

# Oakdale Athletic Association

## Meeting Minutes

February 14, 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 6:00 PM on February 14, 2018 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Brian Ritchie Greg Bearth	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth	*
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Janell Royce	*
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 Tim Dupris Brad Lein	* Yes Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Nancy Bergman	No
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	Yes Yes
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin	Yes
Soccer U10, U12 B	Chris Hesse	Yes	Slowpitch Softball Rookies and Fillies (1-2)	Becca Dabe	*
Soccer U15	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Volleyball	Becca Dabe	No	Wrestling	Joe Recchio Tony Johnson	No No
Field Director	Bob Hutton	Yes			

Attendance = 17 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Jimmy Francis

### Review Minutes

- The draft January 2018 minutes were reviewed. The amended minutes were approved.

**Motion 2018-011:** Approve the January 2018 meeting minutes as amended. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

### Gambling Report

- Greg Bearth presented the monthly gambling report. January 2018 actuals were reviewed along with projected expenses for March 2018. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2018-012:** Approve the LG1004 January 2018 actuals for Gambling. *[Motion by Hoffman , second by P. Lockhart. Passed without objection.]*

**Motion 2018-013:** Approve the LG1004 March 2018 projected expenses for Gambling. *[Motion by Telin, second by Forsberg. Passed without objection.]*

- Gambling has received a restitution check from Gary Masterman in the amount of \$14,935, the next court hearing is May 2018.
- Brad Lien has offered to be an additional check signer for the gambling account.

### Treasurer's Report

- JoAn reported that the general fund is in the positive.
- The scholarship transfers will take place next month.

### Communication Report

- Spring postcards are labeled and are going out this week.
- Brooke will work with the Marketing Committee to get the Facebook contest up and running.
- The Board discussed doing the Peachjar flyers via the schools. The cost would be approximately \$250 to cover our schools each season.

**Motion 2018-014:** Approve \$750 to cover the year's worth of Peachjar flyers at the schools. *[Motion by Telin , second by S. Lockhart.. Passed without objection.]*

### New Business

- Jimmy Francis with Western Agency presented an insurance proposal to the Board.

## Committee Updates

- All Committee's will be expected to meet by the March meeting

## Budgets

- Janell Royce presented the T-ball budget. The yearly budget is in the red, but the overall account is still in the positive.

**Motion 2018-015:** Approve the 2018 T-Ball budget. *[Motion by Bearth, second by Knoblauch. Passed without objection.]*

- Traveling Fastpitch presented and amended budget. It was it was in the red due to the new transfer fee, but the overall account is still in the positive.

**Motion 2018-016:** Approve the 2018 amended Traveling Fastpitch budget. *[Motion by Telin , second by Forsberg. Passed without objection.]*

- The Boys Lacrosse budget was emailed prior and reviewed at the meeting. It was in the positive.

**Motion 2018-017:** Approve the 2018 Boy's Lacrosse budget. *[Motion by Bearth , second by S. Lockhart. Passed without objection.]*

## Adjournment

The meeting ended at 9:05PM with a motion to adjourn **[Motion 2018-018]**, *Motion by Royce, second by Bearth. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, March 14, 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: March 14, 2018 [Motion 2018-019]