

# Oakdale Athletic Association

## Meeting Minutes

March 14, 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 14, 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	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth	*
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Janell Royce	*
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Brooke Forsberg	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris Brad Lein	* Yes Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Nancy Bergman	No
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	Yes Yes
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	Yes			

Attendance = 16 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Jimmy Francis, Sam Day

### Review Minutes

- The draft February 2018 minutes were reviewed. The amended minutes were approved.

**Motion 2018-019:** Approve the February 2018 meeting minutes as amended. *[Motion by Bearth, second by P.Lockhart. Passed without objection.]*

## Gambling Report

- Greg Bearth presented the monthly gambling report. January 2018 actuals were reviewed along with projected expenses for April 2018. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2018-020:** Approve the LG1004 January 2018 actuals for Gambling. *[Motion by S. Lockhart, second by Colemer. Passed without objection.]*

**Motion 2018-021:** Approve the LG1004 April 2018 projected expenses for Gambling. *[Motion by Telin, second by P. Lockhart. Passed without objection.]*

- Greg reported Gambling has now paid off the remainder of the loan to the OAA general fund.

## Treasurer's Report

- JoAn reported that the general fund is in the positive.

## Communication Report

- Brooke Forsberg resigned effective immediately due to personal reasons.
- Holly Colemer was voted in as Communications via email vote by the officers on March, 20<sup>th</sup>. She will continue to be a Soccer director until we can find someone to fill that position, she will not be able to vote as an Officer until those duties are officially done.

## New Business

- Jimmy Francis with Western Agency informed the Board that at this time he did not have a quote put together. It is a lengthy process and he hopes to have it finished in the next month.
- Sam Day from Paychex presented the Board with all the information needed to transfer our gambling payroll over to them.
- Sportstar Photography presented the Board with all the services they have to offer and thanked OAA for being a loyal customer.

## Committee Updates

**Marketing** - The marketing committee met and discussed the upcoming events including the parade, carnivals, inflatables, ect. They asked for money for the parade fee, banner, Frisbees and an easel for their OAA sign. Peachjar will be sent out to our schools this week.

**Motion 2018-022:** Approve up to \$1000 for OAA logo Frisbees *[Motion by Colemer , second by Royce. Passed without objection.]*

**Motion 2018-023:** Approve up to \$75 for an easel for the OAA sign. *[Motion by Hoffman , second by Colemer. Passed without objection.]*

**Motion 2018-024:** Approve up to \$75 for the Summerfest parade application. *[Motion by Bearth , second by Kaemmer. Passed without objection.]*

**Motion 2018-025:** Approve up to \$150 for a small banner. *[Motion by Hoffman , second by Colemer. Passed without objection.]*

**Gambling** – The committee met and reviewed all the upcoming changes for the accounting side.

**Technology** – No update

**Background** – No update

**Fields** – Bob reported that Castle is being redone in 2019,

## Budgets

- Becca Dabe presented the B and C League budgets. The yearly budgets are in the red, but the overall account is still in the positive.

**Motion 2018-026:** Approve the 2018 B League budget. *[Motion by Royce, second by S. Lockhart.. Passed without objection.]*

**Motion 2018-027:** Approve the 2018 C League budget. *[Motion by Royce, second by Colemer. Passed without objection.]*

- Chris Hesse presented the U10/12 Boys and U15 Co-Ed Soccer budgets. The yearly budgets were in the red, but the overall balance remained in the positive.

**Motion 2018-028:** Approve the 2018 U10/12 Boys Soccer budget. *[Motion by P. Lockh , second by Forsberg. Passed without objection.]*

**Motion 2018-029:** Approve the 2018 U15 Co-Ed Soccer budget. *[Motion by Telin , second by Forsberg. Passed without objection.]*

- Becca Dabe presented the Coach Pitch and Fillies budgets. They are both in the red, but the overall balance remained in the positive.

**Motion 2018-030:** Approve the 2018 Coach Pitch budget. *[Motion by Bearth , second by P. Lockhart. Passed without objection.]*

**Motion 2018-031:** Approve the 2018 Fillies budget. *[Motion by Kaemmer , second by S. Lockhart. Passed without objection.]*

### **Adjournment**

The meeting ended at 9:35PM with a motion to adjourn **[Motion 2018-032]**, *Motion by Bearth, second by Kaemmer. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, April 11, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: April 11, 2018 Motion 2018-33