

Oakdale Athletic Association

Meeting Minutes

July 13, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 13, 2022 at Sgt. Peppers.

Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	Yes
Vice-President	Janell Royce	No	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	No	Baseball Co-ed Tball (K)	Mark Giannini	Yes
Treasurer	Dennis Emerfoll	Yes			
Communications	Holly Colemer	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Maria Czaia Lacy Novak Melina Donoa Open Larry Thompson	No Yes No * No
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No Yes No
Flag Football	Tony Compton James Fjorden	Yes Yes			
Football	Freddie Jiles Cory Burton	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No No Yes
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer Nick Bergman	Yes No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * No
Soccer U10, U12 G	Sara Campbell	Yes	Wrestling	Jordan F Peyton F	No Yes
Soccer U10, U12 B	Elyse Urchippa	Yes	Referee Director- Baseball	*Open*	No
Soccer U15	Sara Campbell	* *	Referee Director - Soccer	John Bell Scott Nelson	Yes No
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy Michael Latawec	Yes No	Gambling Director	Greg Bearth	*

Attendance = 16 of 32 current directors

Quorum (50% of 32 = 16) Satisfied

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Review Minutes

- The draft June minutes were approved. Copies were available for review.

Motion 2022-078: Approve the June meeting minutes. *[Motion by B. Murphy , second by M. Bearth. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

- Greg Bearth presented the monthly gambling report. June 2022 actuals were reviewed along with estimates for August 2022. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2022-079: Approve the LG1004 June 2022 actuals for Gambling. *[Motion by Bergman , second by B. Murphy. Passed without objection.]*

Motion 2022-080: Approve the LG1004 August 2022 estimated totals for Gambling. *[Motion by Gianni, second by B. Murphy . Passed without objection.]*

- The Board approved \$1000 for shelving for the storage unit.

Motion 2022-081: Approve \$1000 for shelving units for the storage unit. *[Motion by D. Emerfoll, second by Gianni. Passed without objection.]*

- The Board approved \$500 for TV screen at the Bierstube.

Motion 2022-082: Approve \$500 for a TV at the Bierstube. *[Motion by Buckley, second by B. Murphy. Passed without objection.]*

New Business

- The Board approved a \$10,000 donation from the General fund to the Special Olympics account.

Motion 2022-083: Approve \$10,000 from the General fund to the Special Olympics account.
[Motion by Buckley, second by Gianni. Passed without objection.]

- The Board discussed a 50th OAA Anniversary party to be held in the upcoming months. It was tabled until the August meeting.

Budgets

- The Board approved the final Wrestling budget for 2021-22.

Motion 2022-084: Approve the final Wrestling budge for 2021-2022. *[Motion by G. Bearth, second by Jiles . Passed without objection.]*

Adjournment

The meeting ended at 9:15 PM with a motion to adjourn *[Motion 2022-085], Motion by Jiles, second by G. Bearth. Passed without objection]*. The next meeting will be at 8:00 PM on Wednesday, August 10 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on: August 10, 2022 Motion 2022-086