

Oakdale Athletic Association

Meeting Minutes

September 11, 2019

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 11, 2019 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Paul Lockhart	Yes	Basketball-Boys	Greg Bearth	•
Vice-President	Glen Kaemmer	No	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)	Brad Lein Brad Lein Christine Wilkes Larry Thompson	* Yes No Yes
Webmaster	Stacey Lockhart Melissa Bearth	No Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No * *
Flag Football	Ron Dox	Yes	Lacrosse - Boys	Maria Buche	No
Football	Ron Dox Nick Marlow	Yes Yes	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	*	Fastpitch Softball Rec (C)	Christine Telin	No
Soccer U10, U12 G	Eric Peterson	Yes		Jamie Emerfoll	Yes
Soccer U10, U12 B	Eric Peterson	*	Slowpitch Softball Rookies and Fillies (1-2)	*Open*	
Soccer U15	Chris Hesse	Yes	Slowpitch Softball C, B,A	*Open*	*
Volleyball	Becca Dabe	No	Wrestling	Dave Taylor	No
Field Director	Eric Peterson	XXX	Referee Director	Dan Kvitrud JoAn Hoffman	Yes Yes

Attendance = 16 of 26 current directors

Quorum (50% of 25 = 13) Satisfied

Others In Attendance: Chris Campbell, Lisa Konski, Angela Besaw

Review Minutes

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

Motion 2019-081: Approve the August 2019 meeting minutes as amended. *[Motion by Bearth second by Radanke. Passed without objection.]*

Gambling Report

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

Motion 2019-082: Approve the LG1004 August 2019 actuals for Gambling. *[Motion by Kvitrud, second by . Passed without objection.]*

Motion 2019-083: Approve the LG1004 October 2019 estimated for Gambling. *[Motion by Lein, second by Murphy. Passed without objection.]*

- Gambling wants \$500 for New Year's Bingo at Sgt. Pepper's, the Bearth's will match the donation.

Motion 2019-084: Approve \$500 from the general fund for New Year's Bingo. *[Motion by J. Emerfoll, second by Kvitrud. Passed without objection.]*

Treasurer's Report

- Dennis reported all funds are in the positive.

Communication Report

- Fall pictures are scheduled on 9/13 and 9/14 at Skyview.

New Business

- Angela Besaw, Lisa Konski and Chris Campbell spoke about concerns they have regarding the some of the OAA processes.
- The storage unit will be in Lake Elmo, ready by the end of the month.
- Chris Hesse was voted in by the officers as Co-Director for U10/12 Girls Soccer.
- Paul created a new email address for people to send pictures to for online posting. Pics@oaaonline.com

- The Marketing Committee needs help with the inflatables on Sept. 28th at Walton Park.
- Paul went over the list of returning directors. Nominations will take place at the November Meeting with voting at the December one.
- Janell needs volunteers for the Soccer Jamboree at Walton Park on 9/28.

Budgets

- The Board approved the Girls Basketball budget for 2019-2020.

Motion 2019-085: Approve the 2019-20 Boys Basketball budget. *[Motion by Hesse, second by Radanke. Passed without objection.]*

Adjournment

The meeting ended at 10:00 PM with a motion to adjourn **[Motion 2019-086]**, *Motion by G. Bearth, second by Barlow. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, October 9, 2019 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: