

Oakdale Athletic Association

Meeting Minutes

September 13 , 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 13, 2017 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Greg Bearth Brian Ritchie	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Steve Meyer	No
Treasurer	JoAn Hoffman	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Webmaster	Stacey Lockhart	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris	Yes
Communications	Brooke Forsberg	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Football	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Cruiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	Yes Yes
Soccer U10, U12 G	Janell Royce	No	Fastpitch Softball Rec (Co-directors)	Christine Telin	No No
Soccer U10, U12 B	Chris Hesse	Yes	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
Soccer U15	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Volleyball	Becca Dabe	No	Referee Director	Chad Knudson	No
Wrestling	Tony Johnson Joe Recchio	No No			

Attendance = 14 of 28 current directors

Quorum (35% of 28 = 10) Satisfied

Others in Attendance: Brad Lein

Review Minutes

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

Motion 2017-068: Approve the August 2017 meeting minutes as amended. *[Motion by Bearth, second by Forsberg. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. July 2017 actuals were reviewed along with estimates for the month of October 2017. Copies of the monthly gambling reports were available for review by the Board members.

Motion 2017-069: Approve the LG1004 July 2017 actuals for Gambling. *[Motion by Kaemmer ,second by Dupris. Passed without objection.]*

Motion 2017-070: Approve the LG1004 October 2017 estimates for Gambling. *[Motion by Dupris , second by Bergman. Passed without objection.]*

- Greg Bearth recommends we disband the gambling operation at the Machine Shed. We are losing money on a consistent basis.

Motion 2017-071: Motion to disband the gambling operation from the Machine Shed in Lake Elmo with at 30 day notice. *[Motion by Bearth ,second by Kaemmer. Passed without objection.]*

- Greg is currently looking at Danny's Bar as a potential new site. He will have an update next month.

Treasurer's Report

- The general fund is currently in the negative.
- Buffalo Wild Wings is interested in partnering with the OAA for another earning program. JoAn will get details and email them out.

Communication Report

- Brooke is currently working on getting a mailing list from the school district.

New Business

- Director's manuals need to be turned in ASAP.

- The officers voted in Brad Lein as co-director of Minors Baseball.
- Heidi is going to update the contact list with all the recent changes and send it out.
- The Board discussed someone's suggestion of adopting a family at Christmas time. It was decided that it was not something our organization would participate in.
- Becca discussed a Volleyball concern with the Board. She is not getting enough participation at the older levels, as the middle schools have their own programs. We will revisit this next year before the season starts.
- Delacy Auto donated U of M season Volleyball tickets for the OAA Volleyball program.
- The Board is going to look into participating in the banner program at the Tartan Football and Baseball fields.
- A new vacuum cleaner is needed for the shed.

Motion 2017-072: Motion to approve the purchase of a new vacuum cleaner for the shed up to \$130. *[Motion by Lockhart ,second by Linder. Meyer objected.]*

Budgets

- The Board is going to look into participating in the banner program at the Tartan Football and Baseball fields.
- Greg and Brian presented the Boy's Basketball budget. It is in the positive.

Motion 2017-073: Motion to approve the 2017 Boy's Basketball budget. *[Motion by Koren ,second by Knoblauch. Passed without objection.]*

- Mark Linder presented the Girl's Basketball budget. It is in the positive.

Motion 2017-074: Motion to approve the 2017 Girl's Basketball budget. *[Motion by Hesse ,second by Knoblauch. Passed without objection.]*

Committee Updates

Gambling – No update.

Marketing – OAA is sponsoring an inflatable on Sept. 16th at the annual event.

Background – A new background manager is needed. Ron Dox is going to take on that role.

Field Committee – They are talking to Jeff with the City about filling some holes that need it.

Technology –No update

Adjournment

The meeting ended at 9:15PM with a motion to adjourn [**Motion 2017-075**], *Motion by Bearth, second by Salonek. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, October 11, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: October 11, 2017 **Motion 2017-076**

Approved