

Oakdale Athletic Association

Meeting Minutes

September 11, 2013

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on September 11, 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 (9:30)
Vice President	Todd Thoms	Yes	Baseball K-B1	Steve Meyer	Yes*
Secretary	Mike Barrera	Yes	Baseball B2-3, Minors	Greg Bearth	Yes**
Treasurer	Dan Bushard	Yes	Baseball B Majors	Greg Bearth	**
Communications	DeNae Klimek	No	Baseball B Midgets, Seniors	Greg Bearth	**
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch	No	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	Yes
Soccer B3-9	Erik Ayala	No	Fastpitch Softball Rec	Mike Head	No
Soccer G3-9	Chris Holthe	Yes	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			

Attendance = 17 of 24 current directors

Quorum (35% of 24 = 9) Satisfied

Guests: Ted Schmitz and Jim Duwenhoegger of Sports Star Photography

Review Minutes

- The draft August 2013 minutes were reviewed and approved.

Motion 2013-079: Approve August 2013 meeting minutes. *[Motion by Masterman, second by Lindner. Passed without objection.]*

Sports Star Photography

- Sports Star Photography has been doing photos for OAA teams and participants for many years. Ted Schmitz and Jim Duwenhoegger of Sports Star Photography attended the meeting to update the Board about their offerings. They emphasized their flexibility, customer friendly approach, and reasonable prices. They mentioned that parents should not hesitate to contact Sports Star directly if they ever have any issues.
- Sports Star presented the Board with a rebate check for \$3468 for 2012.

Treasurer Report

- Dan Bushard gave a brief overview of OAA's overall balances. Year to date OAA is showing a net positive (~\$43,000), but Bushard noted that most Fall registration money has been received while a number of expenses for Fall sports have not been incurred yet. Therefore, this positive balance is expected to shrink in the coming months.
- The sub-accounts for only 3 programs have a negative balance. Traveling Baseball has the largest negative balance at this time. Bushard noted that scholarship transfers from the General Fund to program sub-accounts have not been made yet for the Spring / Summer programs. Scholarship transfers are planned to be completed by the October monthly meeting.
- Several directors requested that the scholarship form be available as a Word document to eliminate the need to scan the completed (hand-written) forms. Applicants would be able to edit the Word file and then e-mail it. Bushard and Barrera will look into this request.
- There was a brief discussion about whether directors could have a cut-off date for scholarships to avoid late registration issues. It was agreed that directors have the flexibility and discretion to establish program-specific cut-off dates but should communicate any date that precedes the normal registration close date.
- There was no new information on that status of the switch in tax status.
- Bushard reviewed the process for anyone paying by check (at director's discretion). The director needs to send Bushard the participant's e-mail address and the check. Bushard will deposit the check and send a discount code by e-mail so the parent can complete the on-line registration.

Gambling Report

- Gary Masterman reviewed the monthly financial reports (July 2013 actuals and August 2013 projected expenses) for Gambling.

Motion 2013-080: Approve the LG1004 July 2013 Actuals for Gambling. *[Motion by Thoms, second by Delacy. Passed without objection.]*

Motion 2013-081: Approve the LG1004 August 2013 Projected Expenses for Gambling. *[Motion by Lockhart, second by Bearth. Passed without objection.]*

- Masterman listed several annual expenses for the charitable gambling program that require Board approval. All of these expenses will be paid from the Gambling account.

Motion 2013-082: Approve \$900 to pay the annual fee for OAA's Charitable Gambling license (from Gambling account). *[Motion by Bushard, second by Ring. Passed without objection.]*

Motion 2013-083: Approve \$100 to pay for a surety bond for Gambling manager Gary Masterman (from Gambling account). *[Motion by Bearth, second by Lockhart. Passed without objection.]*

- **Motion 2013-084:** Approve \$6350 from the Gambling account to pay for the Annual Audit and preparation of the 990T report. *[Motion by Brown, second by Ring. Passed without objection.]*
 - Masterman reported that he had been contacted by the owner of the Arcade Bar in St. Paul regarding the possibility of establishing charitable gambling (pull-tabs) at this location. There is no group operating there now, and it has been ~6 years since the last charitable gambling at this site. Masterman requested guidance from the Board about how to proceed. There were concerns expressed about having 2 locations in start-up mode as well as the distance from Oakdale. However, the Board gave its approval for Masterman to pursue this opportunity further.
- Motion 2013-085:** Approve up to \$5000 from the Gambling account to use as start-up funds to establish a pull-tab operation in the Arcade Bar. *[Motion by Meyer, second by Lockhart. Passed by vote of 11-3 with 2 abstentions (Masterman, Lindner)]*

Background Checks

- With the switch to the NGIN registration system, there has been a shift in the way background checks are being done. A link is sent to the director who then forwards it to all of the coaches for that program. The coaches complete the background check on-line. The result for each coach is then marked in the registration system. The director needs to log in to review the results.
- There were concerns expressed that no one is really managing the background check process and that directors might not be reviewing the results in a timely manner. The Board voted to establish a Background Check Subcommittee to review the issues and recommend changes to the current background check procedures (if necessary).

Motion 2013-086: Create a Background Check Subcommittee. The subcommittee will recommend an updated background check process to the Board. *[Motion by Delacy, second by Meyer. Passed without objection.]*

Communications Update

- Steve Adamsky gave the update for DaNae Klimek. A flyer advertising OAA sports and registration is going out to the schools. Klimek is also doing a blog on Patch.com.
- Directors are requested to keep their web pages up to date. Teams should be archived at the end of the season. General information should be maintained on the web page throughout the year.

Other Items

- The Oakdale Fall Flatables event is scheduled for September 21. Steve Adamsky solicited volunteers to staff the inflatable during the event. This is a chance to spread the word about OAA programs.
- Adamsky had previously requested information from directors about key tasks and dates for running their programs to help future directors get started. He will send out this spreadsheet again to get more responses.

- There were apparently some field conflicts last year between fall baseball (traveling) / softball (traveling) and soccer. The only potential issue this year might be Northdale (baseball / soccer). Soccer has priority over baseball and softball for fields in the fall.
- The Skyview batting cage project is still waiting on bids. The new Skyview Athletic Director has been approached and supports the project.

Director Reports

- **Girls Traveling Basketball** – John Cater reported that on-line registration has been set up. He is working on the web page. Cater presented his budget for the season, which was approved.
Motion 2013-087: Approve the Girls Traveling Basketball budget for the 2013-2014 season. *[Motion by Masterman, second by Lindner. Passed without objection.]*
- **Girls Soccer** – Chris Holthe reported that the season is underway and going well.
- **Football (Tackle)** – Paul Lockhart mentioned that things are going okay although numbers are down about 20 percent from last year.
- **Boys In-House Baseball** – Greg Bearth reported that “Midgets” will be renamed “Juniors”.
- **Boys In-House Basketball** – Dan Peterson is getting organized for the season. He mentioned that he still needs web access. The Board approved his budget proposal.
Motion 2013-088: Approve the 2013-2014 budget for Boys In-House Basketball. *[Motion by Benson, second by Masterman. Passed without objection.]*
- **U5 Soccer** – Erik Benson indicated that the season is going well.
- **Flag Football** – Eric Delacy said that the season is going well with no issues.
- **Girls In-House Basketball** – Mark Lindner presented his budget for the upcoming season.
Motion 2013-089: Approve the 2013-2014 budget for Girls In-House Basketball. *[Motion by Bushard, second by Ring. Passed without objection.]*
- **Girls Volleyball** – Jennifer Brown reported that practices had started. There was a minor issue with a coach objecting to a parent staying to watch practice. Brown ruled that the parent could stay but could not interfere with the practice. Total OAA volleyball enrollment is 63 girls this year compared to 105 girls last year. There are 2 teams at the 3rd/4th grade level, 3 teams at 5th/6th grade, and 1 team for 7th/8th. Delacy Auto generously donated Gophers Volleyball tickets to the program.
- **K-2 Soccer** – Megan Zeilinger indicated that the season is going okay.
- **Traveling Softball** – Charlie Ring announced that he will not be returning as director for 2014.
- **T-Ball** - Steve Meyer requested that a separate T-Ball tab be created on the website. People did not realize that T-Ball was located under baseball last year.
- Bushard reminded Fall and Winter sports directors to stay on top of invoices for gym time to avoid the payment issues that we have experienced in the past.

Adjournment

The meeting ended at 9:45 PM. A motion to adjourn passed without objection [**Motion 2013-090**, by *Delacy, second by Masterman*]. The next meeting will be at 8:00 PM on Wednesday, October 9, 2013 at Sgt. Pepper's.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2013-091

Approved on: October 9, 2013

Approved