

Oakdale Athletic Association

Meeting Minutes

February 9, 2022

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 9, 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	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)	Open Open Open Larry Thompson Larry Thompson	* * * Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton	No Yes Yes
Flag Football	Tony Compton James Fjorden	Yes Yes	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	No	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	Yes	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	Yes No	Field Director	Eric Peterson	No
Special Olympics	Tracy Murphy Michael Latawec	Yes Yes	Gambling Director	Greg Bearth	*

Attendance = 26 of 35 current directors

Quorum (50% of 33 = 17) Satisfied

Guests in Attendance: Mark Giannini, Lacy Novak, Melinda Donoa

Review Minutes

- The draft January minutes were approved. Copies were available for review.

Motion 2022-012: Approve the January 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. January 2022 actuals were reviewed along with estimates for March 2022. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2022-013: Approve the LG1004 January 2022 actuals for Gambling. *[Motion by Bergman , second by Colemer . Passed without objection.]*

Motion 2022-014: Approve the LG1004 March 2022 estimated totals for Gambling. *[Motion by B. Murphy, second by D. Emerfull . Passed without objection.]*

- A \$25,000 donation check has been received from gambling in February 2022.
- The Board approved \$200 for the upcoming St. Patty's Day Bingo prizes.

Motion 2022-015: Approve \$200 for St. Patty's Day Bingo prizes. *[Motion by Hesse , second by Colemer . Passed without objection.]*

- The Board approved disbanding Bingo from Birdi Golf after the next jackpot is won (approx. April), due to consistently losing money.

Motion 2022-016: Approve the disbandment of Bingo at Birdi Golf after the next jackpot . *[Motion by Fjorden , second by Latawec . Passed without objection.]*

- Greg is currently looking at some more prospective gambling sites for the future. More details to come.

New Business

- The Officers voted in Mark Giannini as the T-Ball director.

Motion 2022-017: Approve Mark Giannini as the T-Ball director. *[Motion by Royce, second by Hesse. Passed without objection.]*

- The Officers voted in Lacy Novak and Melinda Donoa as co-directors for Minors.

Motion 2022-018: Approve Lacy Novak and Melinda Donoa as co-directors for Minors. *[Motion by D. Emerfoll, second by G. Bearth. Passed without objection.]*

- The Board approved \$2000 to add OAA to the Tartan High School Softball field banner.

Motion 2022-019: Approve \$2000 for the Tartan HS Softball banner. *[Motion by Hesse, second by Buckley. Passed without objection.]*

Budgets

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

Motion 2022-020: Approve the Final Juniors budget for 2021-22. *[Motion by Royce, second by Bergman. Passed without objection.]*

- The Board approved the final Seniors budget for 2021-22.

Motion 2022-021: Approve the final Flag Seniors budget for 2021-22. *[Motion by G. Bearth, second by D. Emerfoll. Passed without objection.]*

- The Board approved the final in-house Fastpitch budget for 2021-22.

Motion 2022-022: Approve the final in-house fastpitch budget for 2021-22. *[Motion by G. Bearth, second by D. Emerfoll. Passed without objection.]*

- The Board approved the Fastpitch budget for 2022.

Motion 2022-023: Approve Fastpitch budget for 2022. *[Motion by T. Murphy, second by C. Hesse. Passed without objection.]*

- The Board approved the K-2 Basketball budget for 2022.

Motion 2022-024: Approve K-2 Basketball budget for 2022. *[Motion by Compton, second by Radanke.. Passed without objection.]*

Adjournment

The meeting ended at 9:30 PM with a motion to adjourn *[Motion 2022-025], Motion by Burton, second by Royce. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, March 9 , 2022 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: Board of Directors

Approved on: March 9, 2022 Motion 2022-026