

# Oakdale Athletic Association

## Meeting Minutes

August 12, 2020

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 12, 2020 at Sgt. Pepper's and 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	Yes	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 Yes 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	*	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

### Review Minutes

- The draft July 2020 minutes were reviewed. The amended minutes were approved.

**Motion 2020-072:** Approve the July 2020 meeting minutes as amended. *[Motion by Peterson, second by Marlow. Passed without objection.]*

### Gambling Report

- Greg Bearth presented the monthly gambling report. July 2020 actuals were reviewed along with estimates for September 2020. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2020-073:** Approve the LG1004 July 2020 actuals for Gambling. *[Motion by Peterson, second by J. Emerfoll. Passed without objection.]*

**Motion 2020-074:** Approve the LG1004 September 2020 estimated for Gambling. *[Motion by Kvitrud, second by D. Emerfoll. Passed without objection.]*

### Treasurer's Report

- Dennis reported all funds are in the positive.

### New Business

- Tracy is putting together information for Special Olympics.
- Sara discussed the youth soccer teams playing Woodbury this year.
- Tricia Carlsen is resigning her position, effective immediately.
- The storage unit has been moved from Lake Elmo to Oakdale.

### Budgets

- The final Girls Basketball 2019/2020 budget was approved.

**Motion 2020-075:** Approve the Final 2019/2020 Girl's Basketball budget. *[Motion by M. Bearth, second by J. Emerfoll. Passed without objection.]*

- The 2020/21 Girls Basketball budget was approved.

**Motion 2020-076:** Approve the 2020/21 Girls Basketball budget. *[Motion by Royce, second by D. Emerfoll. Passed without objection.]*

**Adjournment**

The meeting ended at 9:00 PM with a motion to adjourn **[Motion 2020-077]**, *Motion by G. Bearth , second by Royce. Passed without objection].* The next meeting will be at 8:00 PM on Wednesday, September 9th, 2020 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing  
Approved by: OAA Board of Directors  
Approved on: September 9, 2020 Motion 2020-078