

Oakdale Athletic Association

Meeting Minutes

July 9, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 9, 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	No	Basketball-GTravel	Kari Armelin	Yes
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 (9:00)
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	Yes
Soccer U5	Holly Colemer	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer U7, U8B/G	Megan Zeilinger	No	Fastpitch Softball Travel	Jason Schuler	No
Soccer U10, U12 G	Jodi Hietpas	Yes (8:55)	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 (8:25)	Slowpitch Softball C(3-4), B(5-6)	Amy Richie	No
Volleyball	Jennifer Brown	Yes	Slowpitch Softball A(7-8), AA(9-10)	Mary Brown	No
			Slowpitch Softball Seniors (U19)	Gary Masterman	Yes

Attendance = 16 of 26 current directors

Quorum (35% of 25 = 9) Satisfied

Visitors: Jennifer Urban (Urban Law Group), Erik Benson (OAA Gambling Oversight Committee)

Review Minutes

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

Motion 2014-053: Approve the June 2014 meeting minutes as amended. *[Motion by Meyer, second by Thoms. Passed without objection.]*

Gambling Report

- Gary Masterman presented the monthly report for gambling. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members. Masterman reviewed the monthly financial reports for Gambling (May 2014 actuals, July 2014 projected expenses, and August 2014 projected expenses).

Motion 2014-054: Approve the LG1004 May 2014 Actuals for Gambling. *[Motion by P. Lockhart, second by J. Brown. Passed without objection.]*

Motion 2014-055: Approve the LG1004 July 2014 Projected Expenses for Gambling. *[Motion by Klimek, second by Delacy. Passed without objection.]*

Motion 2014-056: Approve the LG1004 August 2014 Projected Expenses for Gambling. *[Motion by Meyer, second by Thoms. Passed without objection.]*

- A power outage at Louie's Bar caused a machine malfunction. This problem produced a \$3000 credit on the machine and caused a \$2682 payout. Masterman is working with the bar owner to see if any of the funds can be recovered. He is also contacting the manufacturer and insurance company to see if there are other avenues to recover the funds. An L6250 form was filled out to report the loss to the Gambling Board.
- At the Arcade Bar there was a theft by a bar employee of \$4806. The employee (Kelly) admitted the theft. The police were called to report the theft. A meeting is scheduled for July 10 with Kelly, the bar owner, and Masterman to discuss the path forward. Jenn Urban of the Urban Law Group volunteered to attend as well.
- Masterman is recommending that OAA quit charitable gambling operations at PINZ in light of recent losses and other issues. The Board approved a motion to grant the Gambling Manager (Gary Masterman) the authority to discontinue charitable gambling operations at PINZ and initiate operations at the Machine Shed.

Motion 2014-057: Authorize the Gambling Manager (Gary Masterman) to discontinue charitable gambling operations at PINZ and initiate operations at the Machine Shed at his discretion. *[Motion by Meyer, second by P. Lockhart. Passed without objection.]*

- Masterman mentioned that an issue with Gambling taxes has been corrected.
- Previously the Board agreed to set up a 3-person committee to work more closely with Masterman and MGS to better understand the workings of OAA's charitable gambling. The committee held a startup meeting to go over background information regarding how OAA's charitable gambling functions. Topics included MG Services, pay periods, the opportunity at the Machine Shed, monthly meeting set-up, and financial review. The committee is planning to hold its next meeting at the end of July and invite Connie and Jerry to educate the committee with what they do each day for OAA.

Non-Profit Status Change

- Jenn Urban attended the Board Meeting to discuss the plans for changing OAA's non-profit status from a 501c(4) to a 501c(3) charitable organization. She explained the differences between the two types of organizations. She noted that donations to a 501c(3) are tax exempt. Making the switch to a 501c(3) status would allow OAA's charitable gambling operations to make donations directly to OAA's general fund.
- Urban explained how OAA's Articles of Incorporation and Mission Statement might need to be modified for this change to 501c(3) status. She also recommended changes in the By-Laws to tighten controls and be more 501c(3) compliant. Other items that were discussed included director and board member insurance, director responsibilities (such as splitting up responsibilities to make it easier to be a director), and the purpose of OAA. There were extensive discussions among the Board on these topics as some Board members struggled with the intent and nature of the proposed changes. Eventually the Board understood the rationale for the proposed direction. Urban will take

the Board feedback and review the Articles of Incorporation and By-Laws again. She will then submit updated “recommendations” back to the Board for its consideration.

Treasurer Report

- Denise Katchmark gave the Treasurer’s report. No financial reports were available at the time of the meeting due to the July 4th holiday. Financials for June will be available in about a week.
- Update on “blocked registrations” for old open balances: 2 participants were blocked in the past month (both for traveling baseball).
- More progress has been made on collecting the outstanding balances from Traveling Baseball from the 2013 season. Of the 28 people with open balances, 18 have been closed (settled up or produced proof of payment).

Registration and Communications

- DaNae Klimek gave an update. Submissions to the newsletter need to be in by August 15.

Other Items

- Skyview Batting Cage Update: Steve Meyer reported that parties have approved the construction of the batting cage. A contract has been written up and reviewed but has not yet been signed. At this point there is no rush as the baseball and softball seasons are winding down for this year.
- Directors are reminded that they are supposed to submit season-ending budgets at the conclusion of their seasons.
- Mary Brown (A and AA League Slowpitch Softball) submitted her resignation from the Board citing health and time availability issues.

Director Reports

Updates were provided by various directors.

Adjournment

The meeting ended at 9:45 PM. A motion to adjourn passed without objection [**Motion 2014-058**, by *Thoms, second by Telin*]. The next meeting will be at 8:00 PM on Wednesday, August 13, 2014 at Sgt. Pepper’s.

Minutes submitted by: Steve Adamsky & Todd Thoms

Approved by: OAA Board Motion 2014-059

Approved on: August 13, 2014