

# Oakdale Athletic Association

## Meeting Minutes

May 14, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 14, 2014 at Sgt. Pepper's in Oakdale. Steve Adamsky chaired the meeting.

### Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Adamsky	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	No	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	No*
Communications	DeNae Klimek	Yes (8:40)	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	No
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch Joe Schara Paul Lockhart	No No Yes	Lacrosse – Boys	Keith Rossman	No
Soccer U5	Holly Colemer	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer U7, U8B/G	Megan Zeilinger	Yes	Fastpitch Softball Travel	Jason Schuler	No
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 (8:45)	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	No
			Slowpitch Softball Seniors (U19)	Gary Masterman	Yes

Attendance = 14 of 26 current directors

Quorum (35% of 26 = 10) Satisfied

Visitor: Ted Schmitz and Jim Duenhagen of Sports Star Photography

### Sports Star Photography

- Ted Schmitz and Jim Duenhagen of Sports Star Photography met with the OAA Board to provide an update about their products and services. Sports Star has been doing team and individual photos for OAA for many years. They presented a rebate check to OAA for \$3194.10 for 2013 purchases. Ted highlighted their many special items and commitment to service.
- Sports Star offered to keep prices steady for 3 years and provide a multi-year photo opportunity in exchange for a 3-year commitment from OAA. At the end of the meeting the Board discussed this offer. Although everyone has been pleased with the relationship with Sports Star and there is no intention to make a change, the majority did not wish to lock into a multi-year commitment. Steve Adamsky will get back to Sports Star with the Board's response to their offer.

## Review Minutes

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

**Motion 2014-037:** Approve April 2014 meeting minutes as amended to correct the attendance list. *[Motion by Delacy, second by Telin. Passed without objection.]*

## Gambling Report

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

**Motion 2014-038:** Approve the LG1004 March 2014 Actuals for Gambling. *[Motion by Telin, second by P. Lockhart. Passed without objection.]*

**Motion 2014-039:** Approve the LG1004 April 2014 Projected Expenses for Gambling. *[Motion by P. Lockhart, second by Peterson. Passed without objection.]*

- The late night Bingo Blitz at Sgt. Pepper's on the first Friday of the month has been okay but not great. Masterman will continue to monitor this activity to see if it should continue or require changes.
- PINZ has switched to machines only, which will reduce compensation costs. OAA has lost money on operations there, which has reduced the balance in the Gambling account.
- OAA will have a compliance review in a few months. The Annual Audit is currently in progress.
- Masterman has initiated a machine operation at Louie's Bar on Payne Avenue in St. Paul. The machines started off well and have been doing okay lately.
- Gulden's has had a few negative months. Masterman attributed it to the way spending on OAA programs gets assigned to a particular location in the accounting.

## Treasurer Report

- Denise Katchmark reported on financial activities. She plans to send out the monthly reports to directors electronically instead of delivering a paper copy. She is also working through 4 failed payments from the registration system.
- Adamsky and Katchmark met with Jennifer Urban, a lawyer that does work on non-profit status changes. This free consultation established that some revisions to OAA's Articles of Incorporation and Bylaws would be necessary to complete the 501c(4) to 501c(3) conversion process. Adamsky and Katchmark recommended that OAA engage Urban Law Group to complete the conversion.

**Motion 2014-040:** Approve up to \$3500 for services from the Urban Law Group to complete the change from a 501c(4) organization to a 501c(3) organization. *[Motion by Peterson, second by J. Brown. Passed without objection.]*

- Katchmark reminded directors that OAA gets a discount when renting gym time from ISD 622.
- Paul Schutta, who does OAA's accounting, filed for an extension for OAA's taxes. The tax return is expected to be completed by the time of the June monthly meeting.
- Efforts are still underway to address the payment issues from 2013 (particularly from Traveling Baseball due in part to early try-outs).
- Scholarships: Mike Barrera needs to update the list of recipients. Denise Katchmark needs to transfer scholarship amounts from the General Fund into the specific sport accounts.

### **Registration and Communications**

- The Minnesota State All Star Football game will have a Tartan HS senior and OAA alumnus participating this year. Jason Telin will be attending the University of Minnesota at Duluth this fall on a football scholarship. The All Star Game solicits donations for ads in the program to celebrate the players. The Board decided to purchase a half-page ad for \$250 that would mention Jason's OAA connection.

**Motion 2014-041:** Approve \$250 from the General Fund for a half-page ad for the Minnesota State All Star Football Game. *[Motion by Peterson, second by Klimek. Passed 10-0 with 1 abstention (Telin)]*

- Tartan Boys Traveling Basketball (not a part of OAA) has asked if OAA would place a link to their web site on the OAA web site. There were no objections from the Board to granting this request.
- DaNae Klimek gave an update on her various activities. She is working with the City to promote registration for Fall Sports on the Oakdale electronic sign by City Hall. A blast e-mail will go out announcing that fall registration is open. She is also preparing another flyer for the schools.

**Motion 2014-042:** Approve up to \$200 from the General Fund to pay for printing flyers for Fall sports. *[Motion by P. Lockhart, second by Delacy. Passed without objection.]*

- A 2-page OAA newsletter and a satisfaction survey are next on Klimek's list of tasks.
- Klimek mentioned that the calendar feature on the web site is having some type of error when downloading to Google Calendar. It's an NGIN issue and they are working on a fix.
- Directors are reminded to check their OAA e-mail accounts on a regular basis (or auto-forward their OAA e-mail). Sports pages should be kept up to date year-round. Steve Adamsky recommended that directors list the refund policy for their leagues on the web and include a date after which refunds would not be granted.
- Klimek reported that Steve Meyer and the Skyview Athletic Director met with the fencing contractor for the batting cage project. Some details still need to be finalized.

## Director Reports

- **Boys In-House Basketball** - Dan Peterson reported that he is still waiting on some gym fees.
- **Soccer** - Megan Zeilinger, Holly Colemer, and Jodi Hietpas presented budgets for the Fall 2014 season. The budgets for U7, U8, U10 Girls, and U12 Girls have deficits projected for 2014 as accumulated surpluses will be spent down. The U5 budget was projected positive for this season.

**Motion 2014-043:** Approve the budgets for the 2014 season for the following soccer leagues: U5, U7, U8, U10 Girls, and U12 Girls. *[Motion by Klimek, second by Peterson. Passed without objection.]*

- **Flag Football** - Eric Delacy reported that things are getting organized for the season. There was a brief discussion about the possibility that MYFL might include Flag Football in the future.
- **Girls In-House Fastpitch Softball** - Christine Telin reported that teams have been formed. The first few games of the season have been cancelled due to weather.
- **U15 Co-Ed Soccer** - Chris Holthe mentioned that there have been some issues with unexpected bills from Maplewood from the 2013 season.

## Adjournment

The meeting ended at 10:09 PM. A motion to adjourn passed without objection *[Motion 2014-044, by Klimek, second by Zeilinger]*. The next meeting will be at 8:00 PM on Wednesday, June 11, 2014 at Sgt. Pepper's.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2014-045

Approved on: June 11, 2014