *          | Slowpitch Softball Rookies(1-2)  | Becca Dabe                       | *          |
| Volleyball                     | Becca Dabe                  | Yes        | Slowpitch Softball C, B,A  | Becca Dabe                       | *          |
| Wrestling                      | Tony Johnson<br>Joe Recchio | Yes<br>Yes |  |                                  |            |
|                                |                             |            |  |                                  |            |

Attendance = 20 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Michelle Bolen

### Review Minutes

- The draft March 2017 minutes were reviewed. The amended minutes were approved.

**Motion 2017-029:** Approve the March 2017 meeting minutes as amended. *[Motion by Telin, second by Bearth. Passed without objection.]*

## Gambling Report

- Greg Bearth presented the monthly gambling report. February 2017 actuals were reviewed along with estimates for the month of May 2017. Copies of the monthly gambling reports were available for review by the Board members.

**Motion 2017-030:** Approve the LG1004 February 2017 actuals for Gambling. *[Motion by Lockhart, second by Kaemmer. Passed without objection.]*

**Motion 2017-031:** Approve the LG1004 May 2017 estimates for Gambling. *[Motion by Forsberg, second by Knoblauch. Passed without objection.]*

- A transfer in the amount of \$999.50 will need to be processed from the general fund to gambling. This will cover the loss in funds from the machine malfunction at Louie's Bar in 2014 that hasn't been taken care of yet.

**Motion 2017-032:** Approve a transfer from the general fund in the amount of \$999.50 to be transferred to gambling to cover the loss of funds at Louie's in 2014. *[Motion by Lockhart, second by Telin. Passed without objection.]*

- Greg went over the last years gambling financials briefly. The operation has been losing money. The Board discussed some steps that can be taken to change that.
- The annual compliance review was completed at all sites and we had zero violations.

## Treasurer's Report

- JoAn Hoffman reported that all funds were in the positive

## Communication Report

- Spring pictures are scheduled for May 25<sup>th</sup> and 26<sup>th</sup>.
- Please let Brooke know about upcoming Fall registrations and tentative dates.

## New Business

- Michelle from Cherry Fundraising presented some fundraising options her organization can offer the OAA, including T-Shirts, water bottles, bracelets, ect.
- The Board discussed the posting of outside camps on the website. The decision was made to try and keep it to local non-profit events, with the approval of the director of the sport involved.

- Traveling Baseball needs a debit card for next year. It will be limited access to the directors of the league only.

**Motion 2017-033:** Approval to order a debit card for Traveling Baseball. *[Motion by Meyer, second by Colemer. Passed without objection.]*

- Please get your process books to Paul so he can put them up on the server, currently only 2 directors have turned them in.
- Polo shirts for all Board members have been ordered and will be here by April 19th. An approval was obtained via email on April 6<sup>th</sup>.

**Motion 2017-034:** Approval via email on April 6<sup>th</sup>, polos shirts for all Board members in the amount of \$1585 plus tax. *[Motion by Kaemmer, second by Royce. Passed without objection.]*

### Committee Updates

**Gambling** – No update

**Marketing** – We are all set for the Skyview carnival on April 21<sup>st</sup>, and the Oakdale Elem one on April 28<sup>th</sup>. 400 frisbees were ordered for upcoming marketing events.

**Motion 2017-035:** Approve via email on 4/6/17 up to \$700 for marketing supplies for upcoming events. This includes Frisbees, candy, ect, to be used for the carnivals and parade. *[Motion by Klingsporn second by Colemer. Passed without objection.]*

**Background** – No update

**Field Committee** – Fields are open along with the cages at Tartan. Directors need to get their game schedules to Miranda at the City. Portable restrooms will be delivered 4/27 to the fields. Traveling Baseball will be able to use more fields with the purchase of 3 portable mounds, with the money to come from the funds in the disbanded slowpitch league.

**Motion 2017-036:** Approval the transfer of \$2300 from Softball Slowpitch Seniors league to general, with \$1000 to be used to purchase three portable mounds for Traveling Baseball. *[Motion by Lockhart second by Kaemmer. Passed without objection.]*

**Technology** –No update.

## Budget Reports

- Chris Hesse presented the 2017 Boys U10/12 Soccer budget. The season is in the negative due to replacing an abundance of equipment this year but the overall fund will remain in the positive.

**Motion 2017-037:** Approve the Boys U10/12 Soccer budget for 2017 [*Motion by Lockhart second by Meyer. Passed without objection.*]

- Chris Hesse presented the 2017 Co-Ed U15 Soccer budget. The season is in the negative due to replacing an abundance of equipment this year but the overall fund will remain in the positive.

**Motion 2017-038:** Approve the Co-Ed U15 Soccer budget for 2017 [*Motion by Lockhart second by Meyer. Passed without objection.*]

## Director Reports

- Tony reported that the first season of Wrestling with the OAA was a success. They are already looking forward to next year.
- Becca needs a Softball coach for 3<sup>rd</sup>/4<sup>th</sup> graders ASAP, the scheduled Coach fell thru. The season starts on Monday.
- Greg let the Board know that he may be in need of umps if anyone is interested. They must be High School age or older.

## Adjournment

The meeting ended at 9:20PM with a motion to adjourn [**Motion 2017-039**], *Motion by Kaemmer, second by Colemer. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, May 10, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: Motion 2017-040