

Oakdale Athletic Association

Meeting Minutes

November 13, 2013

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on November 13, 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 (9 pm)
Vice President	Todd Thoms	Yes	Baseball K-B1	Steve Meyer	Yes*
Secretary	Mike Barrera	Yes	Baseball B2-3, Minors	Greg Bearth	Yes**
Treasurer	Dan Bushard	Yes	Baseball B Majors	Greg Bearth	**
Communications	DeNae Klimek	No	Baseball B Midgets, Seniors	Greg Bearth	**
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch	Yes	Lacrosse – Boys	Keith Rossman	No
	Joe Schara	No			
	Paul Lockhart	Yes			
Soccer U5	Erik Benson	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer K-2	Megan Zeilinger	Yes	Fastpitch Softball Travel	Charlie Ring	Yes
Soccer B3-9	Erik Ayala	Yes (9 pm)	Fastpitch Softball Rec	Mike Head	No
Soccer G3-9	Chris Holthe	Yes	Slowpitch Softball G1-2	Steve Meyer	*
Volleyball	Jennifer Brown	Yes	Slowpitch Softball G3-4, 5-6	Amy Richie	Yes
Basketball-Boys	Dan Peterson	Yes	Slowpitch Softball G7-10, U19	Gary Masterman	Yes
Basketball-Girls	Mark Lindner	Yes			

Attendance = 19 of 24 current directors

Quorum (35% of 24 = 9) Satisfied

Guests: Stacey Lockhart

Review Minutes

- The draft October 2013 minutes were reviewed, and several minor changes were made.

Motion 2013-097: Approve October 2013 meeting minutes as amended. *[Motion by Bushard, second by Masterman. Passed without objection.]*

Nominations for 2014

- Per the OAA By-Laws, nominations were taken for director positions for 2014 and the officer positions of Vice President and Treasurer. The officer positions are 2 year terms. This list of nominees is shown below. There are no contested elections. Directorships are open for Girls Softball A League, Girls Softball AA League, and Softball In-House Fastpitch.

Nominees for Officers

Vice President:

Todd Thoms

Treasurer:

Denise Katchmark

Nominees for Sport Directors

Fall Sports:

Soccer - U5 Co-Ed:	Holly Colemer
Soccer - U7 Co-Ed, U8 Girls, U8 Boys:	Megan Zeilinger
Soccer - U10 Girls, U12 Girls:	Jodi Hietpas
Soccer - U10 Boys, U12 Boys:	Erik Ayala
Soccer - U15 Co-Ed:	Chris Holthe

Flag Football:	Eric Delacy
Tackle Football:	Paul Lockhart with Cory Lynch & Joe Schara assisting

Volleyball, Girls:	Jennifer Brown
--------------------	----------------

Winter Sports:

Basketball, Girls Traveling:	John Cater
Basketball, Girls:	Mark Lindner
Basketball, Boys:	Dan Peterson

Spring Sports:

Baseball, T-Ball:	Steve Meyer
Baseball, Coach Pitch:	Steve Meyer
Baseball, Rookies 2-3:	Greg Bearth
Baseball, Minors:	Greg Bearth
Baseball, Majors:	Greg Bearth
Baseball, Juniors:	Greg Bearth
Baseball, Seniors:	Greg Bearth
Baseball, Traveling:	Todd Klingsporn

Lacrosse, Boys:	Keith Rossman
Lacrosse, Girls:	Laurie Aaronson

Softball, Rookies:	Steve Meyer
Softball, C League:	Amy Richie
Softball, B League:	Amy Richie
Softball, A League:	** open **
Softball, AA League:	** open **
Softball, Seniors:	Gary Masterman
Softball, Fastpitch Traveling:	Jason Schuler
Softball, Fastpitch In-House:	** open **

Gambling Report

- Gary Masterman reviewed the monthly financial reports for Gambling (September 2013 actuals and October 2013 projected expenses).

Motion 2013-098: Approve the LG1004 September 2013 Actuals for Gambling. *[Motion by Bushard, second by Thoms. Passed without objection.]*

Motion 2013-099: Approve the LG1004 October 2013 Projected Expenses for Gambling. *[Motion by Bearth, second by Bushard. Passed without objection.]*

- Masterman gave a brief update regarding the situation at PINZ. Since starting operations there OAA has been running about \$2000 per month negative. Masterman mentioned that the pull tab booth is not in a good spot and there's no signage to promote pull tabs. His current plan is to give PINZ our 30-day notice on December 1 unless something drastic changes.
- The potential charitable gambling opportunity at the Arcade Bar in St. Paul is complicated by a lengthy approval process. There is a 45 – 50 day waiting period, and neighbors of the bar are consulted to provide comment. OAA has started the process, but it will be January 1, 2014 or later before a decision is made.
- Sgt Pepper's and Guldens are continuing to do well. However, the "Viking" raffle has only been fair this year.
- Masterman requested and received approval to attend the annual ACM Minnesota Gambling Conference. Conference expenses will be paid from the Gambling account.

Motion 2013-100: Approve \$160 registration fee for Gary Masterman to attend the ACM Minnesota Gambling Conference in Rochester, MN. Payment will come from Gambling account. *[Motion by Bearth, second by Ring. Passed without objection.]*

- Masterman reminded the Board that the December meeting will start at 7:30 PM with the Holiday party at 8:00 PM. Invitations will be extended the Gambling employees by Masterman and to various friends of OAA by Adamsky.

Motion 2013-101: Amend OAA Board Motion 2013-095 to increase authorized amount up to \$1000 for Holiday party. *[Motion by Ring, second by Thoms. Passed without objection.]*

- Masterman requested approval to award annual bonuses to Gambling employees and to spend funds to provide holiday gifts for Gambling employees. The Board has extended this type of appreciation in past years.

Motion 2013-102: Approve expenditure of \$850 for bonuses for 17 Gambling employees (\$50 per person). Funds will come from Gambling account. *[Motion by Delacy, second by Bushard. Passed without objection. Note: Lindner abstained since he also works as a Gambling employee.]*

Motion 2013-103: Approve expenditure of up to \$100 from General Fund for holiday gifts for Gambling employees. *[Motion by Thoms, second by Richie. Passed without objection. Note: Lindner abstained since he also works as a Gambling employee.]*

- There was a brief discussion about increasing the number of authorized check signers for the Gambling account to 3 or 4 people. This topic will be taken up in January with the new board.

Treasurer Report

- Dan Bushard gave a brief overview of OAA's overall balances. Year to date OAA is showing a net positive (~\$29,000), but Bushard noted that most expenses for Winter sports have not been incurred yet.
- Scholarship funds have not been transferred yet to league accounts for 2013. There have also been some issues with last minute (actually late!) requests for scholarships. Bushard suggests that scholarships must be requested before registration closes. Stacey Lockhart will update registration information to reflect this requirement.
- Bushard reviewed the refund process. Step 1: Director e-mails Stacey Lockhart to have her remove the player and initiate refund. Step 2: Stacey Lockhart e-mail treasurer with the mailing address and refund amount (and copies OAA accountant). Step 3: Check is cut and mailed out.
- Update on Non-Profit Status Change: Hoping for completion by end of November.
- The Board decided to set an overall allocation amount from the Transfer Fund to the individual sports accounts. The allocation per sport will be computed using the agreed upon allocation formula. The distribution will take place in December.

Motion 2013-104: Approve \$14,000 from Transfer Fund to be allocated out to league accounts in December per the established allocation formula. *[Motion by Benson, second by Bearth. Passed with 1 opposed (Meyer).]*

- Steve Adamsky will get more information about what would be involved in doing an audit of OAA's finances to coincide with the upcoming change in OAA Treasurer as Dan Bushard is completing his tenure.

Background Checks

- The Background Check subcommittee gave an update on their activities. A problem with the current approach is that it is difficult to be sure that everyone has been checked. A new interim process is being implemented while a longer term process is worked out. The interim process is as follows: (1) director proposes a coach; (2) Background Check subcommittee checks the prospective coaches background; and (3) admin / background check subcommittee assigns coach to the team. The subcommittee would also like to move up to the "mid-level" package for more thorough checking.

Motion 2013-105: Upgrade Background Check to "Mid-Level" Package (\$17.95 per check, which includes name, DOB, and SSN) on NGIN to start with Spring Sports in 2014. *[Motion by Bushard, second by Bearth. Passed without objection.]*

- The Background Check subcommittee is still formulating a process for the long term. A preliminary draft with some general thoughts was presented. For example, the subcommittee would like to go to calendar year tracking with a new check each year. The preliminary outline included types of issues that would be automatically disqualifying and others that might require Board or subcommittee review. A revised proposal will be prepared for January.

Communications Update

- No update.
- Directors are reminded to keep their web pages up to date. Teams should be archived at the end of the season. General information should be maintained on the web page throughout the year.

Director Reports

- **Boys In-House Basketball** – Dan Peterson has 11 teams for the season.
- **Girls In-House Basketball** – Mark Lindner reported that there are only 3 teams this year.
- **Girls Volleyball** – Jennifer Brown reported that the season has been completed.
- **Traveling Baseball** – No report, but concerns were expressed about the sizeable deficit from 2013.

Other Items

- OAA will receive a check for \$256 from the Choice Loyalty program for Q3 2013.
- Currently 2 individuals are sharing the web master duties. The Board decided to consolidate the web admin duties with Stacey Lockhart. There were also comments about whether directors should be contacting NGIN directly if they have issues with the registration website.

Motion 2013-106: Establish Stacey Lockhart as the sole web admin for OAA. Allow directors to contact NGIN directly for assistance. *[Motion by Delacy, second by Meyer. Passed with 9 in favor, 5 opposed, rest abstained.]*

Adjournment

The meeting ended at 10:30 PM. A motion to adjourn passed without objection *[Motion 2013-107, by Benson, second by Brown]*. The next meeting will be at 7:30 PM on Wednesday, December 11, 2013 at Sgt. Pepper's.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2013-108

Approved on: December 11, 2013