

Oakdale Athletic Association

Meeting Minutes

May 13, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 13, 2015 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Basketball-Girls Traveling	Kari Armelin	No
Treasurer	Denise Katchmark	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Communications	DaNae Klimek	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Flag Football	Eric Delacy	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	No
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes*	Lacrosse – Boys	Jay Hietpas	No
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	No*
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel	Stacey Lambert	No
Soccer U15	Chris Holthe	Yes	Fastpitch Softball Rec	Christine Telin	Yes
Volleyball	Becca Dabe	Yes*	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
			Slowpitch Softball C, B,A	Amy Richie	No
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 16 of 23 current directors

Quorum (35% of 22 = 8) Satisfied

Review Minutes

- The draft April 2015 minutes were reviewed. The amended minutes were approved.

Motion 2015-039: Approve the April 2015 meeting minutes as amended. *[Motion by Bearth, second by Colemer. Passed without objection.]*

Gambling Report

- Gary Masterman presented the monthly gambling report. March 2015 actuals were reviewed along with projected expenses for June 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2015-040: Approve the LG1004 march 2015 actuals for Gambling. *[Motion by P. Lockhart, second by Jodi Hietpas. Passed without objection.]*

Motion 2015-041: Approve the LG1004 June 2015 Projected Expenses for Gambling. *[Motion by Delacy, second by Colemer. Passed without objection.]*

- The gambling committee will start meeting once a month starting this month. All interested Board members should let Todd Thoms know if they want on the committee.
- Arcade Bar wants to do business with the OAA again. They have said Kelly is willing to leave. The board decided at this time we are not interested in this offer.

Treasurer Report

- Denise Katchmark gave the treasurer's report. Year end taxes should be done soon.
- The general fund needs to be reimburse gambling for \$1812.00 to cover the loss at Louie's due to the power outage.

Motion 2015-037: The Board approved a transfer from the general fund to gambling in the amount of \$1812 to cover the loss at Louie's . *[Motion by Delacy, second by Bearth. Passed without objection .]*

Budget Reports

- Chris Hesse presented the U10/12 Boys Soccer budget. It was in the positive with a balance.

Motion 2015-042: Approved the 2015 U10/12 Boys Soccer budget. *[Motion by Bearth, second by Colemer. Passed without objection. .]*

Non-Profit Status Change

- The directors will continue to put together policy and procedure books so we can move forward with the change.

Communication Report

- The fall sports flyers were distributed to the schools. The cost was \$386.47.

Motion 2015-043: Approved the reimbursement for \$386.47 to cover the fall sports flyers. *[Motion by Thoms, second by Dabes. Passed without objection .]*

New business

- The board voted to get rid of the copier in the shed as it was not cost effective.

Adjournment

The meeting ended at 9:25 PM with a motion to adjourn [*Motion 2015-044, Motion by Kaemmer, second by Peterson. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, June 10, 2015 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors [**Motion 2015-045**]

Approved on: June 10, 2015