

Oakdale Athletic Association

Meeting Minutes

August 12, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 12, 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	No
Vice President	Todd Thoms	No	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Basketball-Girls Traveling	Kari Armelin	Yes
Treasurer	Denise Katchmark	No	Baseball Co-ed Tball (K)	Holly Colemer	*
Communications	DaNae Klimek	Yes	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	Yes
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes	Lacrosse – Boys	Jay Hietpas	Yes
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	*
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	No	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
			Slowpitch Softball C, B,A	Amy Richie	Yes
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	No

Attendance = 17 of 23 current directors

Quorum (35% of 22 = 8) Satisfied

Others in attendance: Tim Obr, Bernie Harrison, Curt Russell

Review Minutes

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

Motion 2015-059: Approve the July 2015 meeting minutes as amended. *[Motion by Colemer, second by Linder. Passed without objection.]*

Gambling Report

- Mark Linder presented the gambling report in Masterman's absence. June 2015 actuals were reviewed along with projected expenses for September 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2015-060: Approve the LG1004 June 2015 actuals for Gambling. *[Motion by P. Lockhart, second by Colemer. Passed without objection.]*

Motion 2015-061: Approve the LG1004 September 2015 Projected Expenses for Gambling. *[Motion by Bearth, second by Klingsborn. Passed without objection.]*

Treasurer Report

- Steve Meyer gave the treasurers report in Katchmarks absence. A tax extension has been filed to get the gambling paperwork complete.

Communication Report

- DaNae Klimek is going to contact the school district next week to get information on advertising sports for this upcoming school year.

New Business

- Tim Obr presented the logistics and growth opportunities of Tartan Girls Basketball taking over the OAA Girls Traveling program. The decision was made to turn the program over to Tartan.

Motion 2015-062: Approve the Tartan Girls Basketball program to take over the OAA traveling basketball program for girls. The balance and equipment remaining will be transferred to the boys and girls in-house basketball program. *[Motion by Telin, second by Klimek. Passed without objection.]*

- The Board made the decision to start the paperwork to switch the OAA to a Non-Profit 501(c)(3) organization and get it sent to Jen Urban.

Motion 2015-063: Approval to start the process in switching the OAA to a Non-Profit 501 (c)(3) *[Motion by Kaemmer, second by Hesse. Passed without objection.]*

- Curt Russell from the Tartan Baseball program presented a quote and the logistics involved in updating the current batting cages at Tartan High School. The OAA programs would have access to the cages when the high school players are done for the day during the season and the summer.

Motion 2015-064: Approval to pay Midwest Fence & Mfg. the amount of \$17,627 to update the East, West and South batting cages at Tartan High School. *[Motion by P. Lockhart, second by Telin. Passed without objection.]*

- The Board decided it was not a conflict of interest for Christine Telin to help with the East Ridge Junior Olympic volleyball program.

Adjournment

The meeting ended at 9:40 PM with a motion to adjourn [*Motion 2015-065, Motion by Holther, second by Delacy. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, September 9, 2015 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: September 9, 2015