

Oakdale Athletic Association

Meeting Minutes

May 8, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 8, 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	Yes
Secretary	Heidi Rushing	Yes	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 No
Webmaster	Stacey Lockhart	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No *
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Maria Buche	No
Football	Matt Dox Nick Marlow	No No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke	No 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 Yes
Field Director	Eric Peterson	XXX			

Attendance = 14 of 27 current directors

Quorum (50% of 27 = 13) Satisfied

Review Minutes

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

Motion 2019-040: Approve the April 2019 meeting minutes as amended. *[Motion by Kaemmer second by Murphy . Passed without objection.*

Gambling Report

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

Motion 2019-041: Approve the LG1004 April 2019 actuals for Gambling. *[Motion by Hesse, second by Dox. Passed without objection.]*

Motion 2019-042: Approve the LG1004 June 2019 estimated for Gambling. *[Motion by Kaemmer, second by Hoffman. Passed without objection.]*

- Gambling transferred \$25,000 to the general fund last month.
- Gambling was asked by the City of Oakdale to take over the Bingo operation at Summerfest. They will be looking for volunteers to help with this event.
- The Association wants to spend \$600 to invest in a PA system that can be used for Bingo along with numerous events throughout the year.

Motion 2019-043: Approve \$600 for a new PA system. *[Motion by Peterson, second by D. Emerfoll. Passed without objection.]*

Treasurer's Report

- Dennis reported that all funds are in the positive.

New Business

- The officers voted in Christine Wilkes as the Co-Director of Juniors Baseball.

Motion 2019-044: Approve Christine Wilkes as the Juniors Baseball Director. *[Motion by Bearth, second by D. Emerfoll. Passed without objection.]*

- Coach Diediker from the Tartan High School Football was present and discussed his involvement with the program and discussed some upcoming events they have going on for the high school program, including some camps and a golf tournament .

Budgets

- The U7/U8 Soccer budget was presented and approved.

Motion 2019-045: Approve the U7/U8 Soccer budget for 2019. *[Motion by Bearth, second by Hesse. Passed without objection.]*

- The U5/U6 Soccer budget was presented and approved.

Motion 2019-046: Approve the U5/U6 Soccer budget for 2019. *[Motion by D. Hoffman, second by Peterson. Passed without objection.]*

- The U10/U12 Girls Soccer budget was presented and approved.

Motion 2019-047: Approve the U10/U12 Girls Soccer budget for 2019. *[Motion by Hesse, second by Murphy. Passed without objection.]*

Adjournment

The meeting ended at 9:25 PM with a motion to adjourn [**Motion 2019-048**], *Motion by Hoffman, second by Kaemmer. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, June 12th, 2019 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: June 12, 2019 Motion 2019-049