

Oakdale Athletic Association

Meeting Minutes

June 10, 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on June 10, 2017 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Greg Bearth Liz Andretta	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	No	Baseball Co-ed Tball (K)	Steve Meyer	No
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	*
Flag Football	Ron Dox	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Football	Glen Kaemmer	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	Yes	Lacrosse – Girls	Arnoldo Cruiel	No
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	Yes Yes
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	No No
Soccer U15	Chris Hesse	*	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
Volleyball	Becca Dabe	Yes	Slowpitch Softball C, B,A	Becca Dabe	*
Wrestling	Tony Johnson Joe Recchio	Yes No			

Attendance = 20 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Review Minutes

- The draft April 2017 minutes were reviewed. The amended minutes were approved.

Motion 2017-046: Approve the April 2017 meeting minutes as amended. *[Motion by Bearth, second by Johnson. Passed without objection.]*

- The draft May 2017 minutes were reviewed. The amended minutes were approved.

Motion 2017-047: Approve the May 2017 meeting minutes as amended. *[Motion by Lockhart, second by Andretta. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. April 2017 actuals were reviewed along with estimates for the month of 2017. Copies of the monthly gambling reports were available for review by the Board members.

Motion 2017-048: Approve the LG1004 April 2017 actuals for Gambling. *[Motion by Hoffman, second by Kaemmer. Passed without objection.]*

Motion 2017-049: Approve the LG1004 July 2017 estimates for Gambling. *[Motion by Colemer, second by Johnson. Passed without objection.]*

- The gambling operation at Gulden's will be shut down effective June 25, 2017.
- The gambling managers salary is changing to 5.5% of net receipts. This will avoid having to revisit the salary each time a new gambling site is added or an existing one is closed.

Motion 2017-050: Approve Gambling manager salary changes to 5.5% of net receipts. *[Motion by Hoffman, second by Koren. Passed without objection.]*

Treasurer's Report

- JoAn Hoffman reported that the general fund was in the negative. She is working on the transfer.

Communication Report

- Fall postcards went out last week. Dicks will be having a 20% off weekend in July for the OAA.

New Business

- Frank Tshcida is retiring. Brooke will send out an email looking for a replacement along with webmaster and boys in-house basketball director.

Committee Updates

Gambling – No update

Marketing – The Summerfest parade is June 22nd. We need to purchase additional candy for the parade and an updated banner.

Motion 2017-051: Approve up to \$600 for parade candy. *[Motion by Colemer second by Johnson. Passed without objection.]*

Motion 2017-052: Approve up to \$400 for a new OAA banner. *[Motion by Bearth second by Johnson. Passed without objection.]*

Background – No update

Field Committee – Field closing protocol was discussed The city will notify us by 3:00pm. OAA will make the call between 3 and 5pm.

Technology –The committee would like to purchase three cameras for outside the shed.

Motion 2017-053: Approve up to \$1500 for three cameras to be placed on the outside of the shed. *[Motion by Hesse second by Bearth . Passed without objection.]*

Budget Reports

- The 2017 Volleyball budget was presented.

Motion 2017-054: Approve the 2017 Volleyball budget. *[Motion by Bearth, second by Johnson. Passed without objection.]*

- The 2017 Flag Football budget was presented.

Motion 2017-055: Approve the 2017 Flag Football budget. *[Motion by Kaemmer, second by Knoblauch. Passed without objection.]*

Adjournment

The meeting ended at 9:XXPM with a motion to adjourn [**Motion 2017-056**], *Motion by Kaemmer, second by Colemer. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, July 12, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: July 12, 2017 Motion 2017-057

Approved