

Oakdale Athletic Association

Meeting Minutes

August 9 , 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 9, 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	No
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	Yes			
Communications	Brooke Forsberg	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	*
Flag Football	Ron Dox	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Football	Glen Kaemmer	Yes	Lacrosse - Boys	Nancy Bergman	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Lacrosse – Girls	Arnoldo Cruiel	No
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	Yes Yes
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes No
Soccer U15	Chris Hesse	*	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
Volleyball	Becca Dabe	No	Slowpitch Softball C, B,A	Becca Dabe	*
Wrestling	Tony Johnson Joe Recchio	No Yes			

Attendance = 15 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Chad Knudson

Review Minutes

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

Motion 2017-062: Approve the July 2017 meeting minutes as amended. *[Motion by Kaemmer, second by S. Lockhart. Passed without objection.]*

Gambling Report

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

Motion 2017-063: Approve the LG1004 June 2017 actuals for Gambling. *[Motion by Kaemmer, second by Forsberg. Passed without objection.]*

Motion 2017-064: Approve the LG1004 September 2017 estimates for Gambling. *[Motion by Hesse, second by Telin. Passed without objection.]*

Treasurer's Report

- The general fund is currently in the negative.

Communication Report

- Fall pictures are tentatively going to be scheduled for 9/13 and 9/14.
- Brooke is going to look into getting a new updated address list from the schools for the upcoming mailers.

Webmaster Report

- Stacey is currently working on getting the Yankee Candle link up on the webpage as well as an OAA apparel store set up.

New Business

- Gary Masterman was charged with 4 counts of theft by swindle. His next court appearance is in November.
- Director's need to get their process books in ASAP to go up on the webpage.

- The Officers voted to create a new Referee Director position. This will be a 2 year term

Motion 2017-065: Approve the addition of a 2 year term referee director position. *[Motion by S. Lockhart, second by P. Lockhart. Passed without objection.]*

- The Officers voted Chad Knudson in for Referee Director, a 2 year term.

Motion 2017-066: Approve Chad Knudson to the Referee Director pending an approved background check. *[Motion by Forsberg, second by S. Lockhart. Passed without objection.]*

Committee Updates

Gambling – The committee is planning an upcoming meeting.

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

Background – No update

Field Committee – Still working on the field situation with Tartan taking Skyview this year.

Technology – No update

Adjournment

The meeting ended at 8:50PM with a motion to adjourn *[Motion 2017-067], Motion by Bearth, second by Koren. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, September 13, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: September 13, 2017 **Motion 2017-068**