

# Oakdale Athletic Association

## Meeting Minutes

March 9, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 9, 2022 at Sgt. Peppers and via Microsoft Teams.

### Attendance

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	No	Baseball Co-ed Tball (K)	Mark Giannini	Yes
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)	Open Lacy Novak Melina Donoa  Open Larry Thompson	* No No No *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No Yes No
Flag Football	Tony Compton James Fjorden	Yes Yes			
Football	Freddie Jiles Cory Burton	Yes No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer Nick Bergman	No No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * No
Soccer U10, U12 G	Sara Campbell	Yes	Wrestling	Brian Wedan Joy Wedan	Yes No
Soccer U10, U12 B	Elyse Urchippia	No	Referee Director- Baseball	*Open*	No
Soccer U15	Sara Campbell	* *	Referee Director - Soccer	John Bell Scott Nelson	No No
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy Michael Latawec	No Yes	Gambling Director	Greg Bearth	*

Attendance = 16 of 35 current directors

Quorum (50% of 33 = 17) Satisfied

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Others in attendance: Maria Czaia

### Review Minutes

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

**Motion 2022-026:** Approve the February meeting minutes. *[Motion by G. Bearth , second by Latawiec. Passed without objection.]*

### Treasurer's Report

- Dennis reported all funds are in the positive.

### Gambling Report

- Greg Bearth presented the monthly gambling report. February 2022 actuals were reviewed along with estimates for April 2022. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2022-027:** Approve the LG1004 February 2022 actuals for Gambling. *[Motion by Hesse , second by Radanke.. Passed without objection.]*

**Motion 2022-028:** Approve the LG1004 April 2022 estimated totals for Gambling. *[Motion by Campbell, second by B. Murphy . Passed without objection.]*

- The Progressive was won at Birdi Gold. OAA will suspend Bingo effective immediately

### New Business

- The Officers voted in Maria Czaia as the Rookies director.

**Motion 2022-029:** Approve Maria Czaia the Rookies director. *[Motion by Royce, second by Hesse. Passed without objection.]*

- The Board approved \$25 for the Summerfest parade fee.

**Motion 2022-030:** Approve \$25 for the Summerfest parade fee. *[Motion by G. Bearth, second by Compton. Passed without objection.]*

- The Board approved up to \$2100 for Summerfest parade expenses.

**Motion 2022-031:** Approve up to \$2100 for Summerfest parade expenses. *[Motion by Compton, second by Jiles. Passed without objection.]*

### Budgets

- The Board approved the final Operations budget for 2021-22.

**Motion 2022-032:** Approve the Final Operations budget for 2021-22. *[Motion by G. Bearth, second by Compton. Passed without objection.]*

- The Board approved the final Seniors budget for 2021-22.

**Motion 2022-033:** Approve the final Flag Seniors budget for 2021-22. *[Motion by G. Bearth, second by D. Emerfoll. Passed without objection.]*

- The Board approved the final U15 Soccer budget for 2021-22.

**Motion 2022-034:** Approve the final U15 Soccer budget for 2021-22. *[Motion by G. Bearth, second by B. Murphy. Passed without objection.]*

- The Board approved the Operations budget for 2022.

**Motion 2022-035:** Approve Operations budget for 2022. *[Motion by Latawiec, second by Compton. Passed without objection.]*

- The Board approved final U10/12 Girls Soccer budget for 2021-22.

**Motion 2022-036:** Approve final U10/12 Girls Soccer budget for 2021-22. [*Motion by Radanke, second by M. Bearth. Passed without objection.*]

- The Board approved T-Ball budget for 2022.

**Motion 2022-037:** Approve T-Ball budget for 2022. [*Motion by Jiles, second by Fjorden. Passed without objection.*]

**Adjournment**

The meeting ended at 9:30 PM with a motion to adjourn [**Motion 2022-038**], *Motion by Jiles, second by B. Murphy. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, April 13 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing  
Approved by: Board of Directors  
Approved on: April 13, 2022 Motion 2022-039