

# Oakdale Athletic Association

## Meeting Minutes

October 09, 2013

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on October 09, 2013 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Adamsky	Yes	Basketball-GTravel	John Cater	Yes (L)
Vice President	Todd Thoms	Yes	Baseball K-B1	Steve Meyer	Yes
Secretary	Mike Barrera	Yes (9:30)	Baseball B2-3, Minors	Greg Bearth	Yes**
Treasurer	Dan Bushard	Yes	Baseball B Majors	Greg Bearth	**
Communications	DeNae Klimek	Yes	Baseball B Midgets, Seniors	Greg Bearth	**
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	Yes
Football co-directors (1 vote)	Cory Lynch	Yes	Lacrosse – Boys	Keith Rossman	No
	Joe Schara	No			
	Paul Lockhart	Yes			
Soccer U5	Erik Benson	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer K-2	Megan Zeilinger	Yes	Fastpitch Softball Travel	Charlie Ring	No
Soccer B3-9	Erik Ayala	Yes	Fastpitch Softball Rec	Mike Head	No
Soccer G3-9	Chris Holthe	No	Slowpitch Softball G1-2	Steve Meyer	*
Volleyball	Jennifer Brown	Yes	Slowpitch Softball G3-4, 5-6	Amy Richie	No
Basketball-Boys	Dan Peterson	Yes	Slowpitch Softball G7-10, U19	Gary Masterman	Yes
Basketball-Girls	Mark Lindner	Yes (L)			

Attendance = 18 of 24 current directors                      Quorum (35% of 24 = 9) Satisfied

Guests: MN U of MN students working on environmental impact study for Oakdale

### Review Minutes

- The draft September 2013 minutes were reviewed and approved with the following amendment:
  - Remove board member names of the newly formed Background Check Subcommittee from the publicly posted meeting notes.
- **Motion 2013-091:** Approve September 2013 meeting minutes as amended. *[Motion by Eric Benson, second by Dan Peterson. Passed without objection.]*

### Oakdale Parks ideas – Jacquelyn Livingston

- University of Minnesota students introduction. Environment studies and currently doing an internship to understand what park improvements would be beneficial for Oakdale. They are interested in understanding the OAA board's perspective.
- Multiple ideas were presented, including:
  - Eberle park – Used for T-Ball, but there are parking concerns

- Tanners Park – Needs a scoreboard, but there are also concerns about water-flooding issues.
- Walton – Could use a football gear lockbox
- Eastside Park – Graffiti issues
- In general, Oakdale could do a better job of field maintenance; surrounding communities tend to be more on top of this area.

**Upcoming Election**

Returning Members:

Member Name	Position	Returning
Todd Thoms	Vice President	Will return if no other candidate shows interest
Dan Bushard	Treasurer	No
Gary Masterman		
Cory Lynch	Football	Yes
Eric Delacy	Flag Football	Yes
Greg Bearth		Yes
Steve Meyer	T-Ball	Yes
Charlie Ring		
Mark Lindner		Yes
John Cater		
Todd Klingsporn	Traveling Baseball	Yes
Paul Lockhart	Football	Yes
Dan Peterson		Yes
Megan Zeilinger	Soccer	Yes
Jennifer Brown	Volleyball	Yes
Eric Benson		No
Erick Ayala		Yes

**Treasurer Report**

- Dan Bushard gave a brief overview of OAA’s activities. Topics discussed were:
  - No Financials available for this month. OAA Accountant was on vacation but financials will be available upon his return.
  - Few scholarship requests for the winter sport programs. Three were currently in the works of being considered and approved.
  - Scholarship fund transfers would be occurring this month for all programs.

- General Transfer fund currently has a balance of approximately \$10,000. Recommendation from the treasurer was to leave the funds in this account and to not perform any transfers this year. Rationale is that these are our contingency funds. If a new director starts and runs up a huge bill, these funds could be used to pay off this debt.
- In November, when financials are available, a broader discussion is planned/needed to agree on how to use available funds across the multiple programs.

### **Gambling Report**

- Mark Lindner reviewed the monthly financial reports (August 2013 actuals and September 2013 projected expenses) for Gambling.

**Motion 2013-092:** Approve the LG1004 August 2013 Actuals for Gambling. *[Motion by Megan Zeilinger, second by Dan Peterson. Passed without objection.]*

**Motion 2013-093:** Approve the LG1004 September 2013 Projected Expenses for Gambling. *[Motion by Greg Bearth, second by Erick Ayala. Passed without objection.]*

- Mark Lindner indicated that Gary Masterman has met with PINZ management and discussed the visibility of the pull tabs booth; with limited results. There is growing concern that this location will not be viable. Motion was introduced to give Gary Masterman the latitude/authority to give PINZ a 30-day notice to remove the pull tab booth at PINZ.
  - **Motion 2013-094:** Authorize Gambling Manager Gary Masterman to use his discretion about whether to give PINZ a 30-day notice of OAA's intent to cease pull tab operations at PINZ. *[Motion by Steve Meyer, second by Eric Benson. Passed without objection.]*
- **Motion 2013-095:** To fund the 2013 OAA board Christmas party, a motion was introduced to allow the gambling fund to spend up to \$500. *[Motion by Eric Ayala, second by DaNae Klimek. Passed without objection.]*
- Lindner also reported that:
  - Vikings raffle and Thursday bingo are going well at Sgt. Peppers
  - Gulden's pull tabs are going well (~\$2500 /week)

### **Background Check Committee Update**

- Currently working with our provider, NGIN, on options. There appears to be an issue with the relevance and reliability of the background data being used. There are multiple options that OAA may leverage and these are being considered; the current option only requires a name and DOB.
- OAA is also looking at a way to store who has taken background checks to leverage this data across multiple sport seasons; to save funds.
- In November, this sub-committee will come back to the board with a more detailed plan and recommendations on how to move forward.

## Communications Update

- New newsletter is complete. It will be published to the OAA website by this Friday and viewable by everyone.
- Next up is to create a flyer for Spring sports; including tryout dates. This newsletter will be distributed to the local schools where possible.

## Other Items

- Web site update: None available.
- Choice Loyalty Rewards Update (Cory Lynch): OAA will receive a check from them later this month. Would also like to put a link on the OAA web page; which everyone agreed with.
- Steve Adamsky had previously distributed an email asking for “director” procedure information from each sport program. To date, he has received limited information. He requested directors to take some time and send him their procedures that they use.
- Winter Registration Information:
  - 51 have signed up for boys’ basketball
  - 8 have signed up for girls’ basketball. Hopeful that more will register yet.
- Discussion on creating a new sign, spotlighting what is on in OAA. Steve Meyer and Steve Adamsky to review options and come back to the board for continued discussion.
- Batting Cage Discussion: Batting cage construction has not started. Current bids are too high. Steve Meyer indicated that bids are starting to come down, but are still on the high side.

## Director Reports

- **Girls Traveling Basketball** – John Cater reported that team try outs were occurring now. Practices for the four teams will start soon.
- **Girls Soccer** – Chris Holthe no update.
- **Football (Tackle)** – Paul Lockhart indicated that there is really nothing new to report. However, he will be using the “early bird” special next year as well to attract early registration.
- **Boys In-House Baseball** – Greg Bearth reported that he has updated the web site. He will also be using an “early bird” discount starting in January.
- **Boys Traveling Baseball** – Todd Klingsporn indicated that there were/are issues with key people being unavailable during the tryout periods. As a result, new sessions set up for January during the week. Will be done indoors at the sports dome. Will wait until the hockey schedule comes out before posting.
- **Boys In-House Basketball** – Dan Peterson, no update
- **U5 Soccer** – Erik Benson indicated this was a great first year. Jamboree that was held was a huge success.

- **Soccer (B3-9)** - Eric A indicated that the last day is Saturday. Minor issues encountered during the season but no complaints. Successful season.
- **Flag Football** – Eric Delacy said they have one week left in the season, and it has been going very well.
- **Girls In-House Basketball** – Mark Lindner indicated that registration is open; numbers are very low.
- **Girls Volleyball** – Jennifer Brown reported that the season went fairly well. There was however an issue with one team’s coach, who received a yellow card at a volleyball match. Jennifer has addressed and resolved the situation.
- **K-2 Soccer** – Megan Zeilinger indicated that the season went well. Jamboree was successful.
- **Traveling Softball** – Charlie Ring: No update
- **T-Ball** - Steve Meyer requested again that a separate T-Ball tab be created on the OAA web page. During the last registration period it was combined with baseball, and many parents were unable to find it.

**Adjournment**

The meeting ended at 9:40 PM. A motion to adjourn passed without objection [*Motion 2013-096, by Steve Meyer, second by Greg Bearth*]. The next meeting will be at 8:00 PM on Wednesday, November 13, 2013 at Sgt. Pepper’s.

Minutes submitted by:            Todd Thoms  
 Approved by:                        OAA Board Motion 2013-097  
 Approved on:                        November 13, 2013