

# Oakdale Athletic Association

## Meeting Minutes

July 10, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 10, 2019 at Sgt. Pepper's in Oakdale.

### Attendees

#### OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	No	Basketball-Boys	Greg Bearth	•
Vice-President	Glen Kaemmer	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	Dennis Emerfoll	No			
Communications	Holly Colemer	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9),  Seniors (10-12)	Brad Lein Brad Lein  Tim Dupris Christine Wilkes Larry Thompson	* Yes  Yes No No
Webmaster	Stacey Lockhart Melissa Bearth	No Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No * No
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Maria Buche	No
Football	Nick Marlow	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke	No Yes
Soccer U5	Janell Royce	No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	XXX XXX
Soccer U7, U8 B/G	Janell Royce	*	Fastpitch Softball Rec (C)	Christine Telin	No
Soccer U10, U12 G	Eric Peterson	Yes		Jamie Emerfoll	No
Soccer U10, U12 B	Eric Peterson	*	Slowpitch Softball Rookies and Fillies (1-2)	*Open*	
Soccer U15	Chris Hesse	Yes	Slowpitch Softball C, B,A	*Open*	*
Volleyball	Becca Dabe	Yes	Wrestling	Dave Taylor	No
Field Director	Eric Peterson	XXX	Referee Director	Dan Kvitrud JoAn Hoffman	No Yes

Attendance = 12 of 26 current directors

Quorum (50% of 25 = 12) Satisfied

### Review Minutes

- The draft June 2019 minutes were reviewed. The amended minutes were approved.

**Motion 2019-058:** Approve the June 2019 meeting minutes as amended. *[Motion by Bearth second by Radanke . Passed without objection.*

### Gambling Report

- Greg Bearth presented the monthly gambling report. June 2019 actuals were reviewed along with estimates for August 2019. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2019-059:** Approve the LG1004 June 2019 actuals for Gambling. *[Motion by Dupris, second by Colemer. Passed without objection.]*

**Motion 2019-060:** Approve the LG1004 August 2019 estimated for Gambling. *[Motion by Peterson, second by Royce. Passed without objection.]*

- Greg discussed Summerfest Bingo and the pros/cons.

### Treasurer's Report

- Dennis was absent, but all funds remain in the positive.

### Old Business

- An email vote was taken to approve a phone number and voicemail for the Association.

**Motion 2019-061:** Approve a phone number and voicemail for the Association via email. *[Motion by Lein, second by S. Lockhart. Passed without objection.]*

- An email vote was taken to approve up to \$50 for ice for the Summerfest parade.

**Motion 2019-062:** Approve up to \$50 for ice for the Summerfest parade via email. *[Motion by S. Lockhart, second by D. Emerfoll. Passed without objection.]*

### New Business

- Chris Hesse discussed retention efforts regarding Traveling Baseball with the Board.

- Brad Lien discussed an incident regarding one of the youth baseball players getting hit in the face with a ball. He has since purchased face masks for all pitchers in the league.
- Glen reported he is currently waiting on pricing to get the Background system server to the shed.

### **Budgets**

- Ron Dox presented the Flag Football budget. He is planning on getting new equipment this year.

**Motion 2019-063:** Approve the 2019 Flag Football budget. *[Motion by Bearth, second by Lein. Passed without objection.]*

### **Adjournment**

The meeting ended at 9:25 PM with a motion to adjourn **[Motion 2019-064]**, *Motion by Kaemmer, second by Radanke. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, August 14, 2019 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: August 14, 2019 [Motion 2019-065]