

# Oakdale Athletic Association

## Meeting Minutes

January 11, 2017

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:15 PM on January 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 Liz Andretta	Yes Yes
Vice President	Paul Lockhart	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Steve Meyer	No
Treasurer	JoAn Hoffman	Yes			
Webmaster	Stacey Lockhart	No	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Communications	Brooke Forsberg	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	*
Flag Football	Ron Dox	No	Baseball Boys Traveling	Todd Klingsporn Nick Markfort	Yes Yes
Football	Glen Kaemmer	Yes	Lacrosse - Boys	Nancy Bergman	Yes
Soccer U5 Soccer U7, U8 B/G	Holly Colemer	No	Lacrosse – Girls	Arnoldo Cruiel	No
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Chris Koren	Yes No
Soccer U10, U12 B	Chris Hesse	No	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes No
Soccer U15	Chris Hesse	*	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
Volleyball	Becca Dabe	No	Slowpitch Softball C, B,A	Becca Dabe	*
Wrestling	Tony Johnson Joe Recchio	Yes No	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 16 of 27 current directors

Quorum (35% of 27 = 9) Satisfied

Others in Attendance: Tim Dupris

### Review Minutes

- The draft December 2016 minutes were reviewed. The amended minutes were approved.

**Motion 2017-001:** Approve the December 2016 meeting minutes as amended. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

## Gambling Report

- Masterman presented the monthly gambling report. November 2016 actuals were reviewed along with projected expenses for March 2017. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2017-002:** Approve the LG1004 November 2016 actuals for Gambling. *[Motion by Lockhart,, second by Forsberg. Passed without objection.]*

**Motion 2017-003:** Approve the LG1004 March 2017 Projected Expenses for Gambling. *[Motion by Klingsporn, second by Bearth. Passed without objection.]*

- Masterman needs volunteers to help count cash for the annual yearly audit on January 31, 2017. Two for Gulden's and two for Sgt. Pepper's.

## Treasurer's Report

- JoAn Hoffman reported that all funds were in the positive.

## Communication Report

- Basketball pictures will be at Skyview on January 18, 2017.
- Dick's Sporting Goods will be hosting a discount day on March 26<sup>th</sup> for the OAA. Details will be emailed out closer to the date.
- The spring sports mailer is in progress and will be mailed out shortly.

## Webmasters Report

- Traveling registrations are scheduled to open on January 17, 2017.
- Stacey Lockhart has resigned from the Webmaster's position effective immediately. Brooke Forsberg will be helping with the position until it is filled.

## New Business

- The Wrestling program is in need of new singlets. Gambling is going to pay for them.

**Motion 2017-004:** Approve up to \$5000 for Wrestling singlets to paid for by gambling. *[Motion by Bearth, second by Lockhart. Passed without objection.]*

- The following sub-committee's have been formed for 2017, all members of the Board were asked to participate in at least one:

**Gambling** – Eric Delacy, Gary Masterman, Steve Meyer, Christine Telin, JoAn Hoffman

**Marketing** – Heidi Rushing, Holly Colemer, Nancy Bergman, Janell Royce, Tony Johnson, Arnoldo Curiel

**Background** – Paul Lockhart, Joe Recchio, Greg Bearth, Glen Kaemmer, Ron Dox, Mark Linder  
**Field Committee** – Steve Meyer, Tom Knoblauch, Becca Dabe, Chris Koren, Todd Klingsporn, Chris Hesse

**Technology** – Glen Kaemmer, Brooke Forsberg, Liz Andretta, Paul Lockhart

- All directors were asked to put together a process book for this year. Paul will look into adding the option to the OAA website.

### **Budget Reports**

- Greg Bearth presented the 2017 budgets for Rookies, Minors, Majors, Junior and Seniors Baseball

**Motion 2017-005:** Approve the 2017 budget for Rookies Baseball *[Motion by Kaemmer, second by Knoblauch. Passed without objection.]*

**Motion 2017-006:** Approve the 2017 budget for Minors Baseball *[Motion by Telin, second by Knoblauch. Passed without objection.]*

**Motion 2017-007:** Approve the 2017 budget for Majors Baseball *[Motion by Andretta, second by Lockhart. Passed without objection.]*

**Motion 2017-008:** Approve the 2017 budget for Juniors Baseball *[Motion by Klingsporn, second by Forsberg. Passed without objection.]*

**Motion 2017-009:** Approve the 2017 budget for Seniors Baseball *[Motion by Knoblauch, second by Klingsporn. Passed without objection.]*

- Chris Telin presented the 2017 budgets for Girls In-House Fastpitch. It was in the positive.

**Motion 2017-010:** Approve the 2017 budget for Girl's In-House Fastpitch. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

### **Adjournment**

The meeting ended at 9:15PM with a motion to adjourn *[Motion 2017-011], Motion by Kammer, second by Johnson. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, February 8, 2017 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing  
Approved by: OAA Board of Directors  
Approved on: February 8, 2017 [Motion 2017-012]