

Oakdale Athletic Association

Meeting Minutes

March 11, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March, 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	Yes
Secretary	Heidi Rushing	Yes	Basketball-Girls Traveling	Kari Armelin	No
Treasurer	Denise Katchmark	Yes	Baseball Co-ed Tball (K)	Holly Colemer	****
Communications	DaNae Klimek	No	Baseball Boys Coach Pitch (1)	Becca Dabe	****
Flag Football	Eric Delacy	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	No
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	No
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes*	Lacrosse – Boys	Jay Hietpas	Yes
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	****
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel	Stacey Lambert	Yes
Soccer U15	Chris Holthe	Yes	Fastpitch Softball Rec	Christine Telin	No
Volleyball	Becca Dabe	Yes*	Slowpitch Softball Rookies(1-2)	Becca Dabe	****
			Slowpitch Softball C, B,A	Amy Richie	Yes
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 17 of 24 current directors

Quorum (35% of 22 = 8) Satisfied

Review Minutes

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

Motion 2015-024: Approve the February 2015 meeting minutes as amended. *[Motion by Kaemmer, second by Thoms. Passed without objection.]*

Gambling Report

- Gary Masterman presented the monthly Gambling update. January 2015 actuals were reviewed along with projected expenses for April 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2015-025: Approve the LG1004 January 2015 actuals for Gambling. *[Motion by Thoms, second by Peterson. Passed without objection.]*

Motion 2015-026: Approve the LG1004 April 2015 Projected Expenses for Gambling. *[Motion by Thoms, second by Jodi Hietpas. Passed without objection.]*

- OAA's insurance policy is up for renewal at the end of March. We have a quote from West Bend. Todd Thoms is meeting with another agency on Friday March 13th. The policy will be paid at beginning of next week.

Motion 2015- 027: Approve a payment of \$7819 from gambling to cover the insurance policy. *[Motion by Colemer, second by Dabe. Passed without objection .]*

- Masterman requested reimbursement in the amount of \$360 to cover roses that were given out at Valentine's Day bingo.

Motion 2015- 028: Approve a \$360.00 payment to Lund and Lange from the general fund to pay for Valentine's Day bingo roses. *[Motion by Peterson, second by P. Lockhart. Passed without objection .]*

New Business

- Heidi Rushing needs to be added as a check signer for the OAA in the event that Todd Thoms isn't available.

Motion 2015-029: Approved Heidi Rushing as a check signer. *[Motion by Linder, second by Peterson. Passed without objection .]*

- Steve Meyer will send out the Spring fields schedule soon. We put in a request to take care of some of the elementary school fields this Spring. The school district will update the field at Eagle Point and will attempt to take care of the rest. We should have the field permits by next month so teams can start practicing as soon as the weather permits.
- The idea of a gambling committee was presented to the Board. They need a couple of Board members to volunteer to be on the committee and meet once a month to oversee the gambling operation.
- Thoms is meeting with Jen Urban again this Friday, March 13th. The directors will continue to work on getting policy and procdures binders ready by July.
- The Board again discussed converting the Webmaster and the Background jobs into a director positions on the Board. Todd is going to check with Jen Urban as to the procedures we need to follow for that change to happen (i.e. changing the by-laws)

Communication Report

- Steve Meyer presented the communication report in Klimek's absence. The OAA 7th grade girls traveling basketball team won the state tournament. It was requested that we let the Board know if any of our teams earned/placed in State tournaments. It's a big deal and we should let the community know.
- The electronic signs are still up at City Hall and Hwy 36 with information on spring registration.
- The Board discussed changing the background on the front page of the OAA website. Paul Lockhart is going to look into what that would cost.

Director Reports

- Girls In-House Softball (A,B,C,) will be joining St. Croix Valley again this year.
- The Soccer program is going to look into ordering jerseys this year from a local company rather than California.

Adjournment

The meeting ended at 9:15 PM with a motion to adjourn [*Motion 2015-030, Motion by Holthe, second by Dabe. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, April 8, 2015 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board **Motion 2015-031**

Approved on: April 8, 2015