

# Oakdale Athletic Association

## Meeting Minutes

January 14, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on January 14, 2015 at Sgt. Pepper's in Oakdale.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	No
Secretary	Heidi Rushing	Yes	Basketball-GTravel	Kari Armelin	Yes
Treasurer	Denise Katchmark	Yes	Baseball Co-ed Tball (K)	Holly Colemer	*
Communications	DaNae Klimek	Yes	Baseball Boys Coach Pitch (1)	*Open*	
Flag Football	Eric Delacy	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	No
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes*	Lacrosse – Boys	*Open*	No
Soccer U10, U12 G	Jodi Hietpas	No	Lacrosse – Girls	*Open*	No
Soccer U10, U12 B	*Open*	No	Fastpitch Softball Travel	Stacey Lambert	Yes
Soccer U15	Chris Holthe	Yes	Fastpitch Softball Rec	Christine Telin	No
Volleyball	*Open*	No	Slowpitch Softball Rookies(1-2)	Becca Dabe	No
			Slowpitch Softball C, B,A	Amy Richie	No
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	No

Attendance = 15 of 22 current directors

Quorum (35% of 22 = 8) Satisfied

Others in Attendance: Stacey Lockhart, Mike Barrera

The Board approved Heidi Rushing as the new Secretary for 2015-2016. There were no objections.

### Review Minutes

- The draft December 2014 minutes were reviewed. The amended minutes were approved.

**Motion 2015-001:** Approve the December 2014 meeting minutes as amended. *[Motion by Bearth, second by Thoms. Passed without objection.]*

### Gambling Report

- Denise Katchmark presented the monthly Gambling update in Masterman's absence. November 2014 actuals were reviewed along with projected expenses for February 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

**Motion 2015-002:** Approve the LG1004 November 2014 actuals for Gambling. *[Motion by Bearth,*

*second by Thoms. Passed without objection.]*

**Motion 2015-003:** Approve the LG1004 February 2015 Projected Expenses for Gambling. *[Motion by Bearth, second by Kaemmer. Passed without objection.]*

- A woman recently tried cashing in a ticket from another organization. Maplewood Police were called.
- Katchmark requested a \$64 reimbursement for Masterman to pay for flowers sent to an employee (Tom Short) that had surgery.

**Motion 2015- 004:** Approve a \$64 reimbursement for Masterman for flowers out of the general fund. *[Motion by P. Lockhart, second by Thoms. Passed without objection. .]*

### **Treasurer Report**

- Denise Katchmark reported that all accounts are positive. Next month we will see the reflection of the gambling transfer. Some old checks that were not cashed will be refunded to sports accounts.
- Traveling baseball needs budget approved and will get it in by the end of the week.
- Kari Armelin turned in her amended budget for Girls Traveling Basketball. Their was less of a loss this season due to tournament fees going down. She turned in money from the Tartan basketball tournament.

**Motion 2015-05:** Approved the amended Girls Traveling Basketball budget. *[Motion by Beartht, second by Delacy.. Passed without objection. .]*

- Paul Schutta's rates will remain the same for 2015.
- The Board reviewed the closing budget for Volleyball. Everything was fine.

### **Non-Profit Status Change**

- Todd Thoms is taking over the lead role in pushing through any changes in the OAA By-Laws that are necessary to complete the Non-Profit Status change. He is meeting with Jen next week to discuss the information. He will report back his findings at the meeting in February.

### **Communication Report**

- DaNae Klimek presented the directors with a new OAA communication form. Directors will use this form to get their necessary information to her. Spring sports need to get in the form by Wednesday January 21, 2015. She will send in the info to the electric sign to advertise registration.
- DaNae is looking for help delivering the flyers. She will get the permit from the school districts.

### Other Items

- Greg Bearth announced that the OAA shed will be re-keyed by Oakdale Locksmith in early February. New keys will be available next Month.
- Stacey Lockhart discussed changing the format of the OAA website to be more user friendly. She will get an estimate and present it in the next couple months. Please email her any changes you would like to see to the website by February 4<sup>th</sup> 2015.
- The scholarship form has been updated to reflect a deadline of two weeks before a registration closes.
- Steve Meyer will serve as the key point of contact for the city and ISD 622.
- Allow for an email vote to approve the budget for traveling baseball.

**Motion 2015-006:** Approved the email vote of the traveling baseball budget. *[Motion by Klimek, second by Peterson. Passed without objection.]*

1-16-15 update: The boys traveling baseball budget was distributed to the board via email. After review, the board voted via email to approve the budget.

**Motion 2015-008:** Approved the boys traveling baseball budget for 2015. *[Motion by Meyer, second by Rushing. Passed without objection.]*

### Open Director Positions

Steve Meyer reviewed the list of open director positions for 2015. The board approved Holly Colemer for T-Ball. Nate Hartwig resigned as Boys Soccer U10 director. Chris Hess is a possibility to take over. Boys Lacrosse, Girls Lacrosse, Volleyball, Boys Soccer U10 and Baseball Coach Pitch remain unfilled.

### Adjournment

The meeting ended at 9:07 PM with a motion to adjourn *[Motion 2015-007, Motion by Klimek, second by Bearth. Passed without objection]*. The next meeting will be at 8:00 PM on Wednesday, February 11, 2015 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board Motion 2015-009

Approved on: February 11, 2015