

Oakdale Athletic Association

Meeting Minutes

October 11, 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 11, 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 Brian Ritchie	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Steve Meyer	No
Treasurer	JoAn Hoffman	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Webmaster	Stacey Lockhart	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth Tim Dupris	Yes
Communications	Brooke Forsberg	Yes	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	Yes No
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Football	Glen Kaemmer	Yes	Lacrosse – Girls	Arnoldo Cruiel	No
Soccer U5	Holly Colemer	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	Yes Yes
Soccer U7, U8 B/G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin	Yes No
Soccer U10, U12 G	Chris Hesse	Yes	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
Soccer U10, U12 B	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Soccer U15	Chris Hesse	*			
Volleyball	Becca Dabe	No	Referee Director	Chad Knudson	No
Wrestling	Tony Johnson Joe Recchio	No No			

Attendance = 20 of 28 current directors

Quorum (35% of 28 = 10) Satisfied

Others in Attendance: John Bell

Review Minutes

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

Motion 2017-076: Approve the September 2017 meeting minutes as amended. *[Motion by Bearth, second by Lein. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. August 2017 actuals were reviewed along with estimates for the month of November 2017. Copies of the monthly gambling reports were available for review by the Board members.

Motion 2017-077: Approve the LG1004 August 2017 actuals for Gambling. *[Motion by Hesser ,second by Colemer. Passed without objection.]*

Motion 2017-078: Approve the LG1004 November 2017 estimates for Gambling. *[Motion by S. Lockhart , second by Colemer. Passed without objection.]*

- The Machine Shed gambling operation will officially be done on Monday, October 16th.
- Greg is currently looking at Danny's Bar as a potential new site. He will have an update next month.

Treasurer's Report

- The general fund is currently in the negative.
- JoAn will re adjust the 5% transfer to reflect a figure that is comparable to season end balances and send it out via email.

Communication Report

- Winter mailings will go out this week.

New Business

- The Board Holiday Party will take place after the December meeting, which will start at 7:00pm. Greg will take care of the food.
- 2018 nominations will take place at the November meeting.

- The Buffalo Wild Wings kickoff was October 9th and runs thru March 31st 2018. JoAn sent out the teammate card via email.
- The Oakdale Showcase is coming up on October 29th. JoAn and her daughter will pass out flyers and candy.

Motion 2017-079: Approve up to \$50 to purchase candy for the showcase. *[Motion by Kaemmer ,second by Telin. Passed without objection.]*

- Mark Linder resigned via email on October 27th effective immediately. The officers voted in Greg Bearth via email the same day.
- The Board of Directors voted out Chad Knudson as the referee director. He has attended one meeting and has ceased all communication.

Motion 2017-080: Vote Chad Knudson off the Board of Directors. *[Motion by Hesse ,second by Klingsporn. Passed without objection.]*

Budgets

- The Wrestling budget was presented. It is in the positive.

Motion 2017-081: Motion to approve the 2017-18 Wrestling budget. *[Motion by Bearth ,second by Telin. Passed without objection.]*

Committee Updates

Gambling – No update.

Marketing – JoAn and her daughter are doing the Oakdale Showcase.

Background – Ron Dox has taken over as head of the committee. Make sure to stay on your coaches to get them done.

Field Committee – No update.

Technology –No update

Adjournment

The meeting ended at 9:01PM with a motion to adjourn [**Motion 2017-082**], Motion by Bearth, second by Kaemmer. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, November 8th, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: November 8, 2017 Motion 2017-083

Approved