

# Oakdale Athletic Association

## Meeting Minutes

September 14, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 14, 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	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	Yes	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 No No  * No
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No Yes Yes
Flag Football	Tony Compton James Fjorden	Yes Yes			
Football	Freddie Jiles Cory Burton	Yes No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes Yes
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer Nick Bergman	Yes Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * No
Soccer U10, U12 G	*open*	*	Wrestling	Jordan F Peyton F	Yes Yes
Soccer U10, U12 B	Elyse Urchipia	No	Referee Director- Baseball	*Open*	No
Soccer U15	*Open*	* *	Referee Director - Soccer	John Bell Scott Nelson	Yes No
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy Michael Latawec	Yes No	Gambling Director	Greg Bearth	*

Attendance = 21 of 32 current directors

Quorum (50% of 32 = 16) Satisfied

Others in Attendance: Steve Rosenthal, Kayla Danley

### Review Minutes

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

**Motion 2022-092:** Approve the August meeting minutes. *[Motion by G. Bearth , second by Jiles. Passed without objection.]*

### Treasurer's Report

- Dennis reported all funds are in the positive.

### Gambling Report

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

**Motion 2022-093:** Approve the LG1004 September 2022 actuals for Gambling. *[Motion by B. Murphy , second by Radanke. Passed without objection.]*

**Motion 2022-094:** Approve the LG1004 October 2022 estimated totals for Gambling. *[Motion by Bergman, second by D. Emerfoll . Passed without objection.]*

### New Business

- The Officers voted in Kayla Danley as the Girls U10/12 Soccer Director .

**Motion 2022-095:** Approve Kayla Danley as the new Girls U10/12 Soccer Director. *[Motion by Royce, second by D. Emerfoll. Passed without objection.]*

- Volunteers are needed for the Fun Flatables on Saturday, September 24<sup>th</sup>.
- Steve Rosenthal from Universal Sports Auctions presented the Board some fundraising possibilities.

### Budgets

- The Board approved the final Traveling Baseball budget for 2022.  
**Motion 2022-096:** Approve the final Traveling Baseball budget for 2022. *[Motion by G. Bearth, second by B. Murphy. Passed without objection.]*
- The Board approved the Boys Basketball budget for 2023.  
**Motion 2022-097:** Approve the Boys Basketball budget for 2023. *[Motion by M. Bearth, second by T. Murphy. Passed without objection.]*
- The Board approved the Girls Basketball budget for 2023.  
**Motion 2022-098:** Approve the Girls Basketball budget for 2023. *[Motion by M. Bearth, second by Jiles. Passed without objection.]*
- The Board approved the K-2 Basketball budget for 2023.  
**Motion 2022-099:** Approve the K-2 Basketball budget for 2023. *[Motion by Hesse, second by Jiles. Passed without objection.]*

### Adjournment

The meeting ended at 8:55 PM with a motion to adjourn **[Motion 2022-100]**, *Motion by G. Bearth, second by Jiles. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, October 12, 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on:

October 12, 2022 Motion 2022-101

