

# Oakdale Athletic Association

## Meeting Minutes

March 12, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 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	No
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	No
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
Flag Football	Eric Delacy	No	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch	No	Lacrosse – Boys	Keith Rossman	Yes
	Joe Schara	No			
	Paul Lockhart	Yes			
Soccer U5	Holly Colemer	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer U7, U8B/G	Megan Zeilinger	Yes	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	Yes	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	No	Slowpitch Softball A(7-8), AA(9-10)	Mary Ann Brown	No
			Slowpitch Softball Seniors (U19)	Gary Masterman	Yes

Attendance = 16 of 26 current directors

Quorum (35% of 26 = 10) Satisfied

Visitor: Bruce Wagner of Clair Wagner & Sons Insurance Agency

### Review Minutes

- The draft February 2014 minutes were reviewed and amended to correct the attendance list. The minutes were approved as amended.

**Motion 2014-015:** Approve February 2014 meeting minutes as amended. *[Motion by Bearth, second by Rossman. Passed without objection.]*

### Insurance

- Bruce Wagner of Clair Wagner & Sons Insurance Agency met briefly with the Board. Bruce is an independent agent and has provided OAA with a policy through West Bend for the past several years. He reviews our policy each year and recommends adjustments as necessary. He collected the check for OAA's annual premium at the meeting.

## Gambling Report

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

**Motion 2014-016:** Approve the LG1004 January 2014 Actuals for Gambling. *[Motion by P. Lockhart, second by Thoms. Passed without objection.]*

**Motion 2014-017:** Approve the LG1004 February 2014 Projected Expenses for Gambling. *[Motion by Bearth, second by Zeilinger. Passed without objection.]*

- Masterman requested approval for the purchase of a Plinko board. He plans to start Plinko at Sgt. Pepper's on the first Friday in April and at Gulden's on the first Wednesday in April.

**Motion 2014-018:** Approve \$403.20 from the General Fund for the purchase of Plinko boards for use by Gambling. *[Motion by Barrera, second by Zeilinger. Passed without objection.]*

- The behind the bar operation for pull tabs at the Arcade Bar in St. Paul has been going well.
- Sgt. Pepper's continues to do well in general with Sunday afternoon bingo doing very well.
- The machines at PINZ are doing okay but not great. Bingo continues to struggle. Masterman may need to discontinue it.
- Bingo at Gulden's moved from Friday to Wednesday nights. The first Wednesday night bingo was good. Masterman reported that he has been working well with the owner at Gulden's.
- As in previous years Gambling funds were used to cover the annual insurance premium for OAA.

**Motion 2014-019:** Approve payment of \$7819.03 for the annual insurance premium using funds from the Gambling account. *[Motion by Bearth, second by Thoms. Passed without objection.]*

- There was a discussion by the Board about providing support from Gambling for Girls Lacrosse to purchase equipment. This type of "start-up" expense has been covered by Gambling funds for other sports in the past.

**Motion 2014-020:** Approve \$913.80 from Gambling account for purchase of equipment for Girls Lacrosse program. *[Motion by Schuler, second by Zeilinger. Passed 13-1.]*

## Treasurer Report

- Denise Katchmark reported on a few issues regarding payments for registration. In one case an OAA member's Target card was cancelled after it had been hacked. Consequently, an autopayment bounced. NGIN then charged the fee for a failed payment twice. Katchmark has been trying to contact NGIN to resolve the doublecharge but has had difficulty getting through to someone. There have also been about 5 cases where payments have failed to clear due to credit card expiration dates that needed to be updated.

- Katchmark reported that some scholarship requests had been received. Some have been granted while others have been denied.
- There will be a meeting on April 18 between Adamsky and Katchmark and a lawyer that does work on non-profit status changes. This free consultation will help determine how best to complete the 501c(4) to 501c(3) conversion process that has been stalled.
- It was noted that the background check cost for coaches is covered from the General Fund.
- There was a general desire by directors to see the line by line ledger for their accounts each month to help them track their income and expenses better.
- With the increase in the number of soccer directors, there is a need to create consistent league and account names and adjust the number of accounts. The soccer directors are still working on a proposal for how to divide the funds in the existing accounts across all of the new leagues / directors. They will bring a recommendation to the Board next month.

#### **Other Business**

- Chris Holthe was approached about having an OAA presence at the Skyview Elementary Carnival on April 25. The Carnival runs from 5:30 – 8:30 PM. OAA would need to have people there. Possible activities would be some type of a game or perhaps a drawing for a “discounted” OAA registration (such as \$100 off a single registration). The Board agreed to support this activity as a way to promote OAA programs.

**Motion 2014-021:** OAA will offer to attend elementary school carnivals in ISD 622 if asked and will provide a discounted registration up to \$100 off as a raffle drawing prize. *[Motion by Bearth, second by Telin. Passed without objection.]*

- Background checks have been occurring without any major problems. Jason Schuler mentioned that Tri-County wants to background check coaches for Traveling Fastpitch Softball as well. Paul Lockhart will talk with Schuler about how to respond to the Tri-County request.
- Steve Meyer met with the new Athletic Director at Skyview Middle School regarding the batting cage project. The new AD is supportive of the project. A few ownership and insurance questions still need to be finalized.

#### **Registration and Communications**

- DaNae Klimek gave an update on her various activities. Flyers were printed and distributed to the schools. Some e-mail blasts to the membership will be sent reminding everyone of the registration closing dates that are approaching.
- Steve Adamsky will check with ISD 622 about including OAA in morning announcements.
- Klimek needs information for Soccer and Football by May 1 to prepare for a registration flyer before school ends.

## Director Reports

- **Girls Lacrosse** - Steve Adamsky presented the budget for Girls Lacrosse for Laurie Aaronson. The budget was approved.

**Motion 2014-022:** Approve the budget for the Girls Lacrosse for the 2014 season. *[Motion by Thoms, second by Klimek. Passed 14 - 1.]*

- **Girls A and AA Slowpitch Softball** - Steve Adamsky presented the budget for Girls A and AA Slowpitch Softball for Mary Brown. The budgets were very preliminary given some of the uncertainties about whether OAA will have a stand-alone league or play with other associations in a separate league.

**Motion 2014-023:** Approve the budgets for the Girls A and AA Slowpitch Softball programs for the 2014 season. *[Motion by P. Lockhart, second by Rossman. Passed without objection.]*

- **Traveling Baseball** - Players who tried out but who were not selected for a team were refunded their try-out fee. There was some confusion about whether they would automatically be registered for In-house Baseball. Stacey Lockhart will send out a clarifying e-mail that these players do need to register for In-House Baseball through the on-line registration system. They will need a discount code to avoid the fee increase associated with later registration.
- **Football** - Paul Lockhart reported that Woodbury is pushing for some new rules. There has been some debate among the different associations in the league with some concerns expressed about potential safety issues if the rules are changed. A vote is planned in April.
- **Traveling Girls Fastpitch Softball** – Jason Schuler has a question about insurance and Tri-County’s requirements / expectations. A copy of OAA’s insurance cover page will be provided to Schuler to see if that will satisfy Tri-County. Players that were not assigned to a team after try-outs will receive full refunds without any administrative fee.
- **Girls In-House Fastpitch Softball** - Christine Telin was unable to find last year’s equipment in the OAA Shed. Jason Schuler, Charlie Ring, and Mike Head will work with Christine to re-check the shed. There are 24 girls signed up so far for this season.
- **Boys In-House Baseball** - Greg Bearth reported that registration is in progress. Numbers are down slightly from last year thus far.
- **Boys Lacrosse** - Keith Rossman reported that the 2 main lacrosse associations have combined, so there are lots of things in flux. Costs are going up, and OAA may need new uniforms.
- **Field Permits** – Steve Meyer is coordinating. He mentioned that the Tartan Lacrosse Field will be available this year. Linda Napoli at ISD 622 is the contact for scheduling that field.

- Mike Barrera reported that game officials are covered by the state statute regarding concussion training. The Board discussed creating a “registration” list for officials to track compliance with the concussion training requirements.

**Adjournment**

The meeting ended at 9:58 PM. A motion to adjourn passed without objection [**Motion 2014-024**, by *Katchmark*, second by *Thoms*]. The next meeting will be at 8:00 PM on Wednesday, April 9, 2014 at Sgt. Pepper’s.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2014-025

Approved on: April 9, 2014

Approved