

# Oakdale Athletic Association

## Meeting Minutes

August 14, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 14, 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  Tim Dupris Christine Wilkes Larry Thompson	* Yes  No No Yes
Webmaster	Stacey Lockhart Melissa Bearth	Yes Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No * No
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Maria Buche	No
Football	Ron Dox Nick Barlow	* Yes	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	XXX	Referee Director	Dan Kvitrud JoAn Hoffman	Yes Yes

Attendance = 72 of 26 current directors

Quorum (50% of 25 = 13) Satisfied

### Review Minutes

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

**Motion 2019-065:** Approve the July 2019 meeting minutes as amended. *[Motion by Bearth second by S. Lockhart . Passed without objection.*

### Gambling Report

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

**Motion 2019-066:** Approve the LG1004 July 2019 actuals for Gambling. *[Motion by Emerfall, second by Kvitrud. Passed without objection.]*

**Motion 2019-067:** Approve the LG1004 September 2019 estimated for Gambling. *[Motion by Royce, second by Thompson. Passed without objection.]*

### Treasurer's Report

- Dennis reported all funds are in the positive.
- Dennis will be gone from 8/18-8/23. Please contact JoAn if you have anything in his absence.

### Old Business

- An email vote was taken approve a Banner at Walton Park for the amount of \$784 for the first year, and \$284 every one after that.

**Motion 2019-068:** Approve the banner at Walton via email. *[Motion by Dox, second by Lein. Passed without objection.]*

- An email vote was taken to approve OAA stickers to be used for marketing.

**Motion 2019-069:** Approve up to \$1800 for OAA stickers for marketing. *[Motion by P. Lockhart, second by Lein. Passed without objection.]*

- An email vote was taken to approve the \$5000 payment to the City for the lights at Tanners Park.

**Motion 2019-070:** Approve up to \$5000 for the lights at Tanners Park. *[Motion by P. Lockhart, second by Lein. Passed without objection.]*

- An email vote was taken to approve yard signs for the OAA.

**Motion 2019-071:** Approve up to \$700 for OAA yard signs. *[Motion by Colemer, second by Bearth. Passed without objection.]*

### **Webmaster Report**

- Melissa will be taking over all emails.

### **New Business**

- Paul discussed the email voting process. Please make sure to always respond with a yay or nay.
- The Officers voted Greg Bearth in as Boys Basketball Director.
- Greg is going to be contacting the schools about scheduling gym time.
- The Marketing Committee discussed sponsoring a National Night Out in 2020.
- The IRS requires the OAA to spend money. Paul met with the Mayor to discuss donating money to the city for field improvements.

**Motion 2019-072:** Approve to donate money into the local community. *[Motion by Kaemmer, second by Peterson. Passed without objection.]*

- Paul is looking into renting a storage unit for \$210/month to store the mound, ect.

**Motion 2019-073:** Approve up to \$210/month for a storage unit. *[Motion by S. Lockhart, second by Emerfoll. Passed without objection.]*

- Janell discussed the possibility of blacklisting coaches for the upcoming season.
- Tim Dupris stepped down as Director. We have a Juniors and Majors opening.
- The Board approved the blacklist of Chris Adams due to putting an unregistered player on the team.

**Motion 2019-074:** Approve the blacklisting of Chris Adams. *[Motion by Lein, second by Kaemmer. Passed without objection.]*

- The Board approved \$300 for the Fun inflatable event in September.

**Motion 2019-075:** Approve up to \$300 for the inflatable event at Walton Park. *[Motion by Bearth, second by Dox. Passed without objection.]*

- Glen talked about upgrading to Microsoft Azure..

**Motion 2019-076:** Approve \$250 for Microsoft Azure . *[Motion by M. Bearth, second by Kvitrud. Passed without objection.]*

### **Budgets**

- The Board approved Boys Basketball budget for 2019-2020.

**Motion 2019-077:** Approve the 2019-20 Boys Basketball budget. *[Motion by Hesse, second by Radanke. Passed without objection.]*

- The Minors amended budget was presented and approved.

**Motion 2019-078:** Approve the amended Minors budget. *[Motion by J. Emerfoll , second by G Bearth. Passed without objection.]*

- The Fall Softball budget was presented and approved via email on 8/6/19.

**Motion 2019-079:** Approve the amended Minors budget. *[Motion by D. Emerfoll , second by J. Emerfoll Passed without objection.]*

### **Adjournment**

The meeting ended at 9:25 PM with a motion to adjourn **[Motion 2019-080]**, *Motion by Kaemmer, second by G. Bearth. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, September 11, 2019 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on:

September 11, 2019 [Motion 2019-081]

Approved