

Oakdale Athletic Association

Meeting Minutes

September 8, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 8, 2021 at Sgt. Peppers and via Microsoft Teams.

Attende

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	Yes
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	No * No No *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	Tony Compton	Yes	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	Freddie Jiles	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes Yes
Soccer U5 Soccer U7, U8 B/G	Nick Bergman	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	No Yes	Wrestling	Brian Wedan Joy Wedan	Yes No
Soccer U10, U12 B	Nick Bergman	*	Referee Director- Baseball	Jacob Baker	No
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director - Soccer	*Open*	*
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	Yes
Special Olympics	Tracy Murphy	Yes	Gambling Director	Greg Bearth	*

Attendance = 17 of 24 current directors

Quorum (50% of 27 = 14) Satisfied

Review Minutes

- The draft July and August minutes were approved. Copies were available.

- **Motion 2021-076:** Approve the July 2021 meeting minutes. *[Motion by J. Emerfoll , second by Campbell. Passed without objection.]*

Motion 2021-077: Approve the August 2021 meeting minutes. *[Motion by G. Bearth , second by Royce. Passed without objection.]*

Secretary's Report

- The Board discussed volunteering for scholarship assistance.

Treasurer's Report

- Dennis reported all funds are in the positive.
- The Board approved up to \$85 to send Bereavement flowers to our accountant.

Motion 2021-078: Approve up to \$85 for flowers. *[Motion by B. Murphy , second by Jiles . Passed without objection.]*

Gambling Report

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

Motion 2021-079: Approve the LG1004 August 2021 actuals for Gambling. *[Motion by T. Murphy , second by Campbell . Passed without objection.]*

Motion 2021-080: Approve the LG1004 October 2021 estimated totals for Gambling. *[Motion by Jiles, second by Buckley . Passed without objection.]*

- The Board approved up to \$1700 for a POS system for gambling.

Motion 2021-081: Approve up to \$1700 for a gambling POS system . *[Motion by J. Emerfoll , second by B. Murphy . Passed without objection.]*

New Business

- The Board discussed following the MSHSL weather policy.

- The Board approved \$90 for Janell to attend a charitable gambling conference in St. Cloud.

Motion 2021-082: Approve \$90 for the charitable gambling conference admission. *[Motion by Royce, second by Bergman. Passed without objection.]*

- The Board approved \$500 to be transferred from the General Fund to all winter sports.

Motion 2021-083: Approve \$500 transfer for all winter sports. *[Motion by Radanke, second by B. Murphy. Passed without objection.]*

- Directors still need to get background checks done.
- The Board discussed looking at other options than Sports Engine due to recent issues. Denny, Melissa and Paul will discuss further.

Adjournment

The meeting ended at 10:25 PM with a motion to adjourn **[Motion 2021-084]**, Motion by G. Bearth , second by Jiles. *Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, October 13, 2021 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: October 13, 2021 Motion 2021-085