

Oakdale Athletic Association

Meeting Minutes

January 13, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on January 13, 2021 via Microsoft Teams.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	•
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
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)	Brad Lein Brad Lein Mark Sottile Larry Thompson Larry Thompson	Yes * No No *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	*Open*	*	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	*Open*	* *	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5 Soccer U7, U8 B/G	*Open*	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	Yes Yes	Wrestling	Brian Wedan Joy Wedan	Yes Yes
Soccer U10, U12 B	*Open*	*	Referee Director- Baseball	Jacob Baker	No
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director - Soccer	*Open*	*
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	Yes
Special Olympics	Tracy Murphy	No			

Attendance = 16 of 24 current directors

Quorum (50% of 24 = 12) Satisfied

Others in Attendance: Jessica Ptachick, Brett (BSN Sports)

Review Minutes

- The draft December meeting minutes were approved.

Motion 2021-001: Approve the December 2020 meeting minutes. *[Motion by B. Murphy , second by G. Bearth. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.
- OAA needs to respond the the IRS letter via Mair and Associates .

Motion 2021-002: Approve \$180 to Mair and Associates to draft the IRS letter response. *[Motion by J. Emerfoll , second by G. Bearth. Passed without objection.]*

- The Bi-Annual payment for the lights at Tanners is due to the City .

Motion 2021-003: Approve \$5000 to the City for the lights at Tanners Field. *[Motion by B. Murphy] , second by Royce.. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. December 2020 actuals were reviewed along with estimates for January and February 2021. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2021-004: Approve the LG1004 December 2020 actuals for Gambling. *[Motion by J. Emerfoll , second by Radanke . Passed without objection.]*

Motion 2021-005: Approve the LG1004 January 2021 estimated totals for Gambling. *. [Motion by J. Emerfoll, second by Radanke . Passed without objection.]*

Motion 2021-006: Approve the LG1004 February 2021 estimated for Gambling. *. [Motion by Radanke, second by Konsti . Passed without objection.]*

- Gambling needs to do the annual IRS audit.

Motion 2021-007: Approve up to \$7000 for the gambling audit from the general fund. *Motion by J. Emerfoll, second by D. Royce. Passed without objection.]*

- Greg requested and received two volunteers to perform the required Annual Certified Physical Inventory and Cash Count on Friday, January 22n

New Business

- Freddie Jiles was voted in as the Tackle Football Director.

Motion 2021-008: Approve Freddie Jiles as the Tackle Football Director. *[Motion by D. Emerfull, second by Royce. Passed without objection.]*

- The Board is going to order logo sweatshirts for all Directors to wear.

Motion 2021-009: Approve up to \$1200 for logo sweatshirts for the Board. *[Motion by Royce, second by J. Emerfull. Passed without objection.]*

Budgets

- The final Traveling Fastpitch 2019/2020 budget was approved.

Motion 2021-010: Approve the Final 2019/2020 Traveling Fastpitch budget. *[Motion by G. Bearth, second by J. Emerfull. Passed without objection.]*

- The In-House Fastpitch budget for the upcoming 2021 season was approved.

Motion 2021-011: Approve the 2021 In-House Fastpitch budget. *[Motion by Konsti , second by Royce . Passed without objection.]*

- The Traveling Fastpitch budget for the upcoming 2021 season was approved.

Motion 2021-012: Approve the 2021 Traveling Fastpitch budget. *[Motion by Royce, second by G. Bearth. Passed without objection.]*

- The Rookies Baseball budget for the upcoming 2021 season was approved.

Motion 2021-013: Approve the 2021 Rookies budget. *[Motion by Royce, second by M. Bearth. Passed without objection.]*

- The Minors Baseball budget for the upcoming 2021 season was approved.

Motion 2021-014: Approve the 2021 Minors budget. *[Motion by Royce, second by D. Emerfoll. Passed without objection.]*

- The Majors Baseball budget for the upcoming 2021 season was approved.

Motion 2021-015: Approve the 2021 Majors budget. *[Motion by J. Emerfoll, second by G. Bearth. Passed without objection.]*

- The Juniors Baseball budget for the upcoming 2021 season was approved.

Motion 2021-016: Approve the 2021 Juniors budget. *[Motion by M. Bearth, second by J. Emerfoll. Passed without objection.]*

- The Seniors Baseball budget for the upcoming 2021 season was approved.

Motion 2021-017: Approve the 2021 Seniors budget. *[Motion by Royce, second by M. Bearth. Passed without objection.]*

Adjournment

The meeting ended at 9:37 PM with a motion to adjourn **[Motion 2021-018]**, *Motion by Royce , second by D. Emerfoll. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, February 10, 2021 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: February 10, 2021 Motion 2021-019