

Oakdale Athletic Association

Meeting Minutes

February 8, 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 8, 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	Yes	Baseball Co-ed Tball (K)	Steve Meyer	Yes
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	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No Yes
Football	Glen Kaemmer	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	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	Yes 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	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	No

Attendance = 19 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Tim Dupris

Review Minutes

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

Motion 2017-012: Approve the January 2017 meeting minutes as amended. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

Gambling Report

- Heidi Rushing presented the monthly gambling report in Masterman's absence. December 2016 actuals were reviewed along with projected expenses for April 2017. Printed copies of the monthly

gambling reports prepared by MGS were available for review by the Board members.

Motion 2017-013: Approve the LG1004 December 2016 actuals for Gambling. *[Motion by Hesse,, second by Koren. Passed without objection.]*

Motion 2017-014: Approve the LG1004 April 2017 Projected Expenses for Gambling. *[Motion by Telin, second by Hoffman. Passed without objection.]*

Treasurer's Report

- JoAn Hoffman reported that all funds were in the positive. Make sure to let her know the exact amount when processing a refund.
- JoAn mentioned that per our by-laws, any surplus sitting in an account needs to have a plan to be used in a timely manner. Plans need to be made to spend that money in the near future.

Communication Report

- Dick's Sporting Goods will be hosting a discount weekend March 25th and 26th for the OAA. Details will be emailed out closer to the date.
- The spring sports mailer has been mailed out.

Webmasters Report

- All spring sports registrations are currently open.

New Business

- The association's P.O. box is up for renewal and needs to be upgraded in size.

Motion 2017-015: Approve up to \$200 for a larger Post Office Box. *[Motion by Hoffman, second by Bearth. Passed without objection.]*

- Directors need to send their process books to Paul to be put on the OAA website. Please get them in by March or April.

Committee Updates

Gambling – No update

Marketing – The Summerfest parade application is due in May, Heidi will take care of that. The committee is working on finding out about any upcoming school carnivals.

Background – No update

Field Committee – The football field at Walton is going to be reseeded this summer before the start of the official season.

Technology – The tech committee has looked into the cost of upgrading our email system with Network Solutions. The upgrade would cost an additional \$84 a month to upgrade to a hosted exchange server. The committee has also recommend we update our NGIN website for a one time fee of \$900.

Motion 2017-016: Approve an additional \$84 a month to upgrade to a hosted exchange server. *Motion by Telin, second by Johnson. Passed without objection.*

Motion 2017-017: Approve a one time fee of \$900 to upgrade our NGIN website. *Motion by Hesse, second by Forsberg. Passed without objection.*

Budget Reports

- Nancy Bergman presented the 2017 Boy's Lacrosse. It was in the positive.

Motion 2017-018: Approve the 2017 budget for Boy's Lacrosse. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

- Chris Koren presented the 2017 budgets for Girl's Traveling Fastpitch. It was in the positive.

Motion 2017-019: Approve the 2017 budget for Girl's Traveling Fastpitch. *[Motion by Hoffman, second by Bearth. Passed without objection.]*

- Steve Meyer presented the 2017 budget for Co-Ed T-Ball. It was in the positive.

Motion 2017-020: Approve the 2017 budget for Co-Ed T-Ball. *[Motion by Forsberg, second by Lockhart. Passed without objection.]*

Adjournment

The meeting ended at 8:50PM with a motion to adjourn *[Motion 2017-021], Motion by Hoffman, second by Kaemmer. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, March 8, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: March 8, 2017 **[Motion 2017-022]**