

# Oakdale Athletic Association

## Meeting Minutes

July 10, 2013

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on July 10, 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
Vice President	Todd Thoms	Yes	Baseball K-B1	Steve Meyer	No*
Secretary	Mike Barrera	Yes	Baseball B2-3, Minors	Greg Bearth	Yes** (9:00)
Treasurer	Dan Bushard	No	Baseball B Majors	Greg Bearth	**
Communications	DeNae Klimek	Yes	Baseball B Midgets, Seniors	Greg Bearth	**
Flag Football	Eric Delacy	No	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch	Yes (8:45)	Lacrosse – Boys	Keith Rossman	No
	Joe Schara	No			
	Paul Lockhart	Yes			
Soccer U5	Erik Benson	Yes	Lacrosse – Girls	Laurie Aaronson	Yes
Soccer K-2	Megan Zeilinger	Yes	Fastpitch Softball Travel	Charlie Ring	Yes
Soccer B3-9	Erik Ayala	No	Fastpitch Softball Rec	Mike Head	Yes
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	No	Slowpitch Softball G7-10, U19	Gary Masterman	Yes
Basketball-Girls	Mark Lindner	Yes			

Attendance = 16 of 24 current directors

Quorum (35% of 24 = 9) Satisfied

Guests: Brian Munter, Dave & Michelle Strecker, Jason Schuler, and Matt Fairbanks

### Visit by Tartan HS Athletic Director Brian Munter

- Steve Adamsky has been promoting closer ties between OAA and Tartan HS. He invited Brian Munter, Tartan's Athletic Director, to attend the July OAA Board meeting. Munter has been AD for two years. His two main objectives are that the student athletes improve and have fun.
- The conversation touched on ways Tartan and OAA might support each other and the youth of the community, such as the football and basketball camps. DaNae Klimek suggested that coaches clinics and sports camps are good ways to improve the connections between OAA and Tartan. Munter mentioned that OAA coaches could arrange to watch a high school practice by contacting the specific coach or calling him.
- Munter mentioned that everyone is excited about the new all weather football field at Tartan. Tartan is contemplating some sort of "community night" to inaugurate the new field (date and details yet to be determined). The field will be made available for use by youth organizations. The mechanism will probably be similar to the way gym time is scheduled with a "Community Ed" recharge and the presence of a field supervisor. Available times have yet to be worked out.

## Review Minutes

- The draft June 2013 minutes were reviewed and approved as written.

**Motion 2013-064:** Approve June 2013 meeting minutes as written. *[Motion by Ring, second by Masterman. Passed without objection.]*

- It was suggested that the Secretary should get the draft minutes out to the Board members further in advance of the next month's meeting. Sending out the draft version sooner would allow directors who were unable to attend the meeting to find out what they missed. Barrera agreed to work on sending the minutes out more expeditiously.

## Gambling Report

- Gary Masterman reviewed the Gambling monthly financial reports. The May 2013 actuals and the June 2013 projected expenses were covered.

**Motion 2013-065:** Approve the LG1004 May 2013 Actuals for Gambling. *[Motion by Ring, second by Thoms. Passed without objection.]*

**Motion 2013-066:** Approve the LG1004 June 2013 Projected Expenses for Gambling. *[Motion by Benson, second by P. Lockhart. Passed without objection.]*

- As authorized by Motion 2013-057 at the June Board Meeting, Masterman made a donation to the City of Oakdale to support its purchase of a new striper for lining fields.
- As authorized by Motion 2013-058 at the June Board Meeting, Masterman made a \$5000 donation to the City of Oakdale to support the installation of lights at the Tanner's Lake ball fields. This donation is OAA's second installment of on its financial commitment to the project.
- Masterman reported that PINZ is still very slow although Tuesday night Bar Bingo there is starting to get a bit better. OAA charitable gambling at Guldens in Maplewood is just getting started (beginning of July).

## Treasurer Report

- Dan Bushard could not make the meeting, so he will e-mail directors their financials.

## Football Questions

- A number of OAA members (Dave & Michelle Strecker, Jason Schuler, and Matt Fairbanks) attended the meeting to voice questions regarding the number of players per team and how available players would be distributed. Paul Lockhart responded that the target is 15-22 players per team. If the total number of registrations in an age group reaches 46, the intention would be to go from 2 to 3 teams. Registration will close on July 25. The visiting members expressed a preference for smaller teams (14-15 players per team), especially for the younger age groups.

- Another question involved the number of OAA-paid background checks for coaches. Paul indicated that they plan for 2 “official” coaches that will go through the background checks. There was discussion by the Board regarding what the appropriate number of background checks should be funded by OAA for each team. The visiting OAA members preferred a minimum of 3 coaches per team. Barrera will check back over previous OAA minutes to determine whether the Board has established a particular number of background checks that would be covered from the OAA General Fund and report back at the July Board Meeting.

### Other Items

- The proposed agreement formalizing the relationship between OAA and the City of Oakdale is still on hold. OAA is waiting for the City to come back to us as there have been questions regarding whether such an agreement is necessary or not.
- The clean-up of the OAA Shed went okay. A dumpster was rented to collect trash. Some shelf space has been created for Lacrosse, and the 2 grey shelves by the roll-up door have been set up as “community” shelves for extra items. Laurie Aaronson is looking for equipment bags for Girls Lacrosse if any other directors have excess bags.

**Motion 2013-067:** Authorize expenditure of up to \$300 from the General Fund for dumpster rental for Shed Clean-Up. *[Motion by Benson, second by Klimek. Passed without objection.]*

### Registration Update

- Old bookmarks to “oaaonline.com” probably actually used the old vicid site location. Since this website is no longer used by OAA, the web page no longer exists. A number of people have been having problems finding OAA’s current website because of this problem. People should type in “oaaonline.com” (which will take them to OAA’s current website) and resave the bookmark.
- There was a question about whether it would be feasible to use e-mail addresses that were harvested from the old registration system. It might be possible, but it sounds like a lot of manual work to integrate them with the list from the new registration system.
- Klimek would like to consider an advertising blitz to help improve registration numbers. Since no details about options (and costs) had been established prior to the meeting and given the need to act quickly to make a difference for fall registrations, the Board approved using an e-mail vote should any specific proposal be developed.

**Motion 2013-068:** Allow an e-mail vote prior to the August Board Meeting on a spending proposal from the Communications Officer for advertising. *[Motion by Ring, second by Thoms. Passed without objection.]*

- There was a question about how OAA is interacting with Dick’s and Sports Authority. It was noted that there was not a large turn-out for the last in-person registration at Sports Authority.

- There was a discussion about open balances and what the internal procedures should be:
  - What is the process for collection?
  - What is the process for black-listing?
  - What is the role of the director? What are the directors responsibilities?
 There is some confusion about who should be doing what especially now that we are nearing the end of our first year of registrations with the new system. There is supposedly about \$10,000 in open balances from the old system. Adamsky will compile an updated list.
- DaNae Klimek is working with Mark Lindner to prepare a general survey for OAA's membership. The plan is to send something out late summer or early fall. They are also thinking about the possibility of doing surveys after each season.

### **Director Reports**

- **Football** – Paul Lockhart presented the budget for the upcoming season. He is projecting a positive balance for the season and the elimination of a fund deficit from last year due to equipment purchases. Registration numbers are low thus far.
 

**Motion 2013-069:** Approve the 2013 budget for Football. *[Motion by Masterman, second by Benson. Passed without objection.]*
- **U5 Soccer** – Erik Benson indicated that registration numbers are low thus far.
- **Girls Soccer** – Chris Holthe mentioned that numbers are also low for Girls Soccer.
- **Girls Volleyball** – Jennifer Brown reported that only 7 girls are registered at this point.
- **Girls Slow Pitch Softball (A, AA, U19)** – Gary Masterman reported that OAA is hosting the U14 USSSA State Tournament this weekend (July 13-14). Approximately 20 teams are expected.
- **Traveling Fastpitch** – Three teams have qualified for State thus far. The U12 A Team will be going to Nationals. There will not be any formal Fall Ball league play this year, so Charlie Ring is planning some informal activities.
- **In-House Fastpitch** – Mike Head reported that there are about 63 girls playing this year with about 12-13 girls per team. There is one 3<sup>rd</sup>/4<sup>th</sup> grade team and two teams each for the 5<sup>th</sup>/6<sup>th</sup> and 7<sup>th</sup>/8<sup>th</sup> grade leagues. Mike mentioned that they had to turn away some girls because they had inadvertently signed up for slow pitch. In-House Fastpitch took the lead for OAA at the Oakdale Summerfest Parade. The kids had a blast.

**Motion 2013-070:** Authorize a reimbursement to Mike Head for \$172.16 from the General Fund for expenses for candy for the Summerfest Parade. *[Motion by Ring, second by Klimek. Passed without objection.]*

- **Girls Lacrosse** – Laurie Aaronson reported that they have one team (co-op with St Paul). The team has been using the football field at Walton, which has worked out great. The season has been going well.

**Adjournment**

The meeting ended at 10:10 PM. A motion to adjourn passed without objection [***Motion 2013-071**, by Benson, second by Masterman*]. The next meeting will be at 8:00 PM on Wednesday, August 14, 2013 at Sgt. Pepper’s.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2013-072

Approved on: August 14, 2013

Approved