

Oakdale Athletic Association

Meeting Minutes

November 14 , 2018

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 14, 2018 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Brian Ritchie Greg Bearth	No Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Greg Bearth Bart Murphy	* Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Janell Royce	*
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Holly Colemer	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris Brad Lein	* No Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No No
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Football (Co-directors)	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Curiel	No
Soccer U5	Holly Colemer	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	Yes Yes
Soccer U7, U8 B/G					
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin	Yes
Soccer U10, U12 B	Chris Hesse	No	Slowpitch Softball Rookies and Fillies (1-2)	Becca Dabe	*
Soccer U15	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Volleyball	Becca Dabe	Yes	Wrestling	Joe Recchio Tony Johnson	Yes No
Field Director	Bob Hutton	No	Referee Director	Dan Kvitrud	Yes

Attendance = 19 of 27 current directors

Quorum (50% of 27 = 13) Satisfied

Others in Attendance: Dennis Emerfoll, Jamie Emerfoll, Eric Peterson, Dave Taylor, Melissa Bearth, Amber Wicher

Review Minutes

- The draft October 2018 minutes were reviewed. The amended minutes were approved.

Motion 2018-065: Approve the October 2018 meeting minutes as amended. *[Motion by Kaemmer, second by Bearth . Passed without objection.*

Gambling Report

- Greg Bearth presented the monthly gambling report. October 2018 actuals were reviewed along with estimates for December 2018. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2018-066: Approve the LG1004 October 2018 actuals for Gambling. *[Motion by P. Lockhart, second by Colemer. Passed without objection.]*

Motion 2018-067: Approve the LG1004 December 2018 estimated for Gambling. *[Motion by Hoffman, second by Telin. Passed without objection.]*

- Bearth requested an additional \$500 in prizes for New Year's Bingo at Sgt. Peppers.

Motion 2018-068: Approve \$500 for New Year's Bingo prizes. *[Motion by P. Lockhart, second by Colemer. Passed without objection.]*

- Bearth requested a Holiday bonus for all the gambling employees up to \$1800 total, to be paid from the gambling account.

Motion 2018-069: Approve up to \$1800 in Holiday bonus' to be distributed to the gambling employees. *[Motion by Colemer, second by Lein. Passed without objection.]*

Treasurer's Report

- JoAn reported that the general fund is in the positive.
- The Board approved the payment for the 2017 tax returns.

Motion 2018-070: Approve \$1400 to pay for the 2017 tax returns. *[Motion by S. Lockhart, second by Kvitrud. Passed without objection.]*

Webmaster's Report

- The Board discussed and approved the switch from Sports NGIN to Blue Sombrero (Dick's).

Motion 2018-071: Approve the switch from Sports NGIN to Blue Sombrero. *[Motion by Kaemmer, second by Dabe. Passed without objection.]*

Budgets

- Brad Lein presented the Rookis and Minor's budget. It was in the negative for the season but the overall balance remains in the positive.

Motion 2018-072: Approve the 2019 Rookie's budget. *[Motion by Hoffman, second by S. Lockhart. Passed without objection.]*

Motion 2018-073: Approve the 2019 Minor's budget. *[Motion by Knoblauch, second by Colemer. Passed without objection.]*

New Business

- The Board approved the disbandment of the Coach Pitch league with those participants to be absorbed into the Rookies program.

Motion 2018-074: Approve the disbandment of Coach pitch and added to the Rookie's league. *[Motion by Lein, second by S. Lockhart. Passed without objection.]*

- The Board approved the disbandment of the Softball A league due to no participation.

Motion 2018-075: Approve the disbandment of the Softball A league and deposit the remaining balance, approx. \$1000, into the general fund. *[Motion by Lein, second by S. Lockhart. Passed without objection.]*

Nominations for Officer and Director Positions

Nominations were taken for the OAA Board of Director positions for 2018, including all sports director positions and 6 officers. Below are the nominees:

Officers

President:	Paul Lockhart
Vice-President:	Glen Kaemmer
Treasurer:	Denny Emerfoll
Secretary:	Heidi Rushing
Communications:	Holly Colemer
Webmaster:	Stacey Lockart

Sports Directors

Soccer – U6, U7 Co-Ed, U8 Girls & Boys:	Janell Royce
Soccer – U10/12 Girls:	Janell Royce and Eric Peterson
Soccer – U10/12 Boys:	Amber Wicher
Soccer – U15 Co-Ed:	Chris Hesse
Flag Football:	Ron Dox
Tackle Football:	*Open*
Volleyball, Girls:	Becca Dabe
Basketball, Girls:	Bart Murphy and Greg Bearth
Basketball, Boys:	*Open*
Baseball, Tball:	Becca Dabe
Baseball, Rookies:	Brad Lein
Baseball, Minors:	Brad Lein and Greg Bearth (Co- Directors)
Baseball, Majors:	*Open*
Baseball, Juniors:	*Open*
Baseball, Seniors:	*Open*
Baseball, Traveling:	Todd Klingsporn
Lacrosse, Boys:	*Open*
Softball, Fillies:	*Open*
Softball, C League:	*Open*
Softball, B League:	*Open*
Softball, Fastpitch Traveling:	Tom Knoblauch and Wyatt Radanke (Co-Directors)
Softball, Fastpitch In-House:	Christine Telin
Wrestling:	Dave Taylor
Referee:	Dan Kvitrud
Fields:	Eric Peterson

Adjournment

The meeting ended at 8:55PM with a motion to adjourn [**Motion 2018-076**], *Motion by Kaemmer, second by Bearth. Passed without objection*. The next meeting will be at 6:00 PM on Wednesday, December 12, 2018 at Sgt. Pepper's.

Minutes submitted by:	Heidi Rushing
Approved by:	OAA Board of Directors
Approved on:	December 12, 2018 [Motion 2018-077]