

Oakdale Athletic Association

Meeting Minutes

August 11, 2021

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 11, 2021 at Sgt. Peppers and via Microsoft Teams.

Attende

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	Yes	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	No * Yes Yes *
Webmaster	Melissa Bearth	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse	No Yes
Flag Football	Tony Compton	Yes	Fastpitch Softball Rec	Jamie Emerfoll	Yes
Football	Freddie Jiles	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Soccer U5 Soccer U7, U8 B/G	Nick Bergman	Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	* * *
Soccer U10, U12 G	Lisa Konsti Sara Campbell	Yes Yes	Wrestling	Brian Wedan Joy Wedan	Yes No
Soccer U10, U12 B	Nick Bergman	*	Referee Director- Baseball	Jacob Baker	No
Soccer U15	Lisa Konsti Sara Campbell	* *	Referee Director - Soccer	*Open*	*
Volleyball	Becca Dabe Gina Altobelli	Yes No	Field Director	Eric Peterson	Yes
Special Olympics	Tracy Murphy	Yes	Gambling Director	Greg Bearth	*

Attendance = 17 of 24 current directors

Quorum (50% of 27 = 14) Satisfied

Review Minutes

- The draft July minutes were not approved, they will be approved next month.

Treasurer's Report

- Dennis reported all funds are in the positive.

Gambling Report

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

Motion 2021-069: Approve the LG1004 July 2021 actuals for Gambling. *[Motion by Jiles , second by Campbell . Passed without objection.]*

Motion 2021-070: Approve the LG1004 September 2021 estimated totals for Gambling. *[Motion by Bergmen, second by Colemer . Passed without objection.]*

New Business

- Covid waivers will need to be signed for all sports participants.
- Wyatt and Brent are still working on the inclement weather policy.
- Gambling Committee will be meeting soon, email to come.
- The Board voted to wave the registration and coaches fees for Special Olympics.

Motion 2021-071: Approve the wavier of the SO registration fee and coaches fees. *[Motion by Royce, second by Bergman. Passed without objection.]*

- The Board voted for Background checks for all directors.

Motion 2021-072: Approve background checks for all Board members. *[Motion by T. Murphy, second by Campbell. Passed without objection.]*

Budgets

- The 2020 Boys Basketball actual budget was approved.

Motion 2021-073: Approve the 2020 Boys Basketball budget. *[Motion by Colemer, second by Jiles. Passed without objection.]*

- The 2020 Girls actual budget was approved.

Motion 2021-074: Approve the 2020 Girls Basketball budget. *[Motion by M. Bearth, second by Campbell. Passed without objection.]*

Adjournment

The meeting ended at 9:55 PM with a motion to adjourn *[Motion 2021-075], Motion by , second by Jiles. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, September 8, 2021 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board of Directors

Approved on: September 8, 2021 Motion 2021-076