

# Oakdale Athletic Association

## Meeting Minutes

September 14, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 14, 2016 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	No	Basketball-Boys	Elizabeth Andretta Greg Bearth	No *
Vice President	Eric Delacy	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Brooke Forsberg	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Webmaster	Stacey Lockhart	No	Baseball Boys Traveling	Todd Klingsporn	No
Flag Football	Tony Couch	No	Lacrosse - Boys	Jay Hietpas	No
Football (Co-directors)	Paul Lockhart Glen Kaemmer	Yes Yes	Lacrosse - Girls	Arnoldo Curiel	No
Soccer U5	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Stacey Lambert Chris Koren	Yes No
Soccer U7, U8 B/G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes Yes
Soccer U10, U12 G	Chris Hesse	Yes	Slowpitch Softball Rookies and Fillies (1-2)	Becca Dabe	*
Soccer U10, U12 B	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Soccer U15	Becca Dabe	No	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	No
Volleyball	Joe Recchio Tony Johnson	Yes Yes			
Wrestling					

Attendance = 15 of 26 current directors

Quorum (35% of 20 = 7) Satisfied

Others in Attendance: Nancy Bergman

### Review Minutes

- The draft August 2016 minutes were reviewed. The amended minutes were approved.

**Motion 2016-083:** Approve the August 2016 meeting minutes as amended. *[Motion by P. Lockhart, second by Hesse. Passed without objection.]*

### Gambling Report

- Heidi Rushing presented the monthly gambling report in Masterman's absence. July 2016 actuals were reviewed along with projected expenses for October 2016. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2016-084:** Approve the LG1004 July 2016 actuals for Gambling. *[Motion by Lambert, second by Colemer. Passed without objection.]*

**Motion 2016-085:** Approve the LG1004 October 2016 projected expenses for Gambling. *[Motion by Kaemmer, second by Hesse. Passed without objection.]*

### Treasurer's Report

- JoAn reported that all accounts are in the positive. Directors need to get her your numbers for the transfer to general ASAP.

### Communications Report

- Brook reported that Fall pictures are set up. She is currently working on getting the Winter mailing prepared.

### New Business

- The Tartan Football field is looking for sponsors. Sponsorship will include a banner hung at the field.

**Motion 2016-086:** Approve up to \$275 to purchase an OAA banner for the Tartan Football field. *[Motion by P. Lockhart, second by Telin. Passed without objection.]*

- The condition of the shed was discussed. Directors will clean their respective areas at the beginning of each season.
- Delacy Auto donated four tickets to every University of Minnesota Volleyball game.

### Budgets

- Tony Johnson present the OAA Wrestling budget. It is in the positive and registration is open.

**Motion 2016-087:** Approve the 2016 Wrestling budget. *[Motion by Telin, second by Colemer. Passed without objection.]*

**Adjournment**

The meeting ended at 8:55PM with a motion to adjourn ***[Motion 2016-088]***, *Motion by Kaemmer, second by Hesse. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, October 12, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: October 12, 2016 ***[Motion 2016-089]***

Approved