

Oakdale Athletic Association

Meeting Minutes

January 12, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on January 12, 2022 at Sgt. Peppers and via Microsoft Teams.

Attendance

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	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)	Open Open Open Larry Thompson Larry Thompson	* * * No *
Webmaster	Melissa Bearth	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No Yes No
Flag Football	Tony Compton James Fjorden	Yes No	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	Freddie Jiles Cory Burton	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes Yes
Soccer U5/6	Kate Meyer	Yes	Fastpitch Softball Travel	Tom Knoblauch	*
Soccer U7, U8 B/G	Nick Bergman	Yes	(Co-directors)	Wyatt Radanke Brent Buckley	* *
Soccer U10, U12 G	Sara Campbell	No	Wrestling	Brian Wedan Joy Wedan	No Yes
Soccer U10, U12 B	Elyse Urchipia	No	Referee Director- Baseball	*Open*	No
Soccer U15	Sara Campbell	* *	Referee Director - Soccer	John Bell Scott Nelson	Yes No
Volleyball	Becca Dabe Gina Altobelli	No No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy Michael Latawec	Yes Yes	Gambling Director	Greg Bearth	*

Attendance = 17 of 35 current directors

Quorum (50% of 33 = 17) Satisfied

Review Minutes

- The draft December 2021 minutes were approved. Copies were available for review.

Motion 2022-001: Approve the December 2021 meeting minutes. *[Motion by G. Bearth , second by Compton. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

- Greg Bearth presented the monthly gambling report. December 2021 actuals were reviewed along with estimates for February 2022. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2022-002: Approve the LG1004 December 2021 actuals for Gambling. *[Motion by Jiles , second by Compton . Passed without objection.]*

Motion 2022-003: Approve the LG1004 February 2022 estimated totals for Gambling. *[Motion by Murphy, second by Hesse . Passed without objection.]*

- A \$75,000 donation check has been received from gambling in January 2022.

New Business

- Paul updated members that officers plan to present by-law changes to be reviewed Q2 and approved/changed in Q3
- The Board approved up to \$2500 for Traveling Baseball.

Motion 2022-004: Approve up to \$2500 for Traveling Baseball. *[Motion by Murphy, second by Buckley. Passed without objection.]*

- Paul discussed the access cards – turning in and issuing.
- The Board approved the lowering of the participant fee to \$5.00 to cover registration costs that the general fund covers.

Motion 2022-005: Approve the participant fee of \$5.00. *[Motion by Royce, second by Buckley. Passed without objection.]*

- The Board approved the motion to open K-2 development basketball league #660. Greg and Bart will direct, James Fjorden will run the sessions.

Motion 2022-006: Approve the developmental K-2 league. *[Motion by Jiles, second by Royce. Passed without objection.]*

- The Board approved the motion to merge leagues by dissolving In-House Fastpitch into #375 Traveling Softball.

Motion 2022-007: Approve the merger of In-House Fastpitch into Traveling Softball. *[Motion by Royce, second by M. Bearth. Passed without objection.]*

- The Board approved a discount code for \$75 for the TAYHA Mite Jamboree.

Motion 2022-008: Approve the discount code of \$75 for the Mite Jamboree. *[Motion by Bergman, second by Hesse. Passed without objection.]*

- Janell will send out an email for Polar Plunge volunteers.

Budgets

- The Board approved the Final Softball budget for 2021-22.

Motion 2022-009: Approve the Final Softball budget for 2021-22. *[Motion by Compton, second by . Passed without objection.]*

- The Board approved the final Flag Football for 2021.

Motion 2022-010: Approve the final Flag Football budget for 2021-22. *[Motion by Buckley, second by Bell. Passed without objection.]*

Adjournment

The meeting ended at 10:00 PM with a motion to adjourn [**Motion 2022-011**], Motion by Radanke , second by Royce. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, February 9 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on: February 9, 2022 Motion 2022-012

