

Oakdale Athletic Association

Meeting Minutes

October 8, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 8, 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	Yes
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Mike Barrera	Yes	Basketball-GTravel	Kari Armelin	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	Yes	Baseball BTravel	Todd Klingsporn	Yes
Football co-directors (1 vote)	Cory Lynch Joe Schara Paul Lockhart	No No Yes	Lacrosse – Boys	Keith Rossman	No
Soccer U5	Holly Colemer	No	Lacrosse – Girls	Laurie Aaronson	No
Soccer U7, U8B/G	Megan Zeilinger	No	Fastpitch Softball Travel	Jason Schuler	Yes
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	Slowpitch Softball C(3-4), B(5-6)	Amy Richie	No
Volleyball	Jennifer Brown	No	Slowpitch Softball A(7-8), AA(9-10)	** open **	
			Slowpitch Softball Seniors (U19)	Gary Masterman	No

Attendance = 16 of 25 current directors

Quorum (35% of 25 = 9) Satisfied

Review Minutes

- The draft September 2014 minutes were reviewed and amended to correct the attendance list and add a comment regarding attendance expectations. The minutes were approved as amended.

Motion 2014-073: Approve the September 2014 meeting minutes as amended. *[Motion by Thoms, second by Bearth. Passed without objection.]*

Gambling Report

- Gary Masterman was unable to make the meeting for medical reasons. Denise Katchmark presented Gary's written gambling report. The monthly report (August 2014 actuals) was reviewed. Compensation costs were under the forecast, but MGS fees were higher due to the audit. Projected expenses for November were not provided (October was approved last month). Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2014-074: Approve the LG1004 August 2014 Actuals for Gambling. *[Motion by Bearth, second by P. Lockhart. Passed without objection.]*

- Sgt. Pepper's continues to go very well. Masterman is planning another New Year's Eve Bingo Bash.
- The resolution of the theft at the Arcade Bar remains in limbo as the case is still in the hands of the District Attorney.
- Masterman plans to continue monitoring the results at Louie's Bar. If things don't improve by the end of the year, Masterman will suggest leaving this site.
- Gulden's activity has been really hit and miss – sometimes it is very strong, other times very slow. Masterman is working with the owner to better align OAA's presence with their busy times. Bingo has been okay but not great. The Friday Raffle has been stronger now that fall is here.

Non-Profit Status Change

- Steve Adamsky reviewed the key points of the latest version of proposed changes to the By-Laws and Articles of Incorporation. There was discussion about a number of points, in particular whether it was necessary for all directors to have equal length terms in office. Eric Delacy wanted to know which aspects of the proposed revisions were legal requirements and which were simply "best practices".
- One requirement is to store OAA's official documents at a physical location that is listed in the Articles. An option under consideration would be to use the offices of Urban Law for this purpose. If OAA were to decide to go this route, Steve Adamsky proposed that a more formal relationship be established with Urban Law. A review of other options for law firms was also suggested.
- Directors were asked to review the current drafts of the By-Laws and Articles of Incorporation with a goal of voting on a path forward at the November meeting if consensus can be achieved.

Treasurer Report

- Denise Katchmark mentioned that the "General Fund" transfers (\$14 per participant) from the sport accounts to the General Fund would be occurring soon. Scholarship reimbursements from the General Fund to sport accounts for the spring and fall sports would be done in the next few weeks.
- There was a question regarding whether the U19 Girls Softball should also be assessed. This league was not assessed in the past since individuals did not register through the online registration system (teams entered as a group). However, some felt that this league should contribute to help cover OAA's general expenses (such as insurance). It was also pointed out that the team registration approach might miss some of the background check procedures. This issue should be reviewed by the Board before next season to determine if any changes are needed.

Registration and Communications

- DaNae Klimek mentioned that she could do a newsletter, but information would be needed from the directors. One possibility would be to do one in mid-November before the elections in December.
- Directors were reminded to make sure that their refund policies are explicitly stated on their web pages, especially if their policies are different from the OAA default. Also, the registration form in NGIN can be customized to show the OAA (or OAA sport) refund policy instead of the NGIN default.

This customization of the form needs to occur before the registration form for the particular sport goes active.

- Directors were asked to make certain that contact information, registration closing date, and fees are clearly shown on the web page for each sport.

Other Items

- Skyview Batting Cage Update: Steve Meyer reported that everything is essentially ready to go. A contract has been written up and needs signatures from 2 OAA officers.
- There was a discussion about the possibility of getting access to the Batting Cages at Tartan HS during the summer in exchange for upgrades to the cages paid for by OAA (from the appropriate sports budgets). Adamsky mentioned that he would prefer any such agreement be in writing.

Motion 2014-075: Prior to the November 2014 Monthly Board Meeting, Baseball directors have permission to submit amended budgets for equipment purchases for Board approval via e-mail. *[Motion by Klingsporn, second by Delacy. Passed without objection.]*

Director Reports

- **Girls In-House Basketball** - Mark Lindner reported that 21 girls had signed up thus far. Registration is \$135 and closes on October 31. He has an upcoming meeting with ISD 622 on gym time.
- **Soccer** - Chris Holthe and Jodi Hietpas reported that the season would conclude in about a week.
- **Girls In-House Fastpitch Softball** - Christine Telin reported that she is working on the season-ending budget report.
- **Flag Football** - Eric Delacy reported that there have not been any major issues this year. The season is nearly complete.
- **Tackle Football** - Paul Lockhart reported that things have been going fine with no major injuries so far. There are about 2 – 3 weeks left in the season.
- **Boys Basketball** - Dan Peterson mentioned that registration is open and will close on October 31. The fee this year is \$135. Peterson presented a budget for the upcoming season.

Motion 2014-076: Approve the Boys In-House Basketball budget for the 2014 - 2015 season. *[Motion by Meyer, second by Delacy. Passed without objection.]*

- **Traveling Boys Baseball** - Todd Klingsporn mentioned that try-outs are being held this weekend. The try-out fee will be refunded to anyone who does not make a team.
- **Girls Traveling Fastpitch Softball** - Jason Schuler announced that he is not planning to return for next year, but he has someone in mind to take over. Schuler mentioned that nets have been showing up on the fastpitch shelves in the shed, and he was wondering where they were coming from. Steve Adamsky mentioned that OAA should not be sending out e-mail blasts to the OAA membership to promote anything other than OAA activities.

- **Traveling Girls Basketball** - Kari Armelin was absent. Since she has not submitted a budget yet for the 2014 – 2015 season, the Board approved a motion to enable electronic submission and approval by e-mail vote if a budget is submitted before the November Monthly Meeting.

Motion 2014-077: Allow the Girls Traveling Basketball budget for the 2014 - 2015 season to be submitted electronically prior to the November Board Meeting and approved by e-mail. *[Motion by Thoms, second by Telin. Passed without objection.]*

Adjournment

A motion to adjourn passed without objection *[Motion 2014-078, by Bearth, second by Meyer]*. The next meeting will be at 8:00 PM on Wednesday, November 12, 2014 at Sgt. Pepper's.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2014-079

Approved on: November 12, 2014

Approved