

Oakdale Athletic Association

Meeting Minutes

December 14, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 6:00 PM on December 14, 2022 at Sgt. Peppers.

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

Attendance = 20 of 32 current directors

Quorum (50% of 32 = 16) Satisfied

Others in Attendance: Rick Tossey

Review Minutes

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

Motion 2022-125: Approve the October meeting minutes. *[Motion by G. Bearth , second by Giannini. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. November 2022 actuals were reviewed along with estimates for January 2023. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2022-126: Approve the LG1004 November 2022 actuals for Gambling. *[Motion by Giannini, second by Jiles. Passed without objection.]*

Motion 2022-127: Approve the LG1004 January 2023 estimated totals for Gambling. *[Motion by Colemer, second by Jiles . Passed without objection.]*

Budgets

- The Board approved the final Flag Football budget for 2022.

Motion 2022-128: Approve the final Flag Football budget for 2022. *[Motion by G. Bearth, second by Jiles. Passed without objection.]*

Elections for Officer and Director Positions

Paul Lockhart reviewed the list of nominations for the OAA Board of Director positions for 2023, including all sports director positions and officers. These nominees were voted into office by acclamation of those present.

Motion 2021-129: Approve the 2023 Board of Directors. *[Motion by G. Bearth , second by Colemer. Passed without objection.]*



President:	Freddie Jiles
Vice-President:	Janell Royce
Treasurer:	Matt Kurz
Secretary:	Kayla Danley
Communications:	*OPEN*
Webmaster:	Melissa Bearth
Background:	Janell Royce
Soccer – U5/6 Co-Ed:	Kate Meyer
Soccer – U7/8 Co-Ed:	Corey Olein
Soccer – U10/12 Girls:	*OPEN*
Soccer – U10/12 Boys:	Kayla Danley
Soccer – U15 Co-Ed:	*OPEN*
Flag Football:	Tony Compton, James Fjorden
Tackle Football:	Freddie Jiles, Cory Burton, Brittany Jiles
Baseball, Tball:	Mark Giannini
Baseball, Rookies:	Kate Meyer
Baseball, Minors:	Lacy, Melinda
Baseball, Majors:	Rick Tossey
Baseball, Juniors:	Larry Thompson
Baseball, Seniors:	Larry Thompson
Baseball, Traveling:	Todd Klingsporn, Chris Hesse, Katie Naughton, Jeremy Burkhart
Softball, Fastpitch Traveling:	Tom Knoblauch, Wyatt Radanke, Brent Buckley, Corey Almer, Mike Triviski
Softball, Fastpitch Fall:	Tom Knoblauch, Wyatt Radanke, Brent Buckley, Corey Almer, Mike Triviski
Umpire Referee:	*Open*

Soccer Referee: John Bell
Fields: *OPEN*
Special Olympics: *OPEN*

- The Board approved the change from Director to Officer for the Security position.

Motion 2022-130: Approve the change from Director to Officer for the Security position.
[Motion by G. Bearth, second by Jiles. Passed without objection.]

Adjournment

The meeting ended at 9:00PM with a motion to adjourn *[Motion 2022-131], Motion by Hesse, second by Jiles. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, January 11, 2023 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing
Approved by: Board of Directors
Approved on: January 11, 2023 Motion 2023-001