

Oakdale Athletic Association

Meeting Minutes

April 13, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 13, 2016 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Eric Delacy	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	*open*	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	*open*	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn	No
Flag Football	Tony Couch	No	Lacrosse - Boys	Jay Hietpas	Yes
Football (Co-directors)	Paul Lockhart Glen Kaemmer	Yes Yes	Lacrosse – Girls	*open*	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Stacey Lambert Chris Koren	Yes Yes
Soccer U10, U12 G	*open*	No	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes No
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	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 16 of 20 current directors

Quorum (35% of 20 = 7) Satisfied

Others in attendance: Dave Bell

Review Minutes

- The draft March 2016 minutes were reviewed. The amended minutes were approved.

Motion 2016-035: Approve the March 2016 meeting minutes as amended. [*Motion by Bearth, second by Delacy. Passed without objection.*]

Gambling Report

- Masterman presented the monthly gambling report. March 2016 actuals were reviewed along with projected expenses for May 2016. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2016-036: Approve the LG1004 March 2016 actuals for Gambling. *[Motion by Peterson , second by Hieptas. Passed without objection.]*

Motion 2016-037: Approve the LG1004 May 2016 projected expenses for Gambling. *[Motion by Kaemmer, second by Hieptas. Passed without objection.]*

- The gambling sub-committee met last month. The possibility of moving to an electronic bookkeeping system was discussed. Gary will look into the possibility, cost, ect.
- \$1220 was discovered missing in March 2016 pertaining to the August 2015 books. The missing funds can't be tracked at this point. New procedures are in place to prevent this from happening in the future.

Motion 2016-038: Approve the transfer of \$1220 from general to gambling to cover the missing funds. *[Motion by Hesse, second by Hieptas. Passed without objection.]*

- Masterman is recommending that we give Louie's Bar a 30 day notice to vacate that location due to a lot of police action, money missing, ect.

Motion 2016-039: Approve the 30 day notice to Louie's Bar. *[Motion by Bearth, second by Peterson. Passed without objection.]*

- Plans are in place to start selling pulltabs at the Machine Shed in Lake Elmo in May. The City Council is set to vote on the issue April 19th.

Motion 2016-040: Approve the May 2016 start at the Machine Shed. *[Motion by P. Lockhart, second by Bearth. Passed without objection.]*

Treasurer's Report

- Steve Meyer reported in the treasurer's absence that all funds were in the positive. We are currently looking to fill the treasurer's position, we have someone that is possibly interested. Send all invoices to Meyer in the meantime.

Communications Report

- Pictures for spring sports are scheduled for May 25 and 26th at Skyview.

Webmasters Report

- Stacey is going to check with NGIN to see if there is a possibility of going to a one registration system so everything will be under one umbrella. It will ease the process for everyone.

New Business

- The new controlled access system was installed in the shed and cardS were handed out. The lock will need to be re-keyed with one officer and one back-up holding keys. Internet access to maintain the system still needs to be installed.

Motion 2016-041: Approve monthly payment of \$84.90 along with a one time install fee of \$200 for internet access at the shed. *[Motion by Delacy , second by S. Lockhart. Passed without objection.]*

- Steve Meyer gave a field update. Castle will be ready the week of April 20th. All Elementary fields will be taken care of and fixed up this year. Northdale is adding a mound due to Tartan 3 closing for two years.

- The application for the Summerfest parade is due May 1st. The fee is \$25.

Motion 2016-042: Approve \$25 payment for the Summerfest parade. *[Motion by Telin , second by S. Lambert. Passed without objection.]*

- The Girl's Lacrosse program is in need of two goals to start the 2016 season. Gambling has agreed to pay for them.

Motion 2016-043: Approve the payment of \$1600 from gambling for two Lacrosse goals for the girls program. *[Motion by S. Lambert , second by Peterson. Passed without objection.]*

- The Board approved via email vote, flowers and a memorial for the funeral of Ted Bearth.

Motion 2016-044: Approve via email vote on March 10, 2016 , the amount of \$150.00 for flowers and \$500 for a memorial for Ted Bearth. *[Motion by Dabe , second by Couch. Passed without objection.]*

- The Board approved via email vote, the renewal of the 2016 business insurance. The amount is \$7010.15. .

Motion 2016-045: Approve via email vote on March 15, 2016, the amount of \$7010.15 for the 2016 renewal of the business insurance. *[Motion by Dabe , second by Couch. Passed without objection.]*

Adjournment

The meeting ended at 9:10PM with a motion to adjourn *[Motion 2016-046], Motion by Delacy, second by Bearth. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, May 11, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing
Approved by: OAA Board of Directors
Approved on: May 11, 2016 [Motion 2016-047]

Approved