

Oakdale Athletic Association

Meeting Minutes

April 8, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 8, 2015 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	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Basketball-Girls Traveling	Kari Armelin	No
Treasurer	Denise Katchmark	No	Baseball Co-ed Tball (K)	Holly Colemer	*
Communications	DaNae Klimek	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Flag Football	Eric Delacy	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	Yes
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes*	Lacrosse – Boys	Jay Hietpas	Yes
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	Yes*
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel	Stacey Lambert	Yes
Soccer U15	Chris Holthe	Yes	Fastpitch Softball Rec	Christine Telin	Yes
Volleyball	Becca Dabe	No*	Slowpitch Softball Rookies(1-2)	Becca Dabe	No
			Slowpitch Softball C, B,A	Amy Richie	No
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 18 of 23 current directors

Quorum (35% of 22 = 8) Satisfied

Review Minutes

- The draft March 2015 minutes were reviewed. The amended minutes were approved.

Motion 2015-032: Approve the March 2015 meeting minutes as amended. *[Motion by Klimek, second by Masterman. Passed without objection.]*

Gambling Report

- Gary Masterman presented the monthly gambling report. February 2015 actuals were reviewed along with projected expenses for May 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2015-033: Approve the LG1004 February 2015 actuals for Gambling. *[Motion by Kaemmer, second by Thoms. Passed without objection.]*

Motion 2015-034: Approve the LG1004 May 2015 Projected Expenses for Gambling. *[Motion by Bearth, second by Klingsporn. Passed without objection.]*

- The gambling committee will start meeting once a month. All interested Board members should let Todd Thoms know if they want on the committee.

Treasurer Report

- Steve Meyer gave the treasurer's report in Katchmark's absence. Year end financials will be ready on April 20, 2015.
- We received a \$1000 donation from Thomson-Reuters.

Budget Reports

- Jodi Hietpas presented the U10/12 Girls Soccer budget. It was in the positive with a balance.

Motion 2015-035: Approved the 2015 U10/12 Girls Soccer budget. *[Motion by Delacy, second by Telin. Passed without objection. .]*

- Jay Hietpas presented the Boys and Girls Lacrosse budget for this year. Both were in the positive with a balance.

Motion 2015-036: Approved the 2015 Boys/Girls Lacrosse budgets. *[Motion by Bearth, second by Holthe. Passed without objection .]*

- Chris Holthe presented the U15 Coed Soccer budget. It was in the positive with a balance.

Motion 2015-037: Approved the U15 Coed Soccer budget. *[Motion by Bearth, second by Klingsporn. Passed without objection .]*

Non-Profit Status Change

- Todd Thoms met with Jen Urban and got more information on the change to Non-Profit status. The decision still needs to be made whether we move forward or not. The board will vote on the issue next month. Todd needs any questions you may have regarding the change in the next week so he can get with Jen for answers before the next meeting.
- Todd received some examples from Jen regarding policy and procedures from similar organizations. He will distribute those to the Board via email. Jody and Jay Hietpas will work with Todd to get our manuals ready.

Communication Report

- DaNae will be sending out the fall sports flyers soon. Please get her all information on Lacrosse, Soccer and Football by the beginning of May.

New business

- The board discussed the current condition of the shed. The decision was made to make an effort to do a spring and fall cleanout every year going forward.
- Steve Meyer presented an update on the batting cages. We are currently waiting on the school district to sign off on the approval to put them at Skyview. The Board is currently exploring other possible locations.
- Jay Hietpas is going to contact last years girl's lacrosse director Laurie Aaronson to obtain missing OAA equipment. It wasn't returned at the end of the season last year.
- Steve Meyer gave a field update. The fields are currently very soft. He will send out the schedules this week. The permits are ready to be issued and the teams should be able to start practicing next week.
- The Board discussed replacing the equipment box and its contents that was stolen from the field at Transfiguration.

Motion 2015-037: The Board approved up to \$1000 to replace the equipment box at Transfiguration and the contents in it. *[Motion by P. Lockhart, second by Bearth. Passed without objection .]*

Adjournment

The meeting ended at 9:40 PM with a motion to adjourn *[Motion 2015-038, Motion by Holthe, second by Jodi Hietpas. Passed without objection]*. The next meeting will be at 8:00 PM on Wednesday, May 13, 2015 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: May 13, 2015