

# Oakdale Athletic Association

## Meeting Minutes

December 10, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 7:00 PM on December 10, 2014 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Adamsky	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	Yes (7:30)	Basketball-Girls	Mark Lindner	Yes
Secretary	Mike Barrera	Yes	Basketball-GTravel	Kari Armelin	Yes
Treasurer	Denise Katchmark	Yes	Baseball K-B1 (Tball, Coach Pitch)	Steve Meyer	Yes*
Communications	DaNae Klimek	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Flag Football	Eric Delacy	No	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch Joe Schara Paul Lockhart	No No Yes	Lacrosse – Boys	Keith Rossman	No
Soccer U5	Holly Colemer	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer U7, U8B/G	Megan Zeilinger	No	Fastpitch Softball Travel	Jason Schuler	Yes
Soccer U10, U12 G	Jodi Hietpas	No	Fastpitch Softball Rec	Christine Telin	Yes
Soccer U10, U12 B	Erik Ayala	No	Slowpitch Softball Rookies(1-2)	Steve Meyer	*
Soccer U15	Chris Holthe	No	Slowpitch Softball C(3-4), B(5-6)	Amy Richie	No
Volleyball	Jennifer Brown	Yes	Slowpitch Softball A(7-8), AA(9-10)	** open **	
			Slowpitch Softball Seniors (U19)	Gary Masterman	Yes

Attendance = 15 of 25 current directors

Quorum (35% of 25 = 9) Satisfied

Others in Attendance: Stacey Lockhart, Glen Kaemmer, Nate Hartwig, Rebecca Dabe, Heidi Rushing

### Review Minutes

- The draft November 2014 minutes were reviewed. Adamsky proposed changing the wording of the section on the Skyview Batting Cage and eliminating a section about the lights at Tanners. The list of nominees was adjusted to reflect the withdrawal of Joe Schara (assisting Tackle Football) and Heidi Rushing (Volleyball) prior to the election. The amended minutes were approved.

**Motion 2014-088:** Approve the November 2014 meeting minutes as amended. *[Motion by Bearth, second by Peterson. Passed without objection.]*

### Gambling Report

- Gary Masterman presented the monthly Gambling update. October 2014 actuals were reviewed along with projected expenses for January 2015. Compensation for October was higher than projected due to an extra payday in the calendar month. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2014-089:** Approve the LG1004 October 2014 Actuals for Gambling. *[Motion by Meyer, second by P. Lockhart. Passed without objection.]*

**Motion 2014-090:** Approve the LG1004 January 2015 Projected Expenses for Gambling. *[Motion by Bearth, second by Telin. Passed without objection.]*

- All three sites (Sgt. Pepper's, Guldens, and Louie's) have been profitable recently.
- Masterman requested a holiday bonus for the hourly workers who run OAA Charitable Gambling on a day-to-day basis. The proposed holiday bonus of \$55 per employee was approved by the Board. There are currently 24 employees.

**Motion 2014-091:** Approve a \$55 per employee Holiday Bonus payable from the Gambling Account. *[Motion by Telin, second by Schuler. Passed without objection. Lindner abstained.]*

### **Treasurer Report**

- Denise Katchmark reported that the allocation from the Transfer Account to the individual sports accounts is still pending. The percentages (based on 2014 expenses) are still being computed.
- Girls Traveling Basketball will be submitting an amended budget next month. Some girls on the 8<sup>th</sup> grade team have been pulled up to play high school ball, so there will be a change in the number of tournaments and amount of practices for the 8<sup>th</sup> grade team.
- Thomson Reuters makes charitable contributions when employees volunteer. We need to confirm that Mark Fischer volunteered as a coach.

### **Non-Profit Status Change**

- Todd Thoms will take over the lead role in pushing through any changes in the OAA By-Laws that are necessary to complete the Non-Profit Status change. The Board has not come to consensus yet regarding what changes should be implemented, so progress on the Non-Profit Status change to 501(c)3 has stalled lately. One question that was raised tonight during a short discussion: what would happen if OAA went ahead with the conversion application without making any changes to the By-Laws? Would there be a financial penalty if a second attempt were required?

### **Registration**

- DaNae Klimek announced that the next flyer will go out in mid-January for spring sports. Directors should get their information to Klimek. The target date to distribute the flyers is January 23.

### **Other Items**

- As discussed in November, the plan is to have the OAA Shed re-keyed this coming January. Money was approved by the Board for this task. Greg Bearth will coordinate this task.

**Motion 2014-092:** Approve expenditure of up to \$1000 to re-key the OAA Shed and get new keys made. *[Motion by Masterman, second by P. Lockhart. Passed without objection]*

## Elections for Officer and Director Positions

Steve Adamsky reviewed the list of nominations for OAA Board of Director positions for 2015. None of the elections with a nominee was contested. These nominees were voted into office by acclamation of those present. Six positions did not have anyone running (Secretary, Volleyball, Baseball T-Ball, Baseball Coach Pitch, Lacrosse Boys, and Lacrosse Girls). These positions will need to be filled pursuant to procedures in the By-Laws. See the list below with all of those elected:

### Officers

President: Steve Meyer

### Sport Directors

Soccer - U5 Co-Ed:	Holly Colemer
Soccer - U7 Co-Ed, U8 Girls, U8 Boys:	Holly Colemer
Soccer - U10 Girls, U12 Girls:	Jodi Hietpas
Soccer - U10 Boys, U12 Boys:	Nate Hartwig
Soccer - U15 Co-Ed:	Chris Holthe
Flag Football:	Eric Delacy
Tackle Football:	Paul Lockhart (Glen Kaemmer assisting)
Basketball, Girls Traveling:	Kari Armelin
Basketball, Girls:	Mark Lindner
Basketball, Boys:	Dan Peterson
Baseball, Rookies 2-3:	Greg Bearth
Baseball, Minors:	Greg Bearth
Baseball, Majors:	Greg Bearth
Baseball, Juniors:	Greg Bearth
Baseball, Seniors:	Greg Bearth
Baseball, Traveling:	Todd Klingsporn
Softball, Rookies:	Becca Dabe
Softball, C League:	Amy Richie
Softball, B League:	Amy Richie
Softball, A League:	Amy Richie
Softball, AA League:	Gary Masterman
Softball, Seniors:	Gary Masterman
Softball, Fastpitch Traveling:	Stacey Lambert
Softball, Fastpitch In-House:	Christine Telin

Returning Directors who were not up for election this year included Thoms (Vice President), Katchmark (Treasurer), and Klimek (Communications).

### Adjournment

The meeting ended at 7:45 PM with a motion to adjourn [**Motion 2014-093**, Motion by P. Lockhart, second by Klimek. Passed without objection]. The next meeting will be at 8:00 PM on Wednesday, January 14, 2015 at Sgt. Pepper's.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2015-001

Approved on: January 14, 2015