

# Oakdale Athletic Association

## Meeting Minutes

April 10, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 10, 2019 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	OPEN	No
Vice-President	Glen Kaemmer	Yes	Basketball-Girls	Bart Murphy	No
Secretary	Heidi Rushing	No	Baseball Co-ed Tball (K)	Holly Colemer	*
Treasurer	Dennis Emerfoll	Yes			
Communications	Holly Colemer	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Brad Lein Brad Lein Chris Edberg Tim Dupris Larry Thompson	* Yes No No Yes
Webmaster	Stacey Lockhart	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No *
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Maria Buche	No
Football	Matt Dox Nick Marlow	No Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke	Yes Yes
Soccer U5	Janell Royce	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke	XXX XXX
Soccer U7, U8 B/G	Janell Royce Eric Peterson	* Yes	Fastpitch Softball Rec (C)	Christine Telin Jamie Emerfoll	No Yes
Soccer U10, U12 G	Eric Peterson	*	Slowpitch Softball Rookies and Fillies (1-2)	*Open*	
Soccer U10, U12 B	Eric Peterson	*	Slowpitch Softball C, B,A	*Open*	*
Soccer U15	Chris Hesse	Yes	Wrestling	Dave Taylor	No
Volleyball	Becca Dabe	No	Referee Director	Dan Kvitrud JoAn Hoffman	Yes No
Field Director	Eric Peterson	XXX			

Attendance = 17 of 27 current directors

Quorum (50% of 27 = 13) Satisfied

### Review Minutes

- The draft March 2019 minutes were reviewed. The amended minutes were approved.

**Motion 2019-032:** Approve the March 2019 meeting minutes as amended. *[Motion by Bearth second by Kaemmer . Passed without objection.*

## Gambling Report

- Greg Bearth presented the monthly gambling report. March 2019 actuals were reviewed along with estimates for May 2019. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2019-033:** Approve the LG1004 March 2019 actuals for Gambling. *[Motion by Hesse, second by Kvitrud. Passed without objection.]*

**Motion 2019-034:** Approve the LG1004 May 2019 estimated for Gambling. *[Motion by Dox, second by Knoblauch. Passed without objection.]*

## Treasurer's Report

- Dennis reported that all funds are in the positive.

## New Business

- A motion was made to approve \$200 for locking bars for the shed safe.

**Motion 2019-035:** Approve \$200 for bars for the safe. *[Motion by Peterson, second by Dox. Passed without objection.]*

- The Marketing Committee wants to spend \$150 per carnival we participate in.

**Motion 2019-036:** Approve up to \$150 per carnival spending money. *[Motion by Kaemmer, second by Kvitrud. Passed without objection.]*

- An email motion was made on April 23, 2019 to approve 12 cases of water bottles with the OAA logo to hand out at various events.

**Motion 2019-037:** Approve up to \$140 for 12 cases of water with the OAA logo.. *[Motion by Colemer, second by Bearth. Passed without objection.]*

## Budgets

- The Boys U10/12 Soccer budget was presented and approved.

**Motion 2019-038:** Approve the U10/12 Boys Soccer budget for 2019. *[Motion by Bearth, second by Hesse. Passed without objection.]*

- The U15 Co-Ed Soccer budget was presented and approved.

**Motion 2019-039:** Approve the U15 Co-Ed Soccer budget for 2019. *[Motion by D. Emerfoll, second by Marlow. Passed without objection.]*

### **Adjournment**

The meeting ended at 9:25 PM with a motion to adjourn **[Motion 2019-040]**, *Motion by Bearth, second by Marlow. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, May 8, 2019 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: May 8, 2019 [Motion 2019-040]

Approved