

# Oakdale Athletic Association

## Meeting Minutes

May 13, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 13, 2020 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 * Yes No *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	Ron Dox	No	Lacrosse - Boys	*Open*	*
Football	Ron Dox Nick Marlow	* Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5 Soccer U7, U8 B/G	Tricia Carlsen	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	Yes Yes	Fastpitch Softball Rec (C)	Jamie Emerfoll	Yes
Soccer U10, U12 B	Eric Peterson	*	Wrestling	Brian Wedan Joy Wedan	Yes Yes
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director	Dan Kvitrud JoAn Hoffman	Yes No
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	*
Special Olympics	Tracy Murphy	Yes			

Attendance = 18 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

### Review Minutes

- The draft April 2020 minutes were reviewed. The amended minutes were approved.

**Motion 2020-043:** Approve the April 2020 meeting minutes as amended. *[Motion by G. Bearth second by Royce. Passed without objection.]*

### Gambling Report

- Greg Bearth presented the monthly gambling report. April 2020 actuals were reviewed along with estimates for June 2020. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2020-044:** Approve the LG1004 April 2020 actuals for Gambling. *[Motion by J. Emerfoll , second by Hesse . Passed without objection.]*

**Motion 2020-045:** Approve the LG1004 June 2020 estimated for Gambling. *. [Motion by Lein , second by Kvitrud . Passed without objection.]*

- The Board held an emergency meeting via Microsoft Teams on May 2nd to discuss spring sports and the shutdown.

### Treasurer's Report

- Dennis reported all funds are in the positive.
- The Board approved \$5185 for Mair and Associates to pay for the lawful gambling audit.

**Motion 2020-046:** Approve \$5185 for Mair and Associates. *[Motion by Lein, second by Royce . Passed without objection.]*

- The Board approved \$25 for Minnesota Attorney Generals office for filing annual report.

**Motion 2020-047:** Approve \$25. *[Motion by Colemer, second by Lein . Passed without objection.]*

- The Board approved \$112.50 for Legal for Good for past legal advice.

**Motion 2020-048:** Approve \$112.50 for Legal for Good . *[Motion by M. Bearth, second by Lein . Passed without objection.]*

## New Business

- The Board approved \$13,281 for our yearly insurance policy.

**Motion 2020-049:** Approve \$13,281 for the yearly insurance policy. *[Motion by Colemer, second by Royce . Passed without objection.]*

- The Board retracted the \$400 for Board member T-Shirts.
- The City Council approved the planned improvements for Bearth Field.
- The Board discussed waiting until the Governor makes a decision to continue Spring sports.
- Greg Bearth was approved as the Boys Basketball director.

**Motion 2020-050:** Approve the 2020 U15 Budget budget. *[Motion by Royce, second by J. Emerfull. Passed without objection.]*

- The 2020 U15 Soccer budget was approved.

**Motion 2020-051:** Approve the 2020 U15 Budget budget. *[Motion by Royce, second by Colemer. Passed without objection.]*

- Joy and Brian Wedan were approved as Wrestling directors for 2020/21 season.

**Motion 2020-052:** Approve the 2020 U15 Budget budget. *[Motion by Royce, second by J. Emerfull. Passed without objection.]*

## Budgets

- The 2020 Volleyball budget was approved.

**Motion 2020-053:** Approve the 2020 Volleyball budget. *[Motion by Thompson, second by Peterson. Passed without objection.]*

- The 2020 U10/12 Girls Soccer budget was approved.

**Motion 2020-054:** Approve the 2020 U10/12 Girls Soccer budget. *[Motion by Peterson, second by G. Bearth. Passed without objection.]*

- The 2020 U15 Soccer budget was approved.

**Motion 2020-055:** Approve the 2020 U15 Budget budget. *[Motion by Radanke, second by J. Emerfull. Passed without objection.]*

### **Adjournment**

The meeting ended at 9:07 PM with a motion to adjourn **[Motion 2020-056]**, Motion by G. Bearth , second by Royce. *Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, June 10th, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing  
Approved by: OAA Board of Directors  
Approved on: June 10, 2020 Motion 2020-057