

Oakdale Athletic Association

Meeting Minutes

October 9, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 9, 2019 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	Glen Kaemmer	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	No	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 Christine Wilkes Larry Thompson	* Yes No Yes
Webmaster	Stacey Lockhart Melissa Bearth	No Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No * *
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Maria Buche	No
Football	Ron Dox Nick Marlow	* No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke	No Yes
Soccer U5 Soccer U7, U8 B/G	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	XXX XXX
Soccer U10, U12 G	Janell Royce Eric Peterson	* Yes	Fastpitch Softball Rec (C)	Christine Telin Jamie Emerfoll	No Yes
Soccer U10, U12 B	Eric Peterson	*	Slowpitch Softball Rookies and Fillies (1-2)	*Open*	
Soccer U15	Chris Hesse	Yes	Slowpitch Softball C, B,A	*Open*	*
Volleyball	Becca Dabe	No	Wrestling	Dave Taylor	No
Field Director	Eric Peterson	*	Referee Director	Dan Kvitrud JoAn Hoffman	Yes Yes

Attendance = 16 of 26 current directors

Quorum (50% of 25 = 13) Satisfied

Review Minutes

- The draft September 2019 minutes were reviewed. The amended minutes were approved.

Motion 2019-087: Approve the August 2019 meeting minutes as amended. *[Motion by Bearth second by Royce. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. September 2019 actuals were reviewed along with estimates for November 2019. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2019-088: Approve the LG1004 August 2019 actuals for Gambling. *[Motion by Lein, second by Kvitrud . Passed without objection.]*

Motion 2019-089: Approve the LG1004 November 2019 estimated for Gambling. *[Motion by Peterson, second by Murphy. Passed without objection.]*

- Gambling requested a motion to approve \$1500 in Holiday bonuses for the gambling employees.

Motion 2019-090: Approve \$1500 for gambling employee bonuses. *[Motion by Royce, second by Murphy. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Webmaster's Report

- Melissa opened the Traveling Baseball registration.

New Business

- Janell is going to ask a local dentist for sponsorship on the Football sign
- The OAA sign for the side of the building should be done in 30 days or so.
- Paul is going to check with the lawyer regarding volunteering rules, i.e. age, background check, ect.
- Janell is interested in heading up the scholarship program, getting volunteers, ect.
- No fencing will be done on the fields this upcoming year.

Budgets

- The Board approved the Boys Traveling Baseball budget for 2019-2020.

Motion 2019-091: Approve the 2019-20 Boys Traveling Baseball budget. *[Motion by Lein, second by Kvitrud. Passed without objection.]*

Adjournment

The meeting ended at 10:00 PM with a motion to adjourn **[Motion 2019-092]**, *Motion by Radanke, second by Murphy. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, November 13, 2019 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: November 13, 2019 Motion 2019-093