

Oakdale Athletic Association

Meeting Minutes

December 5, 2012

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on December 5, 2012 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Adamsky	Yes	Basketball-GTravel	Frank Tschida	Yes
Vice President	Todd Thoms	Yes	Baseball K-B1	Steve Meyer	Yes*
Secretary	Tracey Murphy	No	Baseball B2-3	Greg Bearth	Yes
Treasurer	Dan Bushard	Yes	Baseball B4-12	Ron Loude	No
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	Yes
Football	Cory Lynch	Yes	Lacrosse – Boys	Rick Dickinson	Yes
Football	Joe Schara	No	Lacrosse – Girls	Laurie Aaronson	No
Soccer K-2,B3-9	Erik Benson	Yes	Fastpitch Softball Rec & Travel	Charlie Ring	Yes
Soccer G3-9	Chris Holthe	No	Slowpitch Softball G1-2	Steve Meyer	*
Volleyball	Jennifer Bihner	No	Slowpitch Softball G3-4	Nina Nason	No
Basketball-Boys	Josen Brawk	Yes	Slowpitch Softball G5-6	Gary Masterman (temporary)	**
Basketball-Girls	Mark Lindner	Yes	Slowpitch Softball G7-10, U19	Gary Masterman	Yes **

Attendance = 15 of 22 current directors

Quorum (35% of 22 = 8) Satisfied

Guests: Mike Barrera (assisting secretary)

Review Minutes

- The draft November 2012 minutes were reviewed. Since it is not considered appropriate (for control purposes) to have an individual be a signatory on both the OAA bank account and the Gambling bank account, Motion 2012-088 was amended to remove Steve Adamsky's name as a signatory for the Gambling bank account. A third signatory will be designated by the Board at the January 2013 monthly meeting. The Board approved the draft November 2012 minutes as amended.

Motion 2012-092: Approve November 2012 meeting minutes as amended. *[Motion by Lindner, second by Tschida. Passed without objection.]*

Randy Bastyr

- Steve Adamsky mentioned that Randy Bastyr of the Oakdale Public Works department would be retiring in the coming year. Randy has been a great help to OAA over the years in getting fields lined and prepared for games. Adamsky suggested that Board members thank him personally for his support when they see him.

Gambling Report

- Gary Masterman reviewed the Gambling reports, including the October 2012 actuals and the November 2012 estimates.

Motion 2012-093: Approve the LG1004 October 2012 Actuals for Gambling. *[Motion by Bearth, second by Lindner. Passed without objection.]*

Motion 2012-094: Approve the LG1004 November 2012 Projected Expenses for Gambling. *[Motion by Meyer, second by Thoms. Passed without objection.]*

- Gary Masterman requested approval of year-end gifts and “bonuses” to thank the gambling workers for their efforts over the past year towards the success of the charitable gambling program.

Motion 2012-095: Approve spending of up to \$200 from the General Fund for holiday gifts and dinner for the Gambling workers. *[Motion by Benson, second by Bearth. Passed without objection.]*

Motion 2012-096: Approve a total of \$450 from Gambling fund for \$50 bonuses to each Gambling worker. *[Motion by Lindner, second by Ring. Passed without objection.]*

- New Year’s Eve Bar Bingo will be starting at 8 PM. There will be a \$1000 Cover-All as well as numerous specials throughout the month of December. Overall, things have been going well for the Charitable Gambling program.

Treasurer Report

- Dan Bushard reported that financials were not yet available for November, so there was no Treasurer’s Report this month.

Other Business

- Spending approval was requested and obtained for the food at the annual holiday gathering for the Board immediately following the December Board Meeting.

Motion 2012-097: Approve spending up to \$600 from the General Fund for food for the annual holiday gathering. *[Motion by Bushard, second by Klingsporn. Passed without objection.]*

- There have been some questions about what OAA’s obligations are regarding information sharing in divorce situations. Adamsky would like to get some legal advice to clarify what OAA needs to do in these cases.

Motion 2012-098: Approve up to \$300 from the General Fund for Legal Advice regarding OAA’s obligations in divorce situations. *[Motion by Thoms, second by Masterman. Passed without objection.]*

- Dick’s Sports has indicated that it is willing to provide kits again next spring for spring sports.

- Adamsky gave a brief update on the batting cages project at Skyview. A location on the south side of the south parking lot has been identified.

Elections for OAA Board for 2013

Nominations for board positions were done at the November monthly meeting. None of the positions had more than one nominee. All nominees were elected by voice vote during the December meeting.

Officers

President: Steve Adamsky
 Secretary: Mike Barrera

Sport Directors

Fall Sports:

Co-Ed Soccer K-2: open
 Soccer, Girls 3-9: Chris Holthe
 Soccer, Boys 3-9: open
 Flag Football: Eric Delacy
 Tackle Football: Joe Schara
 Volleyball, Girls: open

Winter Sports:

Basketball, Girls Traveling: John Cater
 Basketball, Girls: Mark Lindner
 Basketball, Boys: open

Spring Sports:

Baseball, T-Ball: Steve Meyer
 Baseball, Coach Pitch: Steve Meyer
 Baseball, Rookies 2-3: Greg Bearth
 Baseball, Minors: Greg Bearth
 Baseball, Majors: open
 Baseball, Midgets: Greg Bearth
 Baseball, Seniors: Greg Bearth
 Baseball, Traveling: Todd Klingsporn
 Lacrosse, Boys: open
 Lacrosse, Girls: Laurie Aaronson
 Softball, Rookies: Steve Meyer
 Softball, C League: open
 Softball, B League: open
 Softball, A League: Gary Masterman
 Softball, AA League: Gary Masterman
 Softball, Seniors: Gary Masterman
 Softball, Fastpitch Traveling: Charlie Ring
 Softball, Fastpitch In-House: Mike Head

Greg Bearth volunteered to fill the vacant director position for Boys Baseball Majors. The officers approved this appointment by a vote of 3-0. The Board will need to find volunteers willing to fill the remaining open director spots to ensure that these programs continue.

Director Reports

- **Boys Lacrosse** – Given the timing for registration with the governing body for lacrosse, registration needs to open as soon as possible and close by February 15, 2013. League and team fees are due by January 15, 2013. Outgoing director Rick Dickinson is willing to work with a new director (position is currently open) to get him up to speed. Dickinson presented a preliminary budget for the 2013 season (spring and summer). Age groups this year will be U15, U13, U11, and U9.

Motion 2012-099: Approve Boys Lacrosse budget for 2013. *[Motion by Meyer, second by Benson. Passed without objection.]*

Lights at Tanner's Lake Field

- It is expected that the City of Oakdale will soon request the first installment of OAA's contribution to support the new lights at Tanner's Lake Field. There was a question regarding whether this type of expense would qualify as an acceptable program support for the use of charitable gambling funds. Gary Masterman will check and get a determination from the Gambling Control Board. In the meantime, the Board approved a motion authorizing the payment to the city.

Motion 2012-100: If Gambling Control Board confirms that this expense is a legitimate one for reimbursement, the Board approves a payment of \$5000 from the Gambling Fund to the City of Oakdale for lights at Tanner's Lake Field. If not considered a legitimate expense type, then funding will come from the OAA General Fund. *[Motion by Bushard, second by Bearth. Passed without objection.]*

Adjournment

The meeting ended at 8:45 PM. A motion to adjourn passed without objection *[Motion 2012-101, by Ring, seconded by Masterman]*. The next meeting will be at 8:00 PM on Wednesday, January 9, 2013 (2nd Wednesday per Motion 2012-084) at Sgt. Pepper's.

Minutes submitted by: Mike Barrera
Approved by: OAA Board Motion 2013-001
Approved on: January 9, 2013