

Oakdale Athletic Association

Meeting Minutes

November 9, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 9, 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	Yes	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	No Yes No * Yes
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No No No
Flag Football	Tony Compton James Fjorden	Yes No			
Football	Freddie Jiles Cory Burton	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes Yes
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer *Open*	Yes *	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * No
Soccer U10, U12 G	Kayla Danley	Yes	Wrestling	Jordan F Peyton F	Yes No
Soccer U10, U12 B	*Open*	*	Referee Director- Baseball	*Open*	No
Soccer U15	*Open*	* *	Referee Director - Soccer	John Bell Scott Nelson	No 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 = 20 of 32 current directors

Quorum (50% of 32 = 16) Satisfied

Others in Attendance: Matt Kurz (online), Corey Olein, Molly Klein

Review Minutes

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

Motion 2022-112: Approve the October meeting minutes. *[Motion by Jiles , second by B. Murphy. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

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

Motion 2022-113: Approve the LG1004 October 2022 actuals for Gambling. *[Motion by Giannini, second by Hesse. Passed without objection.]*

Motion 2022-114: Approve the LG1004 December 2022 estimated totals for Gambling. *[Motion by J. Emerfoll, second by Hesse . Passed without objection.]*

- The Board approved \$500 from the general fund for prizes for NYE bingo.

Motion 2022-115: Approve \$500 for NYE bingo prizes. *[Motion by Buckley, second by Fjorden. Passed without objection.]*

- The Board approved up to \$3000 for Holiday Bonuses for gambling employee's .

Motion 2022-116: Approve up to \$3000 for Holiday Bonuses for gambling employee's. *[Motion by Buckley, second by J. Emerfoll. Passed without objection.]*

New Business

- The Board approved a new Director of Security position .

Motion 2022-117: Approve a new Director of Security position. *[Motion by M. Bearth, second by F. Jiles. Passed without objection.]*

- The Board discussed the 2023 nominations. Voting will take place at the December 14th meeting.

Budgets

- The Board approved the final U6 Soccer budget for 2022.

Motion 2022-118: Approve the final U6 Soccer budget for 2022. *[Motion by B. Murphy, second by Colemer. Passed without objection.]*

- The Board approved the Traveling Baseball budget for 2023.

Motion 2022-119: Approve the Traveling Baseball budget for 2023. *[Motion by Radanke, second by B. Murphy. Passed without objection.]*

- The Board approved the Juniors Baseball budget for 2023.

Motion 2022-120: Approve the Juniors budget for 2023. *[Motion by T. Murphy, second by Buckley. Passed without objection.]*

- The Board approved the Seniors Baseball budget for 2023.

Motion 2022-121: Approve the Seniors Baseball budget for 2023. *[Motion by Colemer, second by T., Murphy. Passed without objection.]*

- The Board approved the Majors Baseball budget for 2023.

Motion 2022-122: Approve the Majors Baseball budget for 2023. *[Motion by Giannini, second by Colemer. Passed without objection.]*

- The Board approved the Wrestling budget for 2023.

Motion 2022-123: Approve the Wrestling budget for 2023. *[Motion by Jiles, second by Radanke. Passed without objection.]*

Adjournment

The meeting ended at 9:00PM with a motion to adjourn **[Motion 2022-124]**, *Motion by Hesse, second by Jiles. Passed without objection].* The next meeting will be at 6:00 PM on Wednesday, December 14 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on: December 14, 2022 Motion 2022-125