

Oakdale Athletic Association

Meeting Minutes

March 11, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 11, 2020 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

| Role | Name | Present | Role | Name | Present |
|--------------------------------|------------------------------|------------|--|--|--------------------------|
| President | Paul Lockhart | Yes | Basketball-Boys | Greg Bearth | • |
| Vice-President | Janell Royce | Yes | Basketball-Girls | Bart Murphy | Yes |
| Secretary | Heidi Rushing | No | Baseball Co-ed Tball (K) | Holly Colemer | * |
| Treasurer | Dennis Emerfoll | Yes | | | |
| Communications | Holly Colemer | No | Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12) | Brad Lein Brad Lein *Open* Larry Thompson Larry Thompson | No * * Yes * |
| Webmaster | Melissa Bearth | Yes | Baseball Boys Traveling | Todd Klingsporn Chris Hesse | No * |
| Flag Football | Ron Dox | Yes | Lacrosse - Boys | *Open* | * |
| Football | Ron Dox Nick Marlow | * No | Fastpitch Fall Softball (Co-Directors) | Tom Knoblauch Wyatt Radanke Brent Buckley | Yes Yes Yes |
| Soccer U5 Soccer U7, U8 B/G | Tricia Carlsen | Yes | Fastpitch Softball Travel (Co-directors) | Tom Knoblauch Wyatt Radanke Brent Buckley | * * * |
| Soccer U10, U12 G | Lisa Konsti Sara Campbell | Yes Yes | Fastpitch Softball Rec (C) | Jamie Emerfoll | Yes |
| Soccer U10, U12 B | Eric Peterson | * | Wrestling | Brian Wedan Joy Wedan | Yes Yes |
| Soccer U15 | Lisa Konsti Sara Campbell | * | Referee Director | Dan Kvitrud JoAn Hoffman | No No |
| Volleyball | Becca Dabe Gina Altobelli | No No | Field Director | Eric Peterson | * |
| | | | | | |

Attendance = 18 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

Review Minutes

- The February 2020 minutes were not available, they will be approved in April.

Gambling Report

- Greg Bearth presented the monthly gambling report. February 2020 actuals were reviewed along with estimates for April 2020. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2020-021: Approve the LG1004 February 2020 actuals for Gambling. *[Motion by Hesse, second by D. Emerfoll . Passed without objection.]*

Motion 2020-022: Approve the LG1004 April 2020 estimated for Gambling. *[Motion by Radanke, second by Murphy. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Webmaster

- Melissa is going to create a line directly to the appcenter.

New Business

- The Marketing Committee needs volunteers for the school carnivals coming up.
- The Board approved up to \$6,000 for new baseball mounds. 4 for In-house, 3 for Traveling.

Motion 2020-023: Approve up to \$6000 for new baseball mounds. *[Motion by Royce, second by Campbell. Passed without objection.]*

Adjournment

The meeting ended at 9:30 PM with a motion to adjourn [**Motion 2020-024**], Motion by J. Emerfoll, second by B. Wedan. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, April 8, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: April 8, 2020 Motion 2020-025

