

Oakdale Athletic Association

Meeting Minutes

May 2, 2012

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was called to order by Steve Adamsky at 8:05 PM on May 2, 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	No *
Secretary	Tracey Murphy	Yes	Baseball B2-3	Greg Bearth	Yes
Treasurer	Dan Bushard	No	Baseball B4-12	Ron Loude	Yes
Flag Football	Eric Delacy	No	Baseball BTravel	Todd Klingsporn	Yes
Football	Cory Lynch	No	Lacrosse – Boys	Rick Dickinson	Yes
Football	Joe Schara	Yes	Lacrosse – Girls	Laurie Aaronson	Yes
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

Guest: Mike Barrera (assisting secretary)

Review Minutes

April 2012 minutes were reviewed and approved as written without objection. *[Motion 2012-036, by Dickinson, seconded by Thoms].*

Girls Lacrosse Update

Laurie Aaronson reported that there will not be a girls lacrosse league this summer. Too many girls had already committed to other summer sports, so there was not enough interest to support forming teams. The plan is to run some fall clinics and then recruit players next winter for a league in 2013. The board had no objections to this plan. There was a comment that OAA should approach Dick's and Sports Authority next year about getting some lacrosse equipment to help the league get off the ground.

Secretary's Report

Registration for spring sports is essentially completed. Some additional progress was made on clearing old open balances although ~\$4700 remains (mostly from football and baseball). The list of families with open balances will be updated and distributed to the fall directors in advance of sign-ups for the fall sports. Directors need to ensure that new registrations are not permitted until balances are cleared.

Steve Adamsky requested that another session of web training be scheduled for sometime in June.

Gambling Report

Tracey Murphy presented the Gambling report for Gary Masterman. The LG1004 March 2012 Actuals were reviewed. Several line items were above expected values because March was such a good month with a net of approximately \$9700. The Board approved the March Actuals without objection [*Motion 2012-037 by Loude, seconded by Tschida*]. The LG1004 April 2012 projected expenses were then reviewed and approved without objection [*Motion 2012-038 by Ring, seconded by Aaronson*].

The Board approved an expenditure of \$1672 to North Star Storage for the annual rent for gambling storage needs. The funds will come from the Gambling fund. [*Motion 2012-042 by Benson, seconded by Tschida. Passed without objection.*] There was a brief discussion about maintaining a gambling fund balance of ~\$25,000 as working capital. The current balance is approximately \$40,000 but will decrease as additional payments are made to support appropriate OAA program expenses. OAA must comply with the minimum percentage rule for approved program expenses for the current gambling fiscal year (which ends June 30, 2012).

One of OAA's long time gambling employees recently passed away after battling cancer. The Board approved an expenditure of \$150 from the General Fund for a memorial at the funeral [*Motion 2012-039 by Benson, seconded by Tschida, passed without objection*].

Treasurer's Report

There was no treasurer's report this month as Dan Bushard was absent. Also, the financials from April were not completed in time for the monthly meeting given the early meeting date (May 2) in the month.

Tanner's Lake Concessions

OAA will not be doing concessions at Tanner's Lake. Oakdale is going to work with someone else.

Lights Update

The ceremony for the new lights at Tanners was held. The city has not yet formally requested the first \$5000 installment from OAA. Steve Adamsky wondered what the city is planning to do with the funds from the old golf dome. Frank Tschida will check on that question with the Oakdale Park and Rec Board.

Field Issues

There was a discussion regarding field issues. The City of Oakdale can fix some things up if we ask and provide specific requests. Mark R. at the City will be adding lime to Tartan #3. Steve Adamsky suggested that spring directors should contact the city to line the ball fields each week to keep things from deteriorating. Issues were noted with Oakdale #2 from last season. Tracey Murphy will update the schedule for the fields and send a copy to Adamsky.

Bylaws Discussion

The Board has been interested in updating the OAA Bylaws for some time. For example, there has been some interest expressed in moving the monthly board meeting to a date later in the month to permit time for the previous month's financials to be completed. However, the Bylaws stipulate the date for the monthly meeting. Steve Adamsky prepared an initial draft with proposed modifications to provide the Board some additional flexibility in the way it operates as well as update various sections to reflect changes that have occurred over the past 10 years (such as the introduction of lacrosse). The Board reviewed the draft and suggested other changes in wording. Adamsky will prepare an updated draft for further review. The current plan is to complete a revised document that will be presented to the OAA members for approval. Changes would be voted on as a package rather than as individual changes.

Director Reports

Traveling Baseball:

Todd Klingsporn mentioned that OAA players could get free admittance to the Tartan HS game at Midway Stadium by wearing their OAA shirt.

Boys Baseball: Rookies, Midgets, and Seniors

Greg Bearth reported that games will start in the first half of May.

Boys Baseball: Minors, Majors

Ron Loude reported that games will start in the first half of May.

Fastpitch Softball: Traveling & In-House

Charlie Ring reported that games will begin in the first half of May.

Soccer:

Erik Benson announced that soccer is changing from a grade-based method to a date-based method for determining the league placement for each player. Although different from OAA's general practice, basing league assignment by birth date lines up with MYSA's practice. Benson presented budgets for Girls, Boys, and Co-Ed soccer. The budgets project deficit spending for 2012 due to the purchases of nets, but the accumulated account balances remain positive. The Board approved all 3 budgets in a single motion [*Motion 2012-040, by Bearth, seconded by Klingsporn, passed without objection*]. Benson also described plans to have a certified trainer to help educate the coaches. The plan is to open registration for the 2012 season on June 1.

Adjournment

The meeting ended at around 10 PM. A motion to adjourn passed without objection [*Motion 2012-041, by Benson, seconded by Lindner*]. The next general meeting will be at 8:00 PM on Wednesday, June 6, 2012 at Sgt. Pepper's.

Minutes submitted by: Mike Barrera
Approved by: OAA Board Motion 2012-044
Approved on: June 6, 2012

Approved