

Oakdale Athletic Association

Meeting Minutes

June 12, 2013

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on June 12, 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	No
Vice President	Todd Thoms	No	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	Yes	Baseball B Midgets, Seniors	Greg Bearth	**
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	Yes
Football co-directors (1 vote)	Cory Lynch	No	Lacrosse – Boys	Keith Rossman	No
	Joe Schara	No			
	Paul Lockhart	Yes			
Soccer U5	Erik Benson	No	Lacrosse – Girls	Laurie Aaronson	No
Soccer K-2	Megan Zeilinger	Yes	Fastpitch Softball Travel	Charlie Ring	Yes
Soccer B3-9	Erik Ayala	Yes (8:45)	Fastpitch Softball Rec	Mike Head	No
Soccer G3-9	Chris Holthe	No	Slowpitch Softball G1-2	Steve Meyer	*
Volleyball	Jennifer Brown	Yes	Slowpitch Softball G3-4, 5-6	Amy Richie	No
Basketball-Boys	Dan Peterson	Yes	Slowpitch Softball G7-10, U19	Gary Masterman	Yes
Basketball-Girls	Mark Lindner	Yes			

Attendance = 16 of 24 current directors

Quorum (35% of 24 = 9) Satisfied

Guests: Frank Tschida

Review Minutes

- The draft May 2013 minutes were reviewed and approved with several minor fixes.

Motion 2013-054: Approve May 2013 meeting minutes as amended. *[Motion by Bearth, second by Bushard. Passed without objection.]*

Gambling Report

- Gary Masterman reviewed the Gambling monthly financial reports. The April 2013 actuals and the May 2013 projected expenses were covered.

Motion 2013-055: Approve the LG1004 April 2013 Actuals for Gambling. *[Motion by Lindner, second by Delacy. Passed without objection.]*

Motion 2013-056: Approve the LG1004 May 2013 Projected Expenses for Gambling. *[Motion by Brown, second by Ring. Passed without objection.]*

- Masterman reported that Bingo is going very well at Sgt Pepper's while it is still taking a while to gain traction and build up a clientele at PINZ. Gross proceeds for bingo at PINZ were only about 15 percent of the corresponding number for Sgt Pepper's, so there is still room for improvement.
- Masterman reminded the Board that any charity raffles at Sgt Pepper's or PINZ must go through OAA Gambling per state rules. This requirement applies to any raffles by non-OAA groups as well.
- The City of Maplewood finally approved a gambling license for OAA to run charitable gambling at Gulden's. The plan is to start July 1 and run pull tabs with Bar Bingo on Wednesday evenings. A booth has already been constructed, and several sellers have been hired (a few more may be needed).
- The City of Oakdale has recently purchased a new striper for lining fields. The City prepares fields for OAA games and does not recharge OAA. The Board discussed making a donation to the City to help defray the costs of the need equipment. The consensus was to contribute \$3000 using funds from the Gambling account.

Motion 2013-057: Approve a \$3000 donation from the Gambling Fund to the City of Oakdale to support the purchase of a line striper. *[Motion by Delacy, second by Meyer. Passed without objection.]*

- OAA had previously agreed to contribute funds to support the installation of lights at the Tanner's Lake ball fields by the City of Oakdale. The Board approved OAA's second installment of \$5000.

Motion 2013-058: Approve a \$5000 donation from the Gambling Fund to the City of Oakdale as OAA's second installment on its financial commitment for the installation of lights at Tanner's Lake field. *[Motion by Ring, second by Bearth. Passed without objection.]*

With the expansion of OAA Charitable Gambling to multiple sites, the Board continued its discussions from the May Meeting regarding the level of compensation for Gambling Manager Gary Masterman. With the recent approval in Maplewood, OAA will have 3 charitable gambling sites beginning in July. The start-up and on-going management of 3 sites will require additional work which would justify an increase in monthly compensation. The current compensation rate has been \$700 per month, which was set when OAA operated charitable gambling at just one location. The Board approved an increase to \$2100 per month to recognize the increased scope of responsibility and extra work associated with managing 3 sites.

Motion 2013-059: Set the compensation rate for Gambling Manager Gary Masterman to \$2100 per month effective July 1, 2013. *[Motion by Meyer, second by P. Lockhart. Passed without objection.]*

Treasurer Report

- Dan Bushard reported that the change in non-profit status (type of 501 c organization) will be completed next month. The estimated cost is approximately \$2000 (to the IRS). Masterman will check if the use of gambling funds is possible for this type of expense.
- Bushard notified the Board that the annual General Fund Transfer for spring and summer sports will occur in June.

- Bushard mentioned that there have been lots of refunds this year. He reminded directors that they need to send him participant information for documentation to ensure that refunds are processed correctly. Bushard will summarize the current “refund process” and send it to the directors for their reference. Part of the issue has been that people have been inadvertently signing up for the wrong sports (e.g., signing up for fast pitch when they wanted slow pitch softball and vice versa). It was suggested that the sport descriptions on the website be reviewed and made more clear if necessary.
- Bushard reminded directors to review the completed standard budget form to make sure that any items that Bushard translated from the budget that the director actually submitted were correct.

Lightning Policy

- The Board discussed a proposal by Steve Adamsky that OAA establish a general policy for situations when lightning is observed. After discussion, the Board approved the following “Lightning Policy”:

“In the event that lightning is observed at any outdoor game or practice, all coaches and participants shall immediately clear the field. Play / practice shall not be resumed until no lightning is observed for 30 minutes.”

Motion 2013-060: Approve the “Lightning Policy” listed above. *[Motion by Adamsky, second by Ring. Passed without objection.]*

- There was also a brief discussion about weather warnings in general at the Walton complex. There was a recollection that the City of Oakdale had actually approved installing a Public Address system for Walton #1- #4 and #5 -#8 several years ago. However, there was no money available in the city budget at the time, so nothing happened. No specific actions were recommended by the Board at this time.

Other Items

- There have been some questions about the need for the “formal” agreement between the City of Oakdale and OAA that Oakdale asked OAA to consider. OAA is waiting while the City revisits the rationale for establishing a more formal arrangement.
- The Oakdale Summerfest Parade is Thursday, June 20. Steve Meyer has an OAA banner. Mike Head and his wife are coordinating the participants on the night of the parade. DaNae Klimek will put together a flyer to give out during the parade, and Dan Bushard will get the printing done.
- There is a general desire by the Board to promote better to increase participation. DaNae Klimek has requested that directors provide her highlights from their sports to put into newsletters for the first week of school. Steve Meyer mentioned the postcard mailings that OAA used to do on occasion in the past. Klimek is trying to get more information about what types of communication are needed and is considering some type of survey.
- There was a discussion about the need to do a clean-up at the OAA Shed. Charlie Ring will move the old orange fabric fences to the shelf above the door to create more usable storage space. Adamsky mentioned that excess old equipment could be identified and donated to inner city groups. Extra unused sports kits could be donated to the Skyview or Maplewood Middle Schools. Ring will check

with the Skyview AD to see if there is any interest. Erik Ayala will check on arranging a dumpster for a Shed Clean-Up day.

- Skyview Batting Cage project is still in progress but going very slowly. The School District requires that bonded and licensed contractors are used. No contractor for cage construction is available until August.
- It was mentioned that the backstop for Tartan #3 needs a fencing repair.

Director Reports

- **Boys Traveling Baseball** – Todd Klingsporn suggested that tarps are needed for the mound and home plate area at Tanner’s Lake field. With a pair of tarps estimated at about \$600, there were concerns expressed that the tarps might “disappear”.
- **Girls Slowpitch Softball (A, AA, and U19)** – Gary Masterman reported that the U19 league has about 10 teams. However, there are only 3 teams for A and AA combined, so these teams will be put into a single “league”. Masterman reported that numbers are down across the East Metro. He presented his budgets for review by the Board.

Motion 2013-061: Approve the 2013 budgets for A, AA, and U19 Slowpitch Softball. *[Motion by Zeilinger, second by Bushard. Passed without objection.]*

- **Girls Volleyball** – Jennifer Brown sent out flyers. However, the online registration was late to open. Sign-ups are very low so far. Brown has also had an e-mail exchange with the Tartan HS volleyball coach to request better cooperation between the high school and OAA programs.
- **Boys and Girls Soccer** – The Clinic by the Tartan HS teams is already listed on the “camps and clinics” page on the OAA website. Registration is currently underway. There have been some issues with the web site.
- **Girls Slowpitch Softball (Rookies) and Boys Coach Pitch Baseball** – Steve Meyer has Season-Ending Tournaments scheduled for July 13.
- **Traveling Fastpitch** – One of the traveling fastpitch softball teams qualified for a national tournament. OAA does not provide financial support for these types of trips. The team and the parents must raise their own funding for the trip. However, OAA will accept any contributions that are solicited by the team using OAA’s charitable organization status. OAA would then transfer such contributed funds to the team.

Retirement Gift

- Randy Bastyr of Oakdale Public Works is retiring at the end of June. Randy has provided great support to OAA over the years with fields throughout the city. The Board approved a retirement gift for Randy.

Motion 2013-062: Approve up to \$100 from the General Fund for a retirement gift for Randy Bastyr. *[Motion by Ayala, second by P. Lockhart. Passed without objection.]*

Adjournment

The meeting ended at 9:53 PM. A motion to adjourn passed without objection [**Motion 2013-063**, by *Bushard*, second by *Ring*]. The next meeting will be at 8:00 PM on Wednesday, July 10, 2013 at Sgt. Pepper's.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2013-064

Approved on: July 10, 2013

Approved