

Oakdale Athletic Association

Meeting Minutes

June 8, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on June 8, 2022 at Sgt. Peppers.

Attendance

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	No	Baseball Co-ed Tball (K)	Mark Giannini	Yes
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)	Maria Czaia Lacy Novak Melina Donoa Open Larry Thompson	Yes No No * No
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No Yes No
Flag Football	Tony Compton James Fjorden	Yes Yes			
Football	Freddie Jiles Cory Burton	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No No Yes
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer Nick Bergman	Yes No	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * No
Soccer U10, U12 G	Sara Campbell	Yes	Wrestling	Jordan F Peyton F	Yes Yes
Soccer U10, U12 B	Elyse Urchippa	Yes	Referee Director- Baseball	*Open*	No
Soccer U15	Sara Campbell	* *	Referee Director - Soccer	John Bell Scott Nelson	Yes No
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy Michael Latawec	Yes No	Gambling Director	Greg Bearth	*

Attendance = 16 of 32 current directors

Quorum (50% of 32 = 16) Satisfied

OAA Board Meeting Minutes

June 8, 2022

Review Minutes

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

Motion 2022-068: Approve the May meeting minutes. *[Motion by G. Bearth , second by Jiles.. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

- Greg Bearth presented the monthly gambling report. May 2022 actuals were reviewed along with estimates for July 2022. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2022-069: Approve the LG1004 May 2022 actuals for Gambling. *[Motion by B. Murphy , second by Jiles. Passed without objection.]*

Motion 2022-070: Approve the LG1004 July 2022 estimated totals for Gambling. *[Motion by Compton, second by Fjorden . Passed without objection.]*

- The Board approved \$2900 annually for an additional storage unit for Gambling.

Motion 2022-071: Approve \$2900 annually for an additional storage unit. *[Motion by Jiles, second by B. Murphy. Passed without objection.]*

- The Board approved closing all gambling operations at Birdi Golf.

Motion 2022-072: Approve closing the gambling operation at Birdi Golf. *[Motion by Gianni, second by B. Murphy. Passed without objection.]*

New Business

- The Board approved \$255 to order additional shed key cards and a \$10 deposit for all new directors until key card is returned.

Motion 2022-073: Approve \$255 to order additional shed key cards and a \$10 deposit for all new directors until key card is returned. *[Motion by Jiles, second by B. Murphy. Passed without objection.]*

- The Board approved \$400 for a new camera to replace the one on the garage door side of the shed.

Motion 2022-074: Approve \$400 for a new camera on the shed. *[Motion by Gianni, second by B. Murphy. Passed without objection.]*

- The Board approved \$4000 for winter jackets for the Board members.

Motion 2022-075: Approve \$4000 for winter jackets for the Board. *[Motion by Meyer, second by Compton. Passed without objection.]*

Budgets

- The Board approved the Fall Softball budget for 2022.

Motion 2022-076: Approve the Fall Softball budget for 2022. *[Motion by G. Bearth, second by Compton. Passed without objection.]*

Adjournment

The meeting ended at 9:00 PM with a motion to adjourn *[Motion 2022-077], Motion by Jiles, second by Compton. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, July 13 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on: July 13, 2022 Motion 2022-078