

Oakdale Athletic Association

Meeting Minutes

March 8 , 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 8, 2017 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Eric Delacy	Yes	Basketball-Boys	Greg Bearth Liz Andretta	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	No	Baseball Co-ed Tball (K)	Steve Meyer	Yes
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Brooke Forsberg	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	*
Flag Football	Ron Dox	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	No Yes
Football	Glen Kaemmer	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Lacrosse – Girls	Arnoldo Cruiel	No
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	No Yes
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes No
Soccer U15	Chris Hesse	*	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
Volleyball	Becca Dabe	Yes	Slowpitch Softball C, B,A	Becca Dabe	*
Wrestling	Tony Johnson Joe Recchio	Yes Yes			

Attendance = 19 of 26 current directors

Quorum (35% of 26 = 9) Satisfied

Others in Attendance: Tim Dupris

Review Minutes

- The draft February 2017 minutes were reviewed. The amended minutes were approved.

Motion 2017-022: Approve the February 2017 meeting minutes as amended. *[Motion by Hoffman, second by Bergman. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report in Masterman's ab January 2017 actuals were reviewed. Copies of the monthly gambling reports were available for review by the Board members.

Motion 2017-023: Approve the LG1004 January 2017 actuals for Gambling. *[Motion by Hesse,second by Koren. Passed without objection.]*

- A gambling employee, Susan Stein, bought gift bags for New Year's Eve Bingo at Gulden's. A reimbursement in the amount of \$207 was requested to be paid from the general fund provided she turns in the receipts.

Motion 2017-024: Approve a reimbursement of \$207 to Susan Stein to be paid from gambling for the purchase of New Year's gift bags. *[Motion by Hoffman ,second by Forsberg. Passed without objection.]*

- Gambling is going to buy gift bags for St. Patrick's Day Bingo. The request is for \$175 to be paid from gambling.

Motion 2017-025: Approve \$175 for St. Patrick's Day Bingo gift bags, to be paid from gambling. *[Motion by Andretta ,second by Koren. Passed without objection.]*

- The booth at Gulden's has a broken lock and the drawer won't open. All gambling locks will need to be rekeyed at the cost of \$175 to be paid for from gambling.

Motion 2017-026: Approve \$175 to rekey all the locks, to be paid from gambling. *[Motion by Hofman ,second by Bergman. Passed without objection.]*

Treasurer's Report

- JoAn Hoffman reported that all funds were in the positive

Communication Report

- Dick's Sporting Goods will be hosting a discount weekend March 25th and 26th for the OAA. Brooke is going to send an email blast out .
- Kit's are available for pick up at Dick's. Brooke will call and set up pick up for March 18.
- Spring pictures are tentatively scheduled for May 25th and 26th.

New Business

- Traveling Baseball (Todd/Nick) needs to update their catchers equipment. They are still waiting for the final cost on this. One set for 10's through 13's are needed.

Motion 2017-027: Approve up to \$500 for catcher's equipment. *[Motion by Meyer, second by Lockhart. Passed without objection.]*

- John from Buffalo Wild Wing's talked about partnering with OAA. 10% of sales will come back to the organization when it is mentioned when dining there. They will cut a check at the end of the season.
- Tim Dupris was voted in by the Board as Co-Director of Majors Baseball.
- Our insurance is due this Month. Currently our policy is with Westbend. We will look at getting some other bids for next year but will continue with Westbend for 2017.
- Please get your process books to Paul so he can put them up on the server.

Committee Updates

Gambling – No update

Marketing – The Skyview carnival is April 21st. Joe will check on exact dates and let us know.

Background – No update

Field Committee – The scoreboard will be put up at Walton this Fall. Girls Lacrosse will be at Skyview, the field at Eagle Point is not suitable. Northdale 1 and 2 will get dugout covers.

Technology – The website has been updated.

Budget Reports

- Girl's Basketball will be submitting and updated budget, as there were two tournaments that weren't in the original budget.

Adjournment

The meeting ended at 9:04PM with a motion to adjourn **[Motion 2017-028]**, *Motion by Bearth, second by Koren. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, April 12 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: April 12, 2017 **Motion 2017-029**]