

# Oakdale Athletic Association

## Meeting Minutes

September 12 , 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 12, 2018 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	No Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth Bart Murphy	* Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Janell Royce	*
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Holly Colemer	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris Brad Lein	* No Yes
Webmaster	Stacey Lockhart	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Flag Football	Ron Dox	No	Lacrosse - Boys	Nancy Bergman	No
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5	Holly Colemer	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	Yes Yes
Soccer U7, U8 B/G					
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	No No
Field Director	Bob Hutton	No	Referee Director	Dan Kvitrud	Yes

Attendance = 15 of 27 current directors

Quorum (50% of 27 = 13) Satisfied

### Review Minutes

- The August 2018 minutes were not available for review at the time of the meeting. They will be sent out via email.

### Gambling Report

- Greg Bearth presented the monthly gambling report. August 2018 actuals were reviewed along with estimates for October 2018. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2018-055:** Approve the LG1004 August 2018 actuals for Gambling. *[Motion by P. Lockhart, second by Kaemmer. Passed without objection.]*

**Motion 2018-056:** Approve the LG1004 October 2018 estimated for Gambling. *[Motion by Telin, second by Hoffman. Passed without objection.]*

- Gambling was asked by Sgt Peppers to do a benefit raffle on the 22<sup>nd</sup>, to benefit a local family with health issues.
- Gambling is now selling football tickets for \$10 each.

### **Treasurer's Report**

- JoAn reported that the general fund is in the positive.
- JoAn will be leaving her position at the end of her term, we will need to find someone to start Jan. 2019

### **New Business**

- The funflatables need volunteers Saturday 9/15 from 11-4.
- Paul is looking into switching our Web platform. The savings would be approx.. \$4400 per year. More details in the months to come.
- The Board discussed possible open positions for 2019. The following positions are expected to need directors next year: In-house fastpitch, Rookies, Soccer U6/U7/U8, Football, Boys soccer U10/12, Treasurer and President.

### **Budgets**

- The tackle football budget was presented. It was negative for the season due to purchasing new equipment, but remains positive overall.

**Motion 2018-057:** Approve the 2018 Tackle Football budget. *[Motion by Bearth, second by Hoffman. Passed without objection.]*

**Adjournment**

The meeting ended at 9:10PM with a motion to adjourn [**Motion 2018-058**], Motion by P. Lockhart, second by Bearth. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, October 10, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: October 10, 2018 **Motion 2018-059**

Approved