

# Oakdale Athletic Association

## Meeting Minutes

February 12, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 12, 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	Basketball-Girls	Mark Lindner	Yes
Secretary	Mike Barrera	Yes	Basketball-GTravel	John Cater	No
Treasurer	Denise Katchmark	Yes	Baseball K-B1 (Tball, Coach Pitch)	Steve Meyer	Yes*
Communications	DeNae Klimek	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes (8:20)
Flag Football	Eric Delacy	No	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch	Yes (8:50)	Lacrosse – Boys	Keith Rossman	No
	Joe Schara	No			
	Paul Lockhart	Yes			
Soccer U5	Holly Colemer	No	Lacrosse – Girls	Laurie Aaronson	No
Soccer U7, U8B/G	Megan Zeilinger	No	Fastpitch Softball Travel	Jason Schuler	Yes
Soccer U10, U12 G	Jodi Hietpas	Yes	Fastpitch Softball Rec	Christine Telin	Yes
Soccer U10, U12 B	Erik Ayala	No	Slowpitch Softball Rookies(1-2)	Steve Meyer	*
Soccer U15	Chris Holthe	Yes	Slowpitch Softball C(3-4), B(5-6)	Amy Richie	No
Volleyball	Jennifer Brown	Yes	Slowpitch Softball A(7-8), AA(9-10)	Mary Ann Brown	Yes
			Slowpitch Softball Seniors (U19)	Gary Masterman	Yes

Attendance = 17 of 26 current directors

Quorum (35% of 26 = 10) Satisfied

### Review Minutes

- The draft January 2014 minutes were reviewed and a few minor wording changes were made. The minutes were approved as amended.

**Motion 2014-006:** Approve January 2014 meeting minutes as amended. *[Motion by Masterman, second by Thoms. Passed without objection.]*

### Gambling Report

- Gary Masterman reviewed the monthly financial reports for Gambling (December 2013 actuals and January 2014 projected expenses).

**Motion 2014-007:** Approve the LG1004 December 2013 Actuals for Gambling. *[Motion by Thoms, second by Klimek. Passed without objection.]*

**Motion 2014-008:** Approve the LG1004 January 2014 Projected Expenses for Gambling. *[Motion by P. Lockhart, second by Peterson. Passed without objection.]*

- Masterman provided an update on activities at PINZ. The machine is now in place instead of the pull tab booth. Receipts are slightly better. Bingo is still struggling (Tuesday nights at 6 PM).
- Gulden's (pull tabs) is doing okay. Bingo will be moving to Wednesday nights starting on March 5. A gift card raffle will be held on Fridays starting on March 7.
- Sgt. Pepper's continues to do well in general. However, the first try at Midnight Bingo (1<sup>st</sup> Friday of each month) did not go very well. Masterman will see how that goes for the next few months.
- At the Arcade Bar in St. Paul the behind the bar operation for pull tabs has started. Things have started off okay. The Arcade operation will be reviewed after 6 months to determine what to do next.
- The Annual Cash Audit was successfully completed on January 31 at Sgt. Pepper's and Guldens. It went faster this year as it was permissible to use a scale instead of hand counting everything.

#### **Treasurer Report**

- Denise Katchmark reported that she is finally caught up on the backlog of checks.
- Katchmark reported that only 2 people are on the restricted registration list. Any names remaining from the old list from the previous registration system have been dropped (essentially written off as uncollectable). It is assumed that the remaining people on the old list are no longer active in OAA (e.g., too old, moved, etc.). Questions from directors about restricted registration status for individuals should be directed to Katchmark.
- The switch from 501c(4) to 501c(3) status is still not completed yet. Paul Schutta is trying to find someone who can help us complete the process. Expected costs include ~\$2500 fee to the IRS and ~\$1000 for professional services to complete and file all of the paperwork. Todd Thoms mentioned that he knows a lawyer who does non-profit organization work. Thoms will check with Katchmark to follow up with potential next steps.
- Katchmark is planning to meet with the TAYE treasurer to streamline funds transfer. OAA could help direct scholarship applicants to TAYE to preserve scholarship funds.
- Steve Adamsky gave a brief explanation of the interactions between the Gambling Account and the Transfer Account and the way gambling funds are used for reimbursements of program expenses.
- OAA received a check for \$305 (to General Fund) from the Choice Loyalty program for Q4 2013.

## **Other Business**

- A gas line that crosses Eastside Park is being repaired this year, so Eastside will not be available for baseball in 2014. T-ball will probably still be able to use a portion of the field.
- Steve Meyer will send out last year's field assignments to spring directors for possible modifications. OAA needs to get its request to the City of Oakdale soon to ensure OAA's usual priority. Meyer noted that the City will groom fields for games but not practices. Directors need to provide game schedules to Public Works. Meyer is arranging a meeting with the City and the school district to discuss field issues and specific needs.
- Gary Masterman mentioned that he is serving as a member of the Oakdale Parks and Recreation Commission. If there are issues with fields, please let him know.
- The Business Expo sets up tables at the Skyview Elementary Carnival in late April / early May. Chris Holthe is leading an effort to have an OAA table to promote OAA activities. Possible ideas to attract attention (e.g., host a game, drawing for registration discount, etc.) were briefly discussed.
- There was a brief discussion regarding the proposed Coaches Code of Ethics. There were no major objections to the draft that had been prepared.
- OAA is now doing the "mid-range" background checks for coaches. More detailed proposals regarding the process will be forthcoming from the Background Check subcommittee. One question is how OAA will deal with a denial from a background check. A procedure will be needed for challenging the results of a background check or OAA's decision regarding eligibility to coach. Adamsky would like to see a written policy eventually. Another issue is whether OAA can release the results of a check to another entity (e.g., league, association, tournament host, etc.). OAA could consider including language in the background check process to have coaching applicants authorize release of their results to other associations.
- Background check and concussion training are good for 2 years. There was a question regarding whether umpires must complete concussion training. Barrera will check on the state requirements.

## **Registration and Communications**

- DaNae Klimek gave an update on her various activities. A flyer promoting spring registrations is being printed for distribution at the various district schools. She is working on the March Newsletter. Directors should contact both Klimek and Stacey Lockhart simultaneously for any postings to the website or mass e-mails that they need.
- Soccer will be doing a parent survey.
- Klimek checked with the City of Oakdale regarding the possibility of putting an OAA sign on the Shed. The building is owned by the city. OAA will not be allowed to put an information sign up.

## Director Reports

- **Traveling Baseball** - Todd Klingsporn was not able to make the meeting but sent in his proposed budget for the 2014 season. The budget for this season is projected to be in balance. However, this program had a significant deficit in 2013. The Board would like to get more details regarding what happened last year to cause this deficit. Klingsporn is considering some type of pizza fundraiser at Duke's to generate additional revenue. The Board approved the proposed budget for the 2014 season.

**Motion 2014-009:** Approve the budget for the Traveling Baseball program for the 2014 season. *[Motion by Meyer, second by P. Lockhart. Passed without objection.]*

- **Girls In-House Basketball** - Mark Lindner reported that things are going okay, but all of the teams are struggling on the court.
- **T-Ball, Boys Coach Pitch Baseball, Girls Rookies Softball** - Steve Meyer presented budgets for the 3 leagues that he is running. All of the budgets are projected negative for 2014 due to planned contributions to the batting cage project at Skyview and reduced registration fees to work down account balances. All 3 of these leagues have substantial positive account balances built up from previous years. The Board approved the budgets presented.

**Motion 2014-010:** Approve the budgets for the T-Ball, Boys Coach Pitch Baseball, and Girls Rookies Softball programs for the 2014 season. *[Motion by P. Lockhart, second by Lindner. Passed with 1 objection (Adamsky).]*

- **Girls Slowpitch Softball** – Gary Masterman reported that discussions had been held with Stillwater. He is expecting 3 teams from Stillwater to participate in the U19 League in Oakdale. However, a cooperative effort 7<sup>th</sup> – 10<sup>th</sup> graders from Stillwater will not work out this year. There is a possibility that something might be done for 3<sup>rd</sup> – 6<sup>th</sup> graders. Masterman will do team registration for the U19 league around the end of February.
- **Girls In-House Fastpitch Softball** - Christine Telin presented a budget for the 2014 season that the Board approved.

**Motion 2014-011:** Approve the budget for the Girls In-House Fastpitch Softball program for the 2014 season. *[Motion by Masterman, second by Thoms. Passed without objection.]*

- **Traveling Fast Pitch Softball** - Jason Schuler is planning try-outs on March 16<sup>th</sup>. He raised a question about insurance requirements. Schuler presented a budget for the 2014 season that was approved.

**Motion 2014-012:** Approve the budget for the Girls Traveling Fastpitch Softball program for the 2014 season. *[Motion by Holthe, second by Telin. Passed without objection.]*

- **Soccer** - Chris Holthe mentioned that with the creation of an additional director position for soccer, another account should be created. The soccer directors would like to have the current funds in the various soccer accounts rebalanced after a fifth account is created. The soccer directors will propose what they think is an equitable split of the current account funds.

- **Boys In-House Basketball** – Dan Peterson reported that the season is going well.
- **Boys Baseball** - Greg Bearth is expecting some North St. Paul teams in the Rookies and Minors leagues. Bearth has been using a \$10 off “early bird” rate for registrations. He reported that approximately 25% of the expected registrations were completed in January. Bearth also presented budgets for the following boys baseball leagues for the 2014 season: Rookies, Minors, Majors, Juniors, and Seniors. The Board approved the proposed budgets.

**Motion 2014-013:** Approve the budgets for the 2014 season for the following Boys Baseball programs: Rookies, Minors, Majors, Juniors, and Seniors. *[Motion by Lindner, second by Peterson. Passed without objection.]*

- Steve Adamsky mentioned that he is starting to get e-mail inquiries regarding umpiring. He will forward them to the appropriate directors.

### **Adjournment**

The meeting ended at 10:10 PM. A motion to adjourn passed without objection *[Motion 2014-014, by Meyer, second by Klimek]*. The next meeting will be at 8:00 PM on Wednesday, March 12, 2014 at Sgt. Pepper’s.

Minutes submitted by: Mike Barrera  
Approved by: OAA Board Motion 2014-015  
Approved on: March 12, 2014