

Oakdale Athletic Association

Meeting Minutes

November 11, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 11, 2015 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes			
Treasurer	Denise Katchmark	No	Baseball Co-ed Tball (K)	Holly Colemer	*
Communications	DaNae Klimek	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Flag Football	Eric Delacy	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	Yes
Soccer U5 Soccer U7, U8B/G	Holly Colemer	No	Lacrosse – Boys	Jay Hietpas	No
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	*
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel	Stacey Lambert	No
Soccer U15	Chris Holthe	No	Fastpitch Softball Rec	Christine Telin	No
Volleyball	Becca Dabe	No	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
			Slowpitch Softball C, B,A	Amy Richie	No
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	No

Attendance = 11 of 23 current directors

Quorum (35% of 22 = 8) Satisfied

Others in attendance: Tony Couch

Review Minutes

- The draft October 2015 minutes were reviewed. The amended minutes were approved.

Motion 2015-077: Approve the October 2015 meeting minutes as amended. *[Motion by Kammer, second by Klingsborn. Passed without objection.]*

Gambling Report

- Todd Thoms presented the monthly gambling report in Masterman's absence. September 2015 actuals were reviewed along with projected expenses for December 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2015-078: Approve the LG1004 September 2015 actuals for Gambling. *[Motion by Hesse, second by Delacy. Passed without objection.]*

Motion 2015-079: Approve the LG1004 December 2015 Projected Expenses for Gambling.
[Motion by Peterson, second by Kaemmer. Passed without objection.]

- The gambling account is currently at 35% of funds spent on OAA programs, meeting the quota of 30%.

Treasurer's Report

- Steve Meyer reported in Katchmark's absence that all funds were in the positive.
- The OAA received \$1500.00 from the Tartan Softball Boosters towards the new batting cages.

New Business

- The revised By-Laws and Articles of Incorporation were passed via e-mail survey. Of the 2535 email's that were sent out, 108 survey's were completed. 104 votes approving the changes, 4 votes against the changes.
- Steve Meyer is going to order a dumpster for the shed the weekend of December 12th.

Nominations for Officer and Director Positions

Nominations were taken for the OAA Board of Director positions for 2016, including all sports director positions and two officers (Vice-President and Treasurer). Eight positions did not have any nominations and will need to be filled pursuant to procedures in the By-Laws.

Below are the nominees:

Officers

Vice-President: Eric Delacy
Treasurer: Erin Ethier

Sports Directors

Soccer - U5 Co-Ed:	Holly Colemer
Soccer – U7 Co-Ed, U8 Girls & Boys:	Holly Colemer
Soccer – U10/12 Girls:	**Open**
Soccer – U10/12 Boys:	Chris Hesse
Soccer – U15 Co-Ed:	Chris Hesse
Flag Football:	Tony Couch
Tackle Football:	Paul Lockhart & Glen Kaemmer (Co-Directors)
Volleyball, Girls:	Becca Dabe
Basketball, Girls:	Mark Linder
Basketball, Boys:	**Open**
Baseball, T-Ball & Coach Pitch	Becca Dabe

Baseball, Rookies:	Greg Bearth
Baseball, Minors:	Greg Bearth
Baseball, Majors:	Greg Bearth
Baseball, Juniors:	**Open**
Baseball, Seniors:	**Open**
Baseball, Traveling:	Todd Klingsporn
Lacrosse, Boys:	Jay Hietpas
Lacrosse, Girls:	**Open**
Softball, Rookies:	Becca Dabe
Softball, C League:	**Open**
Softball, B League:	**Open**
Softball, A League:	**Open**
Softball, AA League:	Gary Masterman
Softball, Seniors:	Gary Masterman
Softball, Fastpitch Traveling:	Stacey Lambert and Chris Koren (Co-Directors)
Softball, Fastpitch In-House:	Christine Telin and Amy Richie (Co-Directors)

Adjournment

The meeting ended at 9:25 PM with a motion to adjourn [*Motion 2015-080*], Motion by Jodi Hieptas, second by Bearth. Passed without objection]. The next meeting will be at 7:00 PM on Wednesday, December 9, 2015 at Sgt. Pepper's followed by the Holiday Party at 8:00 PM.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: December 9, 2015 [*Motion 2015-081*]