

Oakdale Athletic Association

Meeting Minutes

December 9, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on December 9, 2020 via Microsoft Teams.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	•
Vice-President	Janell Royce	No	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 Mark Sottile Larry Thompson Larry Thompson	Yes * Yes Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	Ron Dox	Yes	Lacrosse - Boys	*Open*	*
Football	Ron Dox Nick Marlow	* Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No No Yes
Soccer U5 Soccer U7, U8 B/G	Janell Royce	*	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	Yes Yes	Fastpitch Softball Rec (C)	Jamie Emerfoll	Yes
Soccer U10, U12 B	Eric Peterson	Yes	Wrestling	Brian Wedan Joy Wedan	Yes Yes
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director	Dan Kvitrud JoAn Hoffman	Yes Yes
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	*
Special Olympics	Tracy Murphy	Yes			

Attendance = 22 of 28 current directors

Quorum (50% of 28 = 14) Satisfied

Others in Attendance: Jacob Baker

Review Minutes

- The draft November meeting minutes were approved.

Motion 2020-108: Approve the November 2020 meeting minutes. *[Motion by G. Bearth , second by Hesse. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

- Greg Bearth presented the monthly gambling report. November 2020 actuals were reviewed. Estimates for January 2021 were not available at the time and will be approved at the January 2021 meeting.

Motion 2020-109: Approve the LG1004 November 2020 actuals for Gambling. *[Motion by D. Emerfoll , second by Kvitrud . Passed without objection.]*

- Gambling requested up to \$2600 for the storage shed.

Motion 2020-110: Approve up to \$2600 for the gambling storage shed. *Motion by Hesse, second by D. Emerfoll . Passed without objection.]*

New Business

- The Association is disbanding boys and girls Lacrosse and move the balance to the general fund.

Motion 2020-111: Approve the transfer of \$20,983.17 from the Lacrosse budgets to the General fund. *[Motion by Royce, second by G. Bearth . Passed without objection.]*

- The Board is going to order hats for all registered kids in 2021.

Motion 2020-112: Approve up to \$14,000 for 800 hats for all 2021 registered kids. *[Motion by M. Bearth, second by B. Murphy. Passed without objection.]*

Budgets

- The final Seniors Baseball 2019/2020 budget was approved.

Motion 2020-113: Approve the Final 2019/2020 Seniors Baseball budget. *[Motion by Hesse, second by D. Emerfoll. Passed without objection.]*

- The Juniors Baseball 2019/2020 budget was approved.

Motion 2020-114: Approve the Final 2019/2020 Juniors Baseball budget. *[Motion by D. Emerfoll, second by Lien. Passed without objection.]*

- The Majors Baseball final 2019/2020 budget was approved.

Motion 2020-115: Approve the final 2019/2020 Majors budget. *[Motion by Royce, second by Dox. Passed without objection.]*

- The Flag Football final 2019/2020 budget was approved.

Motion 2020-116: Approve the Final 2019/2020 Flag Football budget. *[Motion by T. Murphy, second by G. Bearth. Passed without opinion.]*

Elections for Officer and Director Positions

Paul Lockhart reviewed the list of nominations for the OAA Board of Director positions for 2021, including all sports director positions and officers. These nominees were voted into office by acclamation of those present. See the list below with all those elected.

President:	Paul Lockhart
Vice-President:	Janell Royce
Treasurer:	Denny Emerfoll
Secretary:	Heidi Rushing
Communications:	Holly Colemer
Webmaster:	Melissa Bearth
Background:	Janell Royce, Paul Lockhart
Soccer – U5, U7 Co-Ed, U8 Girls & Boys:	*Open*
Soccer – U10/12 Girls:	Lisa Konski, Sara Campbell
Soccer – U10/12 Boys:	*Open*
Soccer – U15 Co-Ed:	Lisa Konski, Sara Campbell

Flag Football:	*Open*
Tackle Football:	*Open*
Volleyball, Girls:	Becca Dabe, Gina Altobelli
Basketball, Girls:	Bart Murphy
Basketball, Boys:	Greg Bearth
Baseball, Tball:	Holly Colemer
Baseball, Rookies:	Brad Lein
Baseball, Minors:	Brad Lein
Baseball, Majors:	Mark Sottile
Baseball, Juniors:	Larry Thompson
Baseball, Seniors:	Larry Thompson
Baseball, Traveling:	Todd Klingsporn, Chris Hesse
Softball, Fastpitch Traveling:	Tom Knoblauch, Wyatt Radanke, Brent Buckley
Softball, Fastpitch Fall :	Tom Knoblauch, Wyatt Radanke, Brent Buckley
Softball, Fastpitch In-House:	Jamie Emerfoll
Wrestling:	Brian Wedan, Joy Wedan
Umpire Referee:	Jacob Baker
Soccer Referee:	*Open*
Fields:	*Open*
Special Olypmics:	Tracy Murphy

Adjournment

The meeting ended at 9:07 PM with a motion to adjourn [***Motion 2020-117***], *Motion by H. Colemer , second by Hoffman. Passed without objection*]. The next meeting will be at 8:00 PM on Wednesday, January 13, 2021 at Sgt. Pepper's.

Minutes submitted by:	Heidi Rushing
Approved by:	OAA Board of Directors
Approved on:	January 13, 2021 Motion 2021-001