

# Oakdale Athletic Association

## Meeting Minutes

April 13, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 13, 2022 at Sgt. Peppers and via Microsoft Teams.

### Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	No	Basketball-Boys	Greg Bearth	Yes
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Mark Giannini	Yes
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)	Maria Czaia Lacy Novak Melina Donoa  Open Larry Thompson	No Yes Yes  * Yes
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No Yes Yes
Flag Football	Tony Compton James Fjorden	Yes Yes			
Football	Freddie Jiles Cory Burton	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes Yes
Soccer U5/6 Soccer U7, U8 B/G	Kate Meyer Nick Bergman	Yes Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * Yes
Soccer U10, U12 G	Sara Campbell	Yes	Wrestling	Brian Wedan Joy Wedan	No Yes
Soccer U10, U12 B	Elyse Urchipia	No	Referee Director- Baseball	*Open*	No
Soccer U15	Sara Campbell	* *	Referee Director - Soccer	John Bell Scott Nelson	Yes No
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	Yes
Special Olympics	Tracy Murphy Michael Latawec	Yes No	Gambling Director	Greg Bearth	*

Attendance = 27 of 36 current directors

Quorum (50% of 33 = 17) Satisfied

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## Review Minutes

- The draft March minutes were approved. Copies were available for review.

**Motion 2022-039:** Approve the March meeting minutes. *[Motion by Jiles , 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. March 2022 actuals were reviewed along with estimates for May 2022. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2022-040:** Approve the LG1004 March 2022 actuals for Gambling. *[Motion by Buckley , second by B. Murphy. Passed without objection.]*

**Motion 2022-041:** Approve the LG1004 May 2022 estimated totals for Gambling. *[Motion by J. Emerfoll, second by Bergman . Passed without objection.]*

- The Progressive was won at Birdi Gold. OAA will suspend Bingo effective immediately
- The Board approved up to \$12,500 for Gambling to pay for the transition into the Bierstube in May.

**Motion 2022-042:** Approve up to \$12,500 for the transition to the Bierstube. *[Motion by B. Murphy, second by Radanke. Passed without objection.]*

- The Board approved raises for the bingo gambling employees.

**Motion 2022-043:** Approve a \$10 raise for the bingo sellers. *[Motion by Campbell, second by Bergman. Passed without objection.]*

- The Board approved raises for the paddlewheel gambling employees.

**Motion 2022-044:** Approve a \$5 raise for the paddlewheel sellers. *[Motion by Jiles, second by Fjorden. Passed without objection.]*

### New Business

- MYAS presented the Michael Anderson Scholarship award to Traveling Baseball.

- The Board voted in Rebecca Dabe and Gina Altobelli as co-directors for the 2022-23 Volleyball season.

**Motion 2022-045:** Approve Rebecca Dabe and Gina Altobelli as Co-Directors for Volleyball. *[Motion by G. Bearth, second by Compton. Passed without objection.]*

- The Board voted in Bart Murphy as Director for the 2022-23 Girl's Basketball season.

**Motion 2022-046:** Approve Burt Murphy as the 2022-23 Girl's Basketball Director. *[Motion by G. Bearth, second by Compton. Passed without objection.]*

- The Board voted in James Fjorden as the K-2 developmental basketball director.

**Motion 2022-047:** Approve James Fjorden as K-2 Developmental Basketball Director for 2022-23. *[Motion by G. Randanke, second by G. Bearth. Passed without objection.]*

- The Board voted in Greg Bearth as Director for the 2022-23 Boy's Basketball season.

**Motion 2022-048:** Approve Greg Bearth as the 2022-23 Boy's Basketball Director. *[Motion by B. Murphy, second by Colemer. Passed without objection.]*

- The Board voted in Peyton Floyd and Jordan Floyd as Co-Director's for the 2022-23 Wrestling season.

**Motion 2022-049:** Approve Peyton Floyd and Jordan Floyd as the 2022-23 Wrestling Co-Director's. *[Motion by G. Bearth, second by Compton. Passed without objection.]*

- The Board approved \$2000 for the OAA banner on the Tartan High School baseball field.

**Motion 2022-050:** Approve \$2000 for the THS baseball banner. *[Motion by B. Murphy, second by Radanke. Passed without objection.]*

- The Board approved up to \$3000 to purchase new generators.

**Motion 2022-051:** Approve \$3000 for generators. *[Motion by G. Bearth, second by Buckley. Passed without objection.]*

### Budgets

- The Board approved the final Boy's U10/12 Soccer budget for 2021.

**Motion 2022-052:** Approve the Final Boy's Soccer U10/12 budget for 2021. *[Motion by G. Bearth, second by Radanke . Passed without objection.]*

- The Board approved the final Girls' Soccer U10/12 budget for 2021.

**Motion 2022-053:** Approve the final Girl's Soccer U10/12 budget for 2021. *[Motion by G. Bearth, second by Colemer. Passed without objection.]*

- The Board approved the U15 Soccer budget for 2022.

**Motion 2022-054:** Approve the U15 Soccer budget for 2022. *[Motion by T. Murphy, second by Buckley. Passed without objection.]*

- The Board approved the U5 Soccer budget for 2022.

**Motion 2022-055:** Approve the U5 Soccer budget for 2022. *[Motion by Radanke, second by Campbell. Passed without objection.]*

### Adjournment

The meeting ended at 9:40 PM with a motion to adjourn **[Motion 2022-056]**, *Motion by Radanke, second by Colemer. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, May 11 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing  
Approved by: Board of Directors  
Approved on: May 11, 2022 Motion 2022-057

