

Oakdale Athletic Association

Meeting Minutes

December 8, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 6:00 PM on December 8, 2021 at Sgt. Peppers and via Microsoft Teams.

Attende

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)	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 Mark Sottile Larry Thompson Larry Thompson	Yes * Yes Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	Tony Compton James Fjorden	Yes No	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	Freddie Jiles	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes Yes
Soccer U5 Soccer U7, U8 B/G	Nick Bergman	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	No Yes	Wrestling	Brian Wedan Joy Wedan	No No
Soccer U10, U12 B	Nick Bergman	*	Referee Director- Baseball	*Open*	No
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director - Soccer	*Open*	*
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy Michael Latawicz	Yes Yes	Gambling Director	Greg Bearth	*

Attendance = 22 of 30 current directors

Quorum (50% of 30 = 15) Satisfied

Review Minutes

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

Motion 2021-106: Approve the November 2021 meeting minutes. *[Motion by Dabe , second by Colemer. Passed without objection.]*

Elections for Officer and Director Positions

Paul Lockhart reviewed the list of nominations for the OAA Board of Director positions for 2022, including all sports director positions and officers. These nominees were voted into office by acclamation of those present.

Motion 2021-107: Approve the 2022 Board of Directors. *[Motion by G. Bearth , second by J. Emerfoll. Passed without objection.]*



President:	Paul Lockhart
Vice-President:	Janell Royce
Treasurer:	Denny Emerfoll
Secretary:	Heidi Rushing
Communications:	Holly Colemer
Webmaster:	Melissa Bearth
Background:	Janell Royce, Paul Lockhart
Soccer – U5/6 Co-Ed:	Kate Meyer
Soccer – U7/8 Co-Ed:	Nick Bergman
Soccer – U10/12 Girls:	Sara Campbell
Soccer – U10/12 Boys:	Elyse Urchipia
Soccer – U15 Co-Ed:	Sara Campbell
Flag Football:	Tony Compton, James Fjorden
Tackle Football:	Freddie Jiles, Cory Burton
Baseball, Tball:	Holly Colemer
Baseball, Rookies:	*Open*
Baseball, Minors:	*Open*
Baseball, Majors:	*Open*
Baseball, Juniors:	Larry Thompson

Baseball, Seniors:	Larry Thompson
Baseball, Traveling:	Todd Klingsporn, Chris Hesse, Katie Naughton
Softball, Fastpitch Traveling:	Tom Knoblauch, Wyatt Radanke, Brent Buckley
Softball, Fastpitch Fall :	Tom Knoblauch, Wyatt Radanke, Brent Buckley
Softball, Fastpitch In-House:	Jamie Emerfoll
Umpire Referee:	*Open*
Soccer Referee:	John Bell, Scott Nelson
Fields:	Eric Peterson
Special Olypmics:	Tracy Murphy, Michael Latawiec

Adjournment

The meeting ended at 6:35 PM with a motion to adjourn [**Motion 2021-108**], Motion by Jiles , second by Colemer. Passed without objection]. The next meeting will be at 8:00pm January 12, 2022 at Sgt. Pepper's.

Minutes submitted by:	Heidi Rushing
Approved by:	Board of Directors
Approved on:	January 12, 2022 Motion 2022-001