

Oakdale Athletic Association

Meeting Minutes

February 13, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 13, 2019 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth Brian Ritchie	Yes No
Vice-President	Glen Kaemmer	Yes	Basketball-Girls	Greg Bearth Bart Murphy	* Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	Dennis Emerfoll	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 Brad Lein	* Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No *
Flag Football	Ron Dox	Yes	Lacrosse - Boys	*Open*	Yes
Football (Co-directors)	Matt Dox	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke	Yes Yes
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	XXX XXX
Soccer U10, U12 G	Janell Royce Eric Peterson	* Yes	Fastpitch Softball Rec (C)	Christine Telin	No
Soccer U10, U12 B	*Open*	*	Slowpitch Softball Rookies and Fillies (1-2)	*Open*	
Soccer U15	Chris Hesse	Yes	Slowpitch Softball C, B,A	*Open*	*
Volleyball	Becca Dabe	No	Wrestling	Dave Taylor	No
Field Director	Eric Peterson	XXX	Referee Director	Dan Kvitrud JoAn Hoffman	No Yes

Attendance = 16 of 21 current directors

Quorum (50% of 27 = 13) Satisfied

Others in Attendance: Larry Thompson, Chris Edberg, Matt Dox

Review Minutes

- The draft January 2019 minutes were reviewed. The amended minutes were approved.

Motion 2019-008: Approve the January 2019 meeting minutes as amended. *[Motion by Kaemmer, second by Bearth . Passed without objection.*

Gambling Report

- Greg Bearth presented the monthly gambling report. January 2019 actuals were reviewed along with estimates for March 2019. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2019-009: Approve the LG1004 January 2019 actuals for Gambling. *[Motion by S. Lockhart, second by Royce. Passed without objection.]*

Motion 2019-010: Approve the LG1004 March 2019 estimated for Gambling. *[Motion by Colemer, second by Knoblauch. Passed without objection.]*

Treasurer's Report

- Dennis reported that all funds are in the positive.

Webmaster's Report

- There are issues with NGIN, please let Stacey know if you encounter any problems.

New Business

- The Officers voted in Matt Dox as the new Tackle Football Director.

Motion 2019-011: Approve Matt Dox as Director of Tackle Football. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

- The Officers voted in Chris Edberg as the new Majors Baseball Director.

Motion 2019-012: Approve Chris Edberg as Director of Majors Baseball. *[Motion by Kaemmer, second by Kaemmer. Passed without objection.]*

- The Officers voted in Chris Hesse as Co-Director of Traveling Baseball.

Motion 2019-013: Approve Chris Hesse as Co-Director of Traveling Baseball. *[Motion by Kaemmer, second by Bearth. Passed without objection.]*

- The Officers voted in Larry Thompson as Director of Seniors Baseball.

Motion 2019-014: Approve Larry Thompson as Director of Seniors Baseball. *[Motion by Kaemmer, second by Bearth. Passed without objection.]*

- Board or Director's jackets in the amount of \$2600 was approved via email vote on 1/18/19.

Motion 2019-015: Approve \$2600 for Board of Director's jackets. *[Motion by Murphy, second by Telin. Passed without objection via email.]*

Budgets

- Traveling Fastpitch presented their budget. It is in the negative for the season but the overall balance remains in the positive.

Motion 2019-16: Approve the Traveling Fastpitch budget. *[Motion by Bearth, second by Murphy. Passed without objection.]*

- In House Fastpitch presented their budget. It is in the negative for the season but the overall balance remains in the positive.

Motion 2019-17: Approve the In house Fastpitch budget. *[Motion by S. Lockhart, second by Radanke. Passed without objection.]*

- Majors Baseball presented their budget. It is in the negative for the season but the overall balance remains in the positive.

Motion 2019-18: Approve the Majors budget. *[Motion by S. Lockhart, second by Colemer. Passed without objection.]*

- Juniors Baseball presented their budget. It is in the negative for the season but the overall balance remains in the positive.

Motion 2019-19: Approve the Juniors Baseball budget. *[Motion by Royce, second by S. Lockhart. Passed without objection.]*

- Seniors Baseball presented their budget. It is in the negative for the season but the overall balance remains in the positive.

Motion 2019-20: Approve the Seniors Baseball budget. *[Motion by Kaemmer, second by Colemer. Passed without objection.]*

Adjournment

The meeting ended at 9:25PM with a motion to adjourn [***Motion 2019-21***], *Motion by Radanke, second by S. Lockhart. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, March 13, 2019 , 2018 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: March 13, 2019

Approved