

Oakdale Athletic Association

Meeting Minutes

February 10, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 10, 2021 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 * No No *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	*Open*	*	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	Freddie Jiles	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5 Soccer U7, U8 B/G	*Open*	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	Yes Yes	Wrestling	Brian Wedan Joy Wedan	Yes Yes
Soccer U10, U12 B	*Open*	*	Referee Director- Baseball	Jacob Baker	No
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director - Soccer	*Open*	*
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	Yes
Special Olympics	Tracy Murphy	Yes			

Attendance = 17 of 24 current directors

Quorum (50% of 24 = 12) Satisfied

Review Minutes

- The draft January meeting minutes were approved.

Motion 2021-019: Approve the January 2021 meeting minutes. *[Motion by B. Murphy , second by G. Bearth. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

- Greg Bearth presented the monthly gambling report. January 2021 actuals were reviewed along with estimates for March 2021. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2021-020: Approve the LG1004 January 2021 actuals for Gambling. *[Motion by J. Emerfoll , second by Radanke . Passed without objection.]*

Motion 2021-021: Approve the LG1004 March 2021 estimated totals for Gambling. *[Motion by J. Emerfoll, second by Radanke . Passed without objection.]*

- Gambling is requesting \$160 from the General Fund for St. Patrick's Day bingo at Sgt. Peppers.

Motion 2021-022: Approve up to \$160 for St. Patrick's bingo at Sgt. Pepper's from the general fund. *Motion by J. Emerfoll, second by D. Royce. Passed without objection.]*

- Gambling is donating \$15,000 to the general fund this month.

New Business

- Janell discussed the possibility of doing a calendar raffle next year. She will get more details to come.

Budgets

- The final U15 Soccer 2019/2020 budget was approved.

Motion 2021-023: Approve the Final 2019/2020 U15 Soccer budget. *[Motion by G. Bearth, second by J. Emerfoll. Passed without objection.]*

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

Motion 2021-024: Approve the Final 2019-2020 U10/12 Girls Soccer budget. *[Motion by Konsti , second by Royce . Passed without objection.]*

- The final 2019/2020 Tackle Football budget was approved.

Motion 2021-025: Approve the final 2019/2020 Tackle Football budget. *[Motion by Royce, second by G. Bearth. Passed without objection.]*

Adjournment

The meeting ended at 9:30 PM with a motion to adjourn *[Motion 2021-026], Motion by Royce , second by D. Emerfoll. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, March 10, 2021 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: March 15, 2021 Motion 2021-027