

# Oakdale Athletic Association

## Meeting Minutes

October 14, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 14, 2015 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	No			
Treasurer	Denise Katchmark	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Communications	DaNae Klimek	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	*
Flag Football	Eric Delacy	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	Yes
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes	Lacrosse – Boys	Jay Hietpas	Yes
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	*
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel	Stacey Lambert	Yes
Soccer U15	Chris Holthe	Yes	Fastpitch Softball Rec	Christine Telin	No
Volleyball	Becca Dabe	Yes	Slowpitch Softball Rookies(1-2)	Becca Dabe	*
			Slowpitch Softball C, B,A	Amy Richie	No
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	Yes

Attendance = 18 of 23 current directors

Quorum (35% of 22 = 8) Satisfied

Others in attendance: Mike Frey, Elizabeth Andretta, Dana Korf

### Review Minutes

- The draft September 2015 minutes were reviewed. The amended minutes were approved.

**Motion 2015-070:** Approve the September 2015 meeting minutes as amended. *[Motion by Klimek, second by Bearth. Passed without objection.]*

- Holly Colemer was appointed Secretary in Heidi Rushing's absence.

### Gambling Report

- Gary Masterman presented the monthly gambling report. August 2015 actuals were reviewed along with projected expenses for November 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

- **Motion 2015-071:** Approve the LG1004 August 2015 actuals for Gambling. *[Motion by P. Lockart , second by Thoms. Passed without objection.]*

**Motion 2015-072:** Approve the LG1004 November 2015 Projected Expenses for Gambling. *[Motion by Peterson, second by Kaemmer. Passed without objection.]*

- Subcommittee is scheduled to meet October 28, 2015.

### Treasurer's Report

- Denise Katchmark reported that all funds were in the positive.

### Communication Report

- The school district has gone to e-flyers. We need to find a way to get them promoted better.
- Yard signs promoting the OAA are available, they are currently \$5 off. See DaNae for details.

### New Business

- The Board discussed the amending of the OAA By-Laws. A mass email will be sent out allowing the OAA community to vote via survey monkey.

**Motion 2015-073:** Approve the amended Articles of Incorporation. *[Motion by Jodi Hietpas, second by Holthe. Passed without objection.]*

**Motion 2015-074:** Approve the amended by-laws . *[Motion by Thoms, second by Hesse. Passed without objection.]*

- AOI and by-laws to be voted on via e-mail and the November 11<sup>th</sup> meeting.
- Nominations will be taken at the November meeting for the 2016 Board of Directors. The following positions are currently open: Vice-President, Treasurer, all directors.
- The Board discussed having traveling sports tryouts run by people outside the OAA.
- The softball directors discussed the possibility of adding a 1<sup>st</sup> and 2<sup>nd</sup> grade fastpitch league.

**Adjournment**

The meeting ended at 9:25 PM with a motion to adjourn [**Motion 2015-075**, Motion by Jodi Hietpas, second by Bearth. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, November 11, 2015 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: November 11, 2015 **Motion 2015-076**

Approved