

Oakdale Athletic Association

Meeting Minutes

October 3, 2012

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on October 3, 2012 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Adamsky	Yes	Basketball-GTravel	Frank Tschida	Yes
Vice President	Todd Thoms	Yes	Baseball K-B1	Steve Meyer	Yes*
Secretary	Tracey Murphy	No	Baseball B2-3	Greg Bearth	Yes
Treasurer	Dan Bushard	Yes	Baseball B4-12	Ron Loude	No
Flag Football	Eric Delacy	No	Baseball BTravel	Todd Klingsporn	Yes
Football	Cory Lynch	Yes	Lacrosse – Boys	Rick Dickinson	Yes
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	No	Slowpitch Softball G5-6	Gary Masterman (temporary)	**
Basketball-Girls	Mark Lindner	Yes	Slowpitch Softball G7-10, U19	Gary Masterman	No **

Attendance = 14 of 22 current directors

Quorum (35% of 22 = 8) Satisfied

Review Minutes

- The draft September 2012 minutes were not reviewed at the meeting. This activity is deferred to the November meeting.

Treasurer Report

- Dan Bushard provided an update. The General Fund, which is an internal OAA account separate from the accounts for the various sports, is currently showing a negative balance of -\$13,530.83.
- Paul Schutta, OAA's accountant, made a balance sheet adjustment, moving a \$10,000.00 asset to the General and Administrative expense account. The asset was for the start-up of the Gambling Fund.
- The General Fund paid \$2900 to address the Worker's Comp insurance issue. The Board approved transferring funds from the Reimbursement Account to the General Fund.

Motion 2012-074: Approve transfer of \$2900 from the Reimbursement Account to the General Fund to reimburse the General Fund for Worker's Comp insurance payment. *[Motion by Benson, second by Schara. Motion Passed.]*

- OAA sponsored an inflatable at the Oakdale Recreation Department's Fun Day at Walton Park. The Board approved the expenditure of \$250 for this event. OAA directors attended to promote OAA youth sports programs in the community.

Motion 2012-075: Approve \$250 from the General Fund to sponsor an inflatable at Oakdale Recreation's Fun Day. *[Motion by Bearth, second by Ring. Motion Passed.]*

Gambling Report

- Steve Adamsky reviewed the Gambling in Gary Masterman's absence. Adamsky presented the gambling reports for August 2012 actuals and September 2012 estimates.

Motion 2012-076: Approve the LG1004 August 2012 Actuals for Gambling. *[Motion by Lindner, second by Thoms. Motion Passed.]*

Motion 2012-077: Approve the LG1004 September 2012 Projected Expenses for Gambling. *[Motion by Lindner, second by Tschida. Motion Passed.]*

Secretary Report

No report this month.

OAA By-Laws Update

The Board has completed an updated version of the OAA By-Laws. Pursuant to Motion 2012-066 from the September Board Meeting, a Special Meeting of the General OAA Membership is scheduled for 7:30 PM on October 10, 2012 at Skyview for approval of Amended OAA By-Laws. Notice of the Special Meeting has been posted on the OAA web site. The document is available on the OAA web site for the membership to review. If approved on October 10, the new version would replace the current by-laws in its entirety.

Director Reports

- **Girls In-House Basketball** – Registration for the upcoming season is underway.
- **Girls Traveling Basketball** – Frank Tschida reported that there will be one 5th grade team, one 6th grade team, and one 7th grade team this year. The program is planning to host a tournament again this year.
- **Soccer** – Season has been going well, and the Jamboree was a success.
- **Baseball** – Bearth took in \$150 from recycling old aluminum baseball bats.
- **Girls Fastpitch Softball** – Charlie Ring said that U16 Traveling Fastpitch will hold try-outs this fall for the 2013 season.
- **Boys Traveling Baseball** – Todd Klingsporn said that try-outs for the 2013 season are scheduled for October 6th at Tartan High School. A preliminary budget was presented for the 2013 season to enable evaluators for the try-outs to be paid. Any required adjustments to the budget that are identified next spring will be handled by submitting an amended budget for approval.

Motion 2012-078: Approve the 2013 Boys Traveling Baseball budget. [*Motion by Meyer, second by Bearth. Motion Passed.*]

Adjournment

The meeting ended at 9:30 PM. A motion to adjourn passed without objection [**Motion 2012-079**, by Meyer, seconded by Klingsporn]. The next general meeting will be at 8:00 PM on Wednesday, November 7, 2012 at Sgt. Pepper's.

Minutes recorded by: Steve Meyer
Minutes submitted by: Mike Barrera
Approved by: OAA Board Motion 2012-082
Approved on: November 7, 2012

Approved