

# Oakdale Athletic Association

## Meeting Minutes

November 9, 2016

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 9, 2016 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Elizabeth Andretta Greg Bearth	Yes *
Vice President	Eric Delacy	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	JoAn Hoffman	Yes	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	Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn	Yes
Flag Football	Tony Couch	No	Lacrosse - Boys	Jay Hietpas	No
Football (Co-directors)	Paul Lockhart	Yes	Lacrosse – Girls	Arnoldo Curiel	No
	Glen Kaemmer	Yes			
Soccer U5	Holly Colemer	No	Fastpitch Softball Travel (Co-directors)	Stacey Lambert	Yes
Soccer U7, U8 B/G				Chris Koren	Yes
Soccer U10, U12 G	Janell Royce	Yes	Fastpitch Softball Rec (Co-directors)	Christine Telin Amy Richie	Yes No
Soccer U10, U12 B	Chris Hesse	Yes	Slowpitch Softball Rookies and Fillies (1-2)	Becca Dabe	*
Soccer U15	Chris Hesse	*	Slowpitch Softball C, B,A	Becca Dabe	*
Volleyball	Becca Dabe	No	Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes
Wrestling	Joe Recchio	Yes			
	Tony Johnson	No			

Attendance = 17 of 26 current directors

Quorum (35% of 20 = 7) Satisfied

Others in Attendance: Tom Knoblauch

### Review Minutes

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

**Motion 2016-093:** Approve the October 2016 meeting minutes as amended. *[Motion by S. Lockhart, second by Masterman. Passed without objection.]*

### Gambling Report

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

**Motion 2016-094:** Approve the LG1004 September 2016 actuals for Gambling. *[Motion by Koren , second by Bearth. Passed without objection.]*

**Motion 2016-095:** Approve the LG1004 January 2017 projected expenses for Gambling. *[Motion by Klingsporn, second by Koren. Passed without objection.]*

### Treasurer's Report

- JoAn reported that all accounts are in the positive.

### Communications Report

- Dick's Sporting Good's has sports kits ready for donation. Brooke will call and arrange pick up for this Saturday, November 12<sup>th</sup>.
- Brooke will send out one final email blast before Wrestling registration closes.

### New Business

- The December meeting will take place an hour earlier due to the Christmas Party. The party will start at 7:30 at Sgt. Peppers. Please get Heidi the names of anyone you would like to invite (city officials, school contacts, ect.).
- Greg Bearth presented an amendment budget for Boy's Basketball. It is in the red currently due to ordering more equipment.

**Motion 2016-096:** Approve the amended Boy's Basketball budget. *[Motion by Hesse, second by Lambert. Passed without objection.]*

### Nominations for Officer and Director Positions

Nominations were taken for the OAA Board of Director positions for 2017, including all sports director positions and 6 officers. Below are the nominees:

#### Officers

President: Eric Delacy  
Vice-President: Paul Lockhart

Treasurer: JoAn Hoffman  
Secretary: Heidi Rushing  
Communications: Brooke Forsberg  
Webmaster: Stacey Lockhart

**Sports Directors**

Soccer - U5 Co-Ed: Holly Colemer  
Soccer – U7 Co-Ed, U8 Girls & Boys: Holly Colemer  
Soccer – U10/12 Girls: Janell Royce  
Soccer – U10/12 Boys: Chris Hesse  
Soccer – U15 Co-Ed: Chris Hesse  
Flag Football: Ron Dox  
Tackle Football: Glen Kaemmer  
Volleyball, Girls: Becca Dabe  
Basketball, Girls: Mark Linder  
Basketball, Boys: Greg Bearth and Liz Andretta (Co-Directors)  
Baseball, T-Ball & Coach Pitch: Becca Dabe  
Baseball, Rookies: Greg Bearth  
Baseball, Minors: Greg Bearth  
Baseball, Majors: Greg Bearth  
Baseball, Juniors: Greg Bearth  
Baseball, Seniors: Greg Bearth  
Baseball, Traveling: Todd Klingsporn and Nick Markfort (Co-Directors)  
Lacrosse, Boys: Nancy Bergman  
Lacrosse, Girls: Arnold Curiel  
Softball, Rookies: Becca Dabe  
Softball, C League: Becca Dabe  
Softball, B League: Becca Dabe  
Softball, A League: Becca Dabe  
Softball, AA League: Gary Masterman  
Softball, Seniors: Gary Masterman  
Softball, Fastpitch Traveling: Tom Knoblauch and Chris Koren (Co-Directors)  
Softball, Fastpitch In-House: Christine Telin and Amy Richie (Co-Directors)

**Adjournment**

The meeting ended at 8:25PM with a motion to adjourn [***Motion 2016-097***], *Motion by Delacy, second by Bearth. Passed without objection*]. The next meeting will be at 7:00PM on Wednesday December 14, 2016 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: December 14, 2016 [Motion 2016-098]