

Oakdale Athletic Association

Meeting Minutes

March 9, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 9, 2016 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	No	Basketball-Boys	Dan Peterson	Yes
Vice President	Eric Delacy	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	*open*	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	*open*	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn	Yes
Flag Football	Tony Couch	Yes	Lacrosse - Boys	Jay Hietpas	Yes
Football (Co-directors)	Paul Lockhart Glen Kaemmer	Yes Yes	Lacrosse – Girls	*open*	No
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Stacey Lambert Chris Koren	No Yes
Soccer U10, U12 G	*open*	No	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes Yes
Soccer U10, U12 B	Chris Hesse	Yes	Slowpitch Softball Rookies and Fillies (1-2)	Becca Dabe	*
Soccer U15	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Volleyball	Becca Dabe	No	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	No

Attendance = 16 of 20 current directors

Quorum (35% of 20 = 7) Satisfied

Others in attendance: N/A

Review Minutes

- The draft February 2016 minutes were reviewed. The amended minutes were approved.

Motion 2016-023: Approve the February 2016 meeting minutes as amended. *[Motion by Colemer, second by Kaemmer. Passed without objection.]*

Gambling Report

- Heidi Rushing presented the monthly gambling report in Masterman's absence. January 2016 actuals were reviewed along with projected expenses for April 2016. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2016-024: Approve the LG1004 January 2016 actuals for Gambling. *[Motion by Bearth , second by Telin. Passed without objection.]*

Motion 2016-025: Approve the LG1004 April 2016 Projected Expenses for Gambling. *[Motion by Peterson, second by Klingsporn. Passed without objection.]*

- The gambling sub-committee is still looking for one more member.

Treasurer's Report

- Heidi Rushing reported in the treasurer's absence that all funds were in the positive. We are currently looking to fill the treasurer's position, as the current one resigned. Denise Katchmark will continue to help until April 2016.

Communications Report

- An address list was purchased from the school district of the children in our territory. Postcards were distributed via USPS mail.

Motion 2016-026: Approve payment of \$30 for the address list via email vote on February 19, 2016. *[Motion by Delacy, second by Klingsporn. Passed without objection.]*

Motion 2016-027: Approve payment of \$2212.29 for the postcards and stamps via email vote on February 19, 2016. *[Motion by Delacy, second by Bearth. Passed without objection.]*

Webmasters Report

- A link to the OAA Apparel was added to the OAA home page.

New Business

- The new controlled access system will be installed in the shed in the upcoming weeks. A computer and camera system will need to be installed along with installing internet access.

Motion 2016-028: Approve payment of \$1453.32 for the computer and security system at the shed. *[Motion by Telin , second by Bearth. Passed without objection.]*

Motion 2016-029: Approve approximately \$70/month for internet access fees for the shed. *[Motion by Peterson , second by Klingsporn. Passed without objection.]*

- A new sport scoreboard for Walton Park, new goals for the Boy's Soccer program along with a portable pitching mound were some of the things on director's "wish lists". The respective directors will get quotes together for the upcoming meetings.

Budget Reports

- Chris Hesse presented the 2016 budgets for U10/12 Boys and U15 Co-Ed Soccer. U10/12 Boys is in the negative due to lower registration and new equipment needed. U15 is currently in the negative as well. It should end up even given a few late registrations.

Motion 2016-030: Approve the 2016 budget for U10/12 Boys Soccer. *[Motion by Bearth, second by Couch. Passed without objection.]*

Motion 2016-031: Approve the 2016 budget for U15 Co-Ed Soccer. *[Motion by Linder, second by S. Lockhart. Passed without objection.]*

- Heidi Rushing presented the 2016 budget for Softball C, B, A Leagues in Dabe's absence. It was even this year. Due to the fees for St. Croix doubling this year the league will be pairing back up with North St. Paul.

Motion 2016-032: Approve the 2016 budget for Softball C, B, A Leagues. *[Motion by S. Lockhart, second by Colemer. Passed without objection.]*

- Holly Colemer presented the 2016 budget for T-Ball. It was in the positive with a balance. They will be purchasing some new equipment this year.

Motion 2016-033: Approve the 2016 budget for T-Ball. *[Motion by Bearth, second by Koren. Passed without objection.]*

Adjournment

The meeting ended at 8:45PM with a motion to adjourn *[Motion 2016-034], Motion by Bearth, second by Peterson. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, April 13, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: April 13, 2016 *[Motion 2016-035]*