

# Oakdale Athletic Association

## Meeting Minutes

November 10, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 10, 2021 at Sgt. Peppers and via Microsoft Teams.

### Attende

#### 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)	Holly Colemer	*
Treasurer	Dennis Emerfoll	Yes			
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 Mark Sottile Larry Thompson Larry Thompson	Yes * No No *
Webmaster	Melissa Bearth	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	Tony Compton James Fjorden	No Yes	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	Freddie Jiles	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5 Soccer U7, U8 B/G	Nick Bergman	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	No Yes	Wrestling	Brian Wedan Joy Wedan	No Yes
Soccer U10, U12 B	Nick Bergman	*	Referee Director- Baseball	Jacob Baker	No
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director - Soccer	*Open*	*
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy	Yes	Gambling Director	Greg Bearth	*

Attendance = 17 of 24 current directors

Quorum (50% of 27 = 14) Satisfied

Others in attendance: Cory Burton, David Grupa, Katie Naughton

### Review Minutes

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

**Motion 2021-097:** Approve the October 2021 meeting minutes. *[Motion by G. Bearth , second by D. Emerfull. Passed without objection.]*

### Treasurer's Report

- Dennis reported all funds are in the positive.

### Gambling Report

- Greg Bearth presented the monthly gambling report. October 2021 actuals were reviewed along with estimates for December 2021. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2021-098:** Approve the LG1004 October 2021 actuals for Gambling. *[Motion by Hesse , second by Jiles . Passed without objection.]*

**Motion 2021-099:** Approve the LG1004 December 2021 estimated totals for Gambling. *[Motion by Lein, second by B. Murphy . Passed without objection.]*

- The Board approved \$1250 for the gambling employee's annual bonus.

**Motion 2021-100:** Approve \$1250 for the gambling employee's annual bonus. *[Motion by B. Murphy , second by Colemer . Passed without objection.]*

- The Board approved \$500 from the General Fund for New Year's Bingo. The Bearth's will match the \$500 with a donation.

**Motion 2021-101:** Approve \$500 from the General Fund for New Year's Bingo. *[Motion by Bergman , second by Radanke . Passed without objection.]*

### New Business

- Dave Grupa from Dave Grupa Photography presented to the Board.

- The officers voted in Katie Naughton as Co-Director for Boy's Traveling Baseball.
- The Board discussed the 2022 nominations. Voting will take place at the December 8<sup>th</sup> meeting.
- The Board approved up to \$2000 for Yeti mugs for the directors.

**Motion 2021-102:** Approve up to \$2000 for director's mugs. *[Motion by Royce, second by Colemer. Passed without objection.]*

- The Board approved \$2000 for the annual OAA Holiday .

**Motion 2021-103:** Approve \$2000 for the annual Holiday party. *[Motion by Jiles, second by B. Murphy. Passed without objection.]*

#### Budgets

- The Board approved the Traveling Baseball budget for 2021-22.

**Motion 2021-104:** Approve the Traveling Baseball budget for 2021-22. *[Motion by G. Bearth, second by Bergman. Passed without objection.]*

#### Adjournment

The meeting ended at 10:00 PM with a motion to adjourn *[Motion 2021-105], Motion by Jiles , second by Colemer. Passed without objection].* The next meeting will be at 6:00 PM on Wednesday, December 8 , 2021 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing  
 Approved by: Board of Directors  
 Approved on: December 8, 2021 Motion 2021-106