

Oakdale Athletic Association

Meeting Minutes

August 1, 2012

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was called to order by Todd Thoms at about 8:00 PM on August 1, 2012 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Adamsky	No	Basketball-GTravel	Frank Tschida	Yes
Vice President	Todd Thoms	Yes	Baseball K-B1	Steve Meyer	Yes *
Secretary	Tracey Murphy	Yes	Baseball B2-3	Greg Bearth	Yes
Treasurer	Dan Bushard	Yes	Baseball B4-12	Ron Loude	No
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	No
Football	Cory Lynch	No	Lacrosse – Boys	Rick Dickinson	No
Football	Joe Schara	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer K-2,B3-9	Erik Benson	Yes	Fastpitch Softball Rec & Travel	Charlie Ring	Yes
Soccer G3-9	Chris Holte	Yes	Slowpitch Softball G1-2	Steve Meyer	*
Volleyball	Jennifer Bihner	No	Slowpitch Softball G3-4	Nina Nason	No
Basketball-Boys	Josen Brawk	Yes	Slowpitch Softball G5-6	Gary Masterman (temporary)	**
Basketball-Girls	Mark Lindner	No	Slowpitch Softball G7-10, U19	Gary Masterman	Yes **

Attendance = 13 of 22 current directors

Quorum (35% of 22 = 8) Satisfied

Review Minutes

The draft July 2012 minutes were reviewed and approved as written [**Motion 2012-057**, by Bearth, second by Bushard; approved].

Presentation by Minnesota Timberwolves Representative

Matt from the Minnesota Timberwolves made a presentation. Key points from this topic included the following:

- 1) Twolves will work with Josen Brawk to hold a basketball clinic
 - a. \$10 a participant; Steve Brown with the Twolves runs the clinics
 - b. Clinic held at Target Center in the afternoon
 - c. Attend a Twolves game at night, kids can hang out and “potentially” get autographs.
Kids will meet players at the pre-game shoot around
- 2) Board discussed possibility of adding this \$10 fee to the basketball season fee
- 3) Parents get reduced ticket price to attend the evening basketball game

Miscellaneous Items (Old Business)

- By-Laws discussion was deferred to a special meeting that Todd Thoms agreed to set up in August.
- Equipment boxes are still in the shed. Frank Tschida agreed to call the city and move them out.

Choice Loyalty Cards

- Choice Loyalty representative attended the meeting and presented OAA with a donation of \$382.27 for last quarter.
- If we would like to add their link and/or logo to the OAA website we can contact Aaron in their IT Dept at info@choiceloyalty.com.

In-Person Registration

- August 2nd at Dick's from 6:00 PM – 8:00 PM (update website and send reminder email)

Treasurer Report

- Agreed that OAA should have a standard letterhead.
- Dan Bushard asked that directors try to use vendors that will allow payment after goods are received. In some cases, this may require providing the vendor with a Purchase Order. Bushard will put a template together and send it to Murphy to post on the Director's Page of the website.
- Discussed OAA tax status again and converting from a 501 c(4) to a 501 c(3) organization.

Motion 2012-058: Move forward with actions necessary to change OAA from a 501 c(4) status to a 501 c(3) status. *[Motion by Meyers, second by Delacy. Motion passed.]*

Website/Registration

- Tracey Murphy presented the idea of moving the primary website and registration from League USA and Sports Sign-up to Sport Ngin. Moving to Sport Ngin will save OAA \$900 in year 1 and around \$2,000 in following years. All in attendance had positive feedback and asked for a demonstration. Murphy agreed to set up a meeting with the vendor representative in the next 2 weeks as well as request client references.

Gambling Report

- Gary Masterman presented the gambling reports for June 2012 actuals and July 2012 estimates.

Motion 2012-059: Approve the LG1004 June 2012 Actuals for Gambling. *[Motion by Tschida, second by Bushard. Motion passed.]*

Motion 2012-060: Approve the LG1004 July 2012 Projected Expenses for Gambling. *[Motion by Ring, second by Bearth. Motion passed.]*

- Audit Update
 - The annual audit was submitted
 - Minutes from November 2011 were missing (received a warning)
 - March 2011 minutes did not have the correct header

- Compliance Audit of Pulltabs Update
 - Received high marks for record keeping
 - Very small shortage of approximately \$280.00
- State of Minnesota deducted payment directly from our checking account for the 2011 Work Compensation audit.
- OAA has the best Bingo night in the Metro area. They will begin holding 12 raffles during the Vikings games. Starting the first Sunday in September, the coverall will be \$500.

Miscellaneous

- By-Law review was put on hold until September meeting.
- Facebook discussion has been put on hold for now.
- In-person registration at Sports Authority on 7/31/12 went well.
- Frank Tschida relayed the message that the City would like us to look at using some of the smaller fields for soccer and football for the younger kids.
- The City will start charging a field use fee for tournaments that charge admission. The OAA members present at the meeting did not feel that OAA should be subject to the field fees and that a counter-offer should be put forth. Frank Tschida will send out the City guidelines for the Board to review.

Director Reports

- **Boy's Basketball** – Reminder about Timberwolves game. Budget will be presented at the September meeting. Registration open date will depend on if/when we change registration systems.
- **Flag Football** – One kindergarten team and four 1st grade teams. The kindergarten team will play with teams from Eastridge and NSP. The 2012 budget was presented and approved.
Motion 2012-061: Approve the 2012 Flag Football budget. *[Motion by Meyer, second by Schara. Motion passed.]*
- **Soccer** – the program is down about 100 kids. Registration has been extended to August 5th. Erik Benson is trying to start a partnership with Woodbury for the older kids.
- **Tackle Football** – Numbers are down. Waitlist registration starts August 5th.
- **Traveling Fastpitch** – The U10 and U14 teams from Oakdale won the State Championship for their age groups. Charlie Ring will not run for the 2013 Recreational Fastpitch Director position.
- **A/AA – League** – Oakdale U14 took 1st and 3rd place in the State tournament.
- **Traveling Basketball** – Registration has opened. Frank Tschida will not return for the 2013-14 season but does have someone interested in running for the position.

Adjournment

The meeting ended at 9:30 PM. A motion to adjourn passed without objection [**Motion 2012-062**, by *Bushard*, seconded by *Tschida*]. The next general meeting will be at 8:00 PM on Wednesday, September 5, 2012 at Sgt. Pepper's.

Minutes submitted by: Todd Thoms & Tracey Murphy collected minutes
Mike Barrera consolidated into single document

Approved by: OAA Board Motion 2012-063

Approved on: September 5, 2012

Approved