

Oakdale Athletic Association

Meeting Minutes

February 11, 2015

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 11, 2015 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Meyer	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	Yes	Basketball-Girls	Mark Lindner	Yes
Secretary	Heidi Rushing	Yes	Basketball-Girls Traveling	Kari Armelin	No
Treasurer	Denise Katchmark	Yes	Baseball Co-ed Tball (K)	Holly Colemer	****
Communications	DaNae Klimek	Yes	Baseball Boys Coach Pitch (1)	Becca Dabe	****
Flag Football	Eric Delacy	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Football co-directors (1 vote)	Paul Lockhart Glen Kaemmer	Yes Yes	Baseball BTravel	Todd Klingsporn	No
Soccer U5 Soccer U7, U8B/G	Holly Colemer	Yes*	Lacrosse – Boys	Jay Hietpas	Yes
Soccer U10, U12 G	Jodi Hietpas	Yes	Lacrosse – Girls	Jay Hietpas	****
Soccer U10, U12 B	Chris Hesse	Yes	Fastpitch Softball Travel	Stacey Lambert	Yes
Soccer U15	Chris Holthe	Yes	Fastpitch Softball Rec	Christine Telin	Yes
Volleyball	Becca Dabe	Yes*	Slowpitch Softball Rookies(1-2)	Becca Dabe	****
			Slowpitch Softball C, B,A	Amy Richie	No
			Slowpitch Softball AA (9-10) Seniors (U19)	Gary Masterman	No

Attendance = 18 of 24 current directors

Quorum (35% of 22 = 8) Satisfied

Others in Attendance: Stacey Lockhart, Mike Barrera, Cory Lynch, Joe Schara

The Board recognized Mike Barrera, Cory Lynch, Joe Schara, Steve Adamsky for their years of service and dedication to OAA.

Review Minutes

- The draft January 2015 minutes were reviewed. The amended minutes were approved.

Motion 2015-009: Approve the January 2015 meeting minutes as amended. *[Motion by Bearth, second by Thoms. Passed without objection.]*

Gambling Report

- Denise Katchmark presented the monthly Gambling update in Masterman's absence. December 2014 actuals were reviewed along with projected expenses for March 2015. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board

members.

Motion 2015-010: Approve the LG1004 December 2014 actuals for Gambling. *[Motion by Klimek , second by Thoms. Passed without objection.]*

Motion 2015-011: Approve the LG1004 February 2015 Projected Expenses for Gambling. *[Motion by Colemer, second by Thoms. Passed without objection.]*

- We received an update from the Ramsey Co. Attorney's office regarding the employee that stole from OAA. She was charged with felony theft. We will be seeking restitution in the amount of \$5580. We need to cover the loss from the general fund until we get the money. We also need to cover the \$100 from the lady that cashed a ticket from a different gambling charity.

Motion 2015- 012: Approve transfer of \$5580 from the general fund to gambling to cover the loss from the employee that stole. *[Motion by Thoms, second by Klimek. Passed without objection .]*

Motion 2015- 013: Approve transfer of \$100 from the general fund to gambling to cover the loss of the \$100 ticket cashed that was not from our organization. *[Motion by Klimek, second by Klingsporn. Passed without objection .]*

- Katchmark was asked by Masterman to present a request for roses for Valentine's bingo and a petty cash fund of \$500. The Board decided Masterman needs to be present at the meeting as the details were too vague to move forward with this decision.
- Katchmark requested a \$57.00 reimbursement for Masterman to pay for beads and party favors for New Years Eve Bingo.

Motion 2015- 014: Approve a \$57.00 reimbursement for beads and party favors out of the general fund. *[Motion by Colemer, second by Lambert. Passed without objection .]*

Treasurer Report

- Denise Katchmark reported that all accounts are positive. The gambling transfer is still not done. There is very little money coming right now as spring sports just opened registration.

Budget Reports

- Holly Colemer and Steve Meyer presented this years T-Ball budget. It was in the positive with a balance.

Motion 2015-015: Approved the 2015 T-Ball budget. *[Motion by Klimek, second by Klingsporn.. Passed without objection. .]*

- Becca Dabe presented the Softball Rookies budget for this year. It was in the positive with a balance.

Motion 2015-016: Approved the 2015 Rookies Softball budget. *[Motion by Lambert, second by Colemer. Passed without objection .]*

- The Baseball Coach Pitch budget was presented. It was in the positive with a balance.

Motion 2015-017: Approved the 2015 Baseball Coach Pitch budget. *[Motion by Bearth, second by Telin. Passed without objection .]*

- Christin Telin presented the Girls In-House Fastpitch budget. It is in the positive with a balance. She plans to buy some extra equipment this year for the teams.

Motion 2015-018: Approved the amended Girls In-House Fastpitch budget. *[Motion by Bearth, second by Thoms. Passed without objection .]*

- Stacey Lambert presented the Girls Traveling Fastpitch budget. It was flush.

Motion 2015-019: Approved the 2015 Girls Traveling Fastpitch budget. *[Motion by Klimek, second by Telin. Passed without objection. .]*

Non-Profit Status Change

- Todd Thoms met with Jen and got some clarification on the change to Non-Profit status. The decision still needs to be made whether we move forward or not. The board decided to table the issue for a few months.

Communication Report

- DaNae Klimek requested \$245 to pay Minute Man Press for the OAA spring flyer that went out to all the schools.

Motion 2015-020: Approved the transfer of \$245 from the general fund to pay for the OAA Spring Flyer to Minute Men Press. *[Motion by Delacy, second by Telin.. Passed without objection. .]*

- The electronic signs are up at City Hall and Hwy 36 with information on spring registration.
- All spring registrations are open.

Other Items

- Greg Bearth passed out copies of new keys for the OAA shed. They are only to be used by OAA Board members, they are not to be given to coaches, supplier, ect.
- Stacey Lockhart presented the information on changing the website. The cost to upgrade the front page of the website will be \$200.

Motion 2015-021: Approve transfer of \$200 from the general fund to pay NGIN for the website upgrade. *[Motion by Klimek, second by Kaemmer. Passed without objection .]*

- The Board discussed clarification of boundaries with neighboring schools/cities. The decision was made that we are going to follow the rules of the governing bodies in the programs.
- A team from the Boys Baseball program was asking to use the tax exempt status for fundraising. The Board decided that it was not going to be given out. DaNae Klimek will contact the parties involved.
- A discussion took place about creating a Webmaster and Background position on the board. The issue was tabled and we are going to seek more input on the process.
- Steve Meyer requested that all directors put together a book for their positions by July. This will help anyone taking over previous positions and give them some direction.

Open Director Positions

Steve Meyer reviewed the list of open director positions for 2015. The board approved Becca Dabe for Volleyball, Chris Hesse for Boys U10 Soccer, and Jay Hieptas for Boys and Girls Lacrosse. Baseball Boys Coach Pitch is the only position that remains unfilled.

Adjournment

The meeting ended at 9:30 PM with a motion to adjourn *[Motion 2015-022, Motion by Klimek, second by Kaemmer. Passed without objection]*. The next meeting will be at 8:00 PM on Wednesday, March 11, 2015 at Sgt. Pepper's.

Minutes submitted by: Heidi Rushing

Approved by: OAA Board Motion 2015-023

Approved on: March 11, 2015