

Oakdale Athletic Association

Meeting Minutes

June 9, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on June 9, 2021 at Sgt. Peppers and via Microsoft Teams.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	Yes
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 Mark Sottile Larry Thompson Larry Thompson	No * Yes Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	*Open*	*	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	Freddie Jiles	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5 Soccer U7, U8 B/G	Nick Bergman	No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	No Yes	Wrestling	Brian Wedan Joy Wedan	Yes Yes
Soccer U10, U12 B	*Open*	*	Referee Director- Baseball	Jacob Baker	No
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director - Soccer	*Open*	*
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	Yes
Special Olympics	Tracy Murphy	Yes	Gambling Director	Greg Bearth	*

Attendance = 17 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

Review Minutes

- The draft April and May minutes were approved.

- The draft April amended meeting minutes were approved.

Motion 2021-049: Approve the April 2021 meeting minutes. *[Motion by Jiles , second by Royce. Passed without objection.]*

- The draft May amended meeting minutes were approved.

Motion 2021-050: Approve the May 2021 meeting minutes. *[Motion by D. Emerfoll , second by Campbell. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.
- Dennis will be meeting with the Accountant in the near future.

Gambling Report

- Greg Bearth presented the monthly gambling report. May 2021 actuals were reviewed along with estimates for July 2021. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2021-051: Approve the LG1004 May 2021 actuals for Gambling. *[Motion by Radanke , second by T. Murphy . Passed without objection.]*

Motion 2021-052: Approve the LG1004 July 2021 estimated totals for Gambling. *. [Motion by Hessel, second by Radanke . Passed without objection.]*

- The Board approved \$200 for Father's Day Bingo at Sgt. Peppers from the general fund.

Motion 2021-053: Approve \$200 for Father's Day Bingo. *[Motion by Hesse , second by B. Murphy. Passed without objection.]*

- Birdi Golf is scheduled to start operating July 1st and Acapulco Woodbury should be August 1st.

New Business

- The dumpster will be at the shed 6/14-6/18.
- The Board approved up to \$500 to replace the box at the Transfiguration field.

Motion 2021-054: Approve up to \$500 for a box at Transfiguration field. *[Motion by Hesse , second by Radanke. Passed without objection.]*

- The Officers approved James Compton as the Co-Director for Flag Football.

Motion 2021-055: Approve James Compton as Co-Director for Flag Football. *[Motion by G. Bearth , second by Royce. Passed without objection.]*

Budgets

- The 2021 Girls Fall Softball budget was approved.

Motion 2021-056: Approve the 2021 Girls Fall Softball budget. *[Motion by T. Murphy, second by Jiles. Passed without objection.]*

- The 2021 U10/12 Boys Soccer budget was approved.

Motion 2021-057: Approve the 2021 U10/12 Boys Soccer budget. *[Motion by G. Bearth, second by Jiles. Passed without objection.]*

- The 2021 Tackle Football budget was approved.

Motion 2021-058: Approve the 2021 Tackle Football budget. *[Motion by Radankel , second by G. Bearth. Passed without objection.]*

Adjournment

The meeting ended at 9:25 PM with a motion to adjourn **[Motion 2021-059]**, *Motion by T. Murphy , second by Jiles. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, July 14, 2021 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing
Approved by: OAA Board of Directors
Approved on: July 14, 2021 Motion 2021-060

