

# Oakdale Athletic Association

## Meeting Minutes

November 8, 2017

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

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Brian Ritchie Greg Bearth	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth	*
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	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris Brad Lein	Yes Yes Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Nate Markfort	No Yes
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Nancy Bergman	No
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	No Yes
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin	Yes
Soccer U10, U12 B	Chris Hesse	Yes	Slowpitch Softball Rookies and Fillies (1-2)	Becca Dabe	*
Soccer U15	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Volleyball	Becca Dabe	Yes	Wrestling	Joe Recchio Tony Johnson	Yes Yes

Attendance = 19 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Wyatt Radanke, Tricia Carlson

### Review Minutes

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

**Motion 2017-083:** Approve the October 2017 meeting minutes as amended. *[Motion by Bearth, second by P. Lockhart. Passed without objection.]*

### Gambling Report

- Greg Bearth presented the monthly gambling report. September 2017 actuals were reviewed along with projected expenses for December 2017. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2017-084:** Approve the LG1004 September 2017 actuals for Gambling. *[Motion by P. Lockhart, second by S. Lockhart. Passed without objection.]*

**Motion 2017-085:** Approve the LG1004 December 2017 projected expenses for Gambling. *[Motion by Kaemmer, second by Hesse. Passed without objection.]*

- The plan to start selling at Danny's Bar is tentatively set for this upcoming Spring.
- Greg presented the annual gambling report. They met the minimum 30% quota for giving back to the organization.

### Treasurer's Report

- JoAn reported that the 5% transfer was a success. Please send any budgets you are planning on having approved to her first.

### Webmaster Report

- Please get Stacey any Spring sports registrations you have so she can start building them in the system.

### New Business

- The December meeting will take place two hours earlier due to the Holiday Party. The meeting will start at 6:00pm and the party will start at 7:00 at Sgt. Peppers. Please invite anyone you would live to come and let Greg know for the RSVP total.

**Motion 2017-086:** Approve up to \$1000 for the annual Holiday Party. *[Motion by P. Lockhart, second by Hoffman. Passed without objection.]*

- Paul Lockhart presented a possible change to the By-Laws regarding the Treasurer position. Eric will get with Jen Urban and see how we can proceed.
- Gary Masterman had his first court appearance November 8<sup>th</sup>. He agreed to \$14,943.92 in restitution, which should be coming in the next few days. His next court appearance is January 24<sup>th</sup> 2018.

- Scott O'Malley with the Fabulous Friends Club presented a greeting card fundraiser to the Board.

### **Budgets**

- The Wrestling budget was presented. It is in the positive.

**Motion 2017-087:** Motion to approve the 2017-18 Wrestling budget. *[Motion by Bearth ,second by Dupris. Passed without objection.]*

- The Girls In-House Fastpitch budget was presented. It is in the positive.

**Motion 2017-088:** Motion to approve the 2017-18 In-House Fastpitch budget. *[Motion by S. Lockhart ,second by Bearth. Passed without objection.]*

### **Committee Updates**

**Gambling** – No update.

**Marketing** – JoAn and her daughter participated in the Oakdale Showcase, it was a success.

**Background** – No update.

**Field Committee** – Jeff at the city is still looking at getting the mound out of the shed. He is also going to look into expanding the shed in the upcoming year.

**Technology** –No update

### **Nominations for Officer and Director Positions**

Nominations were taken for the OAA Board of Director positions for 2018, including all sports director positions and 6 officers. Below are the nominees:

#### **Officers**

President:	Eric Delacy
Vice-President:	Paul Lockhart
Treasurer:	JoAn Hoffman
Secretary:	Heidi Rushing
Communications:	Brooke Forsberg
Webmaster:	*open*

#### **Sports Directors**

Soccer - U5 Co-Ed:	Holly Colemer
Soccer – U7 Co-Ed, U8 Girls & Boys:	Holly Colemer
Soccer – U10/12 Girls:	Janell Royce

Soccer – U10/12 Boys:	Chris Hesse
Soccer – U15 Co-Ed:	Chris Hesse
Flag Football:	Ron Dox
Tackle Football:	Glen Kaemmer and Tim Dupris (Co-Directors)
Volleyball, Girls:	Becca Dabe
Basketball, Girls:	*Open*
Basketball, Boys:	Greg Bearth and Brian Ritchie (Co-Directors)
Baseball Coach Pitch	Becca Dabe
Baseball, Tball:	Becca Dabe
Baseball, Rookies:	Greg Bearth
Baseball, Minors:	Brad Lein and Greg Bearth (Co- Directors)
Baseball, Majors:	Tim Dupris and Greg Bearth (Co-Directors)
Baseball, Juniors:	Greg Bearth
Baseball, Seniors:	Greg Bearth
Baseball, Traveling:	Todd Klingsporn and Nick Markfort (Co-Directors)
Lacrosse, Boys:	Nancy Bergman
Lacrosse, Girls:	Arnold Curiel
Softball, Rookies:	Becca Dabe
Softball, C League:	Becca Dabe
Softball, B League:	Becca Dabe
Softball, A League:	Becca Dabe
Softball, Fastpitch Traveling:	Tom Knoblauch and Wyatt Radanke (Co-Directors)
Softball, Fastpitch In-House:	Christine Telin
Wrestling:	Joe Recchio and Tony Johnson (Co-Directors)

### **Adjournment**

The meeting ended at 9:05PM with a motion to adjourn [***Motion 2017-089***], *Motion by Dupris, second by Hoffman. Passed without objection*]. The next meeting will be at 6:00 PM on Wednesday, December 13, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: December 13, 2017 [Motion 2017-090]