

Oakdale Athletic Association

Meeting Minutes

February 13, 2013

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on February 13, 2013 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	Mike Barrera	Yes	Baseball B2-3, Minors	Greg Bearth	Yes**
Treasurer	Dan Bushard	Yes	Baseball B Majors	Greg Bearth	**
Communications	Stacey Lockhart	Yes	Baseball B Midgets, Seniors	Greg Bearth	**
Flag Football	Eric Delacy	Yes (8:40)	Baseball BTravel	Todd Klingsporn	Yes
Football co-directors (1 vote)	Cory Lynch Joe Schara Paul Lockhart	Yes No Yes	Lacrosse – Boys	# open #	
Soccer K-2	Megan Zeilinger	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer B3-9	# open #		Fastpitch Softball Travel	Charlie Ring	Yes
Soccer G3-9	Chris Holthe	Yes	Fastpitch Softball Rec	Mike Head	Yes
Volleyball	# open #		Slowpitch Softball G1-2	Steve Meyer	*
Basketball-Boys	Josen Brawk Dan Peterson (13-14)	Yes No	Slowpitch Softball G3-4, 5-6	Amy Richie	Yes
Basketball-Girls	Mark Lindner	Yes	Slowpitch Softball G7-10, U19	Gary Masterman	No

Attendance = 18 of 20 current directors

Quorum (35% of 20 = 7) Satisfied

Guests: Erik Benson, Jennifer Brown, Keith Rossman

Review Minutes

- The draft January 2013 minutes were reviewed and approved as written.

Motion 2013-009: Approve January 2013 meeting minutes as written. *[Motion by Tschida, second by Thoms. Passed without objection.]*

Treasurer Report

- Dan Bushard gave a brief overview of the January financials. Expenditures outpaced revenue by \$4074 for the month as spring registrations are just getting started. Financial reports for the different sports programs were distributed to the league directors.
- The apparel subcommittee held its first meeting to begin the process of identifying a set of preferred vendors for uniforms. Another meeting will be scheduled.

- OAA is currently a 501c(4) non-profit organization. Work is underway to switch OAA to a 501c(3) organization, which would enable OAA to accept charitable donations. The lawyer who has been donating his time to assist OAA with the paperwork has been busy, so we are waiting for the legal work to complete before proceeding with the IRS.

Gambling Report

- Stacey Lockhart reviewed the Gambling reports that Gary Masterman submitted, including the December 2012 actuals and the January 2013 estimates.

Motion 2013-010: Approve the LG1004 December 2012 Actuals for Gambling. *[Motion by Thoms, second by Tschida. Passed without objection.]*

Motion 2013-011: Approve the LG1004 January 2013 Projected Expenses for Gambling. *[Motion by Ring, second by Lynch. Passed without objection.]*

- Steve Adamsky outlined a request from Laurie Aaronson (Girls Lacrosse) for start-up funds from the Gambling Account to purchase equipment for the inaugural Girls Lacrosse season. The Board has approved similar requests from other sports in the past.

Motion 2013-012: Allocate up to \$1500 for start-up funds for equipment for Girls Lacrosse from Gambling Fund. *[Motion by Meyer, second by Tschida. Passed without objection.]*

- The annual physical count of pull tabs and money occurred on January 31, 2013 with the help of several volunteers. A request for reimbursement for food for the counters was put to the Board.

Motion 2013-013: Approve expenditure of \$59 from General Fund for food for people doing the Gambling Physical Count. *[Motion by Bushard, second by Klingsporn. Passed 17-1, Meyers objected.]*

Web Site and Registration System Report

- Stacey Lockhart gave an update on various communications and web site topics. Stacey and Laurie Aaronson will be splitting up website coverage of the different sports. A list of sports with who will have primary coverage will be prepared and distributed. Sports directors should copy both Stacey and Laurie on requests to enable back-up coverage on requests.
- An OAA Facebook page has been created and will be used as a communications channel. Stacey Lockhart will be doing all posting to the Facebook account.
- Tracey Murphy is still working on trying to close out the remaining open balances from the old registration system. Laurie Aaronson has to manually check new registrants on the NGIN system against the open balance list. "Old" scholarships still need to be resolved as well.
- We need to make sure that all documents stored on the old system get copied off before we shut down the old system.

- Other “processes” that need to be established or fine-tuned include how to register people who pay by check, how to apply credits and scholarships, and how to deal with payments from the TAYE account.

Open Positions

- The Officers approved Jennifer Brown as director for the Girls Volleyball program by a vote of 5-0.
- The Officers approved Erik Ayala as director for Boys Soccer (grades 3-9) by a vote of 5-0.
- The Officers approved Keith Rossman as director for Boys Lacrosse by a vote of 5-0.
- With these appointments, all open board director positions have been filled.

Other Business

- It has been several years since the keys and locks at the OAA Shed have been redone. Since there has been a significant changeover in the Board membership, the consensus was that the locks should be redone. A few options were discussed (such as including a keypad / key code option), but details and costs had not been researched prior to the meeting. Steve Adamsky agreed to investigate the leading options and e-mail details (including costs) to the Board. An e-mail vote was proposed to expedite the completion of the work. The Board passed a motion to authorize this voting method for this particular case.

Motion 2013-014: The Board agrees to the use of e-mail voting on options for re-keying the OAA Shed. Adamsky will e-mail the final options with costs to the Board and call for a vote. *[Motion by Adamsky, second by Bushard. Passed without objection.]*

- There was discussion about the need to get a mailing address to receive checks. Frank Tschida will ask about getting a mail slot at the Nature Center at the next Oakdale Park and Rec Meeting. Someone would need to check the slot on a regular basis if we get it.
- There was a brief discussion regarding the current “scholarship” policy and whether it should be updated or clarified. A policy statement and a process are needed. The Board will revisit this issue in March.
- Following up discussions from the January Board Meeting about how to handle information requests in cases where parents are divorced, Adamsky proposed wording for a “Data Release Policy”. The Board approved the following policy:

“OAA will only release data regarding registration information to the person who registered a particular child. Any other person wishing such information will need to provide either permission from the person who originally registered the child, or direction from a body that has authority to direct OAA to release the information. Such documentation must be provided to an Officer of OAA prior to the release of any information.”

Motion 2013-015: Approve the “Data Release Policy” listed above. *[Motion by P. Lockhart, second by Ring. Passed without objection.]*

Barrera will supply final wording to Aaronson for posting on OAA web site.

- Todd Klingsporn described discussions with Pitch 2 Pitch, a business that sets up indoor baseball / softball training facilities. Pitch 2 Pitch is considering an expansion into the East Metro with a facility in Oakdale. They have approached a number of youth sports associations to assess the local demand and assess their business prospects. The fee for access would be in the neighborhood of \$25 per player per year. They are looking for a “commitment” from OAA. There were questions about what the form of this “commitment” would be and how the funding would be managed. The Board expressed some interest but more details would be needed before any formal arrangement could be established.
- Corey Lynch delivered a check for \$363 from OAA’s participation in the Choice Loyalty program for the 4th Quarter of 2012.
- Spring registration is set to open on February 14 for all spring sports except lacrosse. Steve Adamsky will prepare a mass e-mail to OAA’s membership to get the word out. Amy Richie will work on school flyers. Steve Adamsky mentioned that softball should do more and broader advertising to boost numbers.
- An update was provided on the status of the Batting Cages project at Skyview. Preliminary cost estimates are higher than anticipated with the concrete pad (\$4000-\$5000), fencing (~\$17,000), and nets (~\$2400) approaching \$25,000. Steve Adamsky will set up a meeting with the fence vendor to review the details and determine if the cost can be reduced.

Director Reports

- **Girls Lacrosse** – Steve Adamsky presented the budget for Laurie Aaronson in her absence. She is estimating program revenue and expenses based on 50 girls. A line item for coaching fees has also been included in the budget.

Motion 2013-016: Approve the 2013 Girls Lacrosse budget. *[Motion by Lindner, second by Bearth. Passed without objection.]*

- **Girls B & C League Softball** – Amy Richie is getting information together from previous seasons and plans to present a budget in March. A parent complaint regarding missed practices, games not being made up, and so forth from the 2012 season was discussed. Richie was familiar with some of these issues and will determine how to respond.
- **Boys Baseball** – Greg Bearth presented budgets for the following leagues: Rookies, Minors, Majors, Midgets, and Seniors. Some of the budgets are projected to be negative for 2013 to work down accumulated positive balances. There was a rebate from Maplewood from 2012. The LIDS bill from 2012 needs to be incorporated into the starting balances.

Motion 2013-017: Approve the 2013 budgets for Boys Baseball (Rookies, Minors, Majors, Midgets, and Seniors). *[Motion by Meyer, second by Thoms. Passed without objection.]*

- **Boys Baseball (Coach Pitch) / T-Ball / Girls Rookies Softball** – Steve Meyer is once again planning to have the T-Ball players march in the Oakdale Summerfest Parade. He requested approval to have the parade entry fee paid from the General Fund.

Motion 2013-018: Approve expenditure of \$25 from General Fund for entry fee for OAA participation in Oakdale Summerfest Parade. *[Motion by Bearth, second by Klingsporn. Passed without objection.]*

Meyer also presented budgets for T-Ball, Boys Coach Pitch, and Girls Softball Rookies for the 2013 seasons. Steve needs to clarify with Gary Masterman regarding an old invoice from LIDS and whether it was covered by Gambling. Budgets are negative for 2013 due to the allocation of account funds for the proposed batting cages at Skyview. Account balances are all projected to be positive after the 2013 season despite the extra spending.

Motion 2013-019: Approve budgets for T-Ball, Baseball Coach Pitch, and Girls Softball Rookies (coach pitch). *[Motion by Ring, second by Bearth. Passed without objection.]*

- **Girls In-House Basketball** – Mark Lindner checked on an allegation of unsportsmanlike conduct by an OAA coach. Follow-up by Maplewood determined that there was no issue.
- **Girls In-House Fastpitch Softball** – Mike Head presented the budget for the 2013 season. Although he is projecting a small deficit in order to purchase new catcher's equipment, the fund balance is still positive overall.

Motion 2013-020: Approve budget for Girls In-House Fastpitch Softball. *[Motion by S. Lockhart, second by Meyer. Passed without objection.]*

- **Girls Traveling Fastpitch Softball** – Charlie Ring presented the budget for the 2013 season. He is projected a balanced budget, but he does not have any money set aside for the Batting Cages project and would need to amend the budget later if that project goes forward.

Motion 2013-021: Approve budget for Girls Traveling Fastpitch Softball. *[Motion by Bearth, second by Thoms. Passed 17-1, Tschida objected.]*

- **Girls Traveling Basketball** – Frank Tschida reported that their tournament was coming up on February 16-17 at Skyview. Dunn Brothers (coffee) and Sgt. Pepper's (popcorn) are both supporting the tournament. Tschida commented that there has not been much interaction with the Tartan HS girls basketball program and would like to have Brian Munter (Tartan AD) attend some future OAA meetings. The traveling season wraps up in 3 weeks.

Miscellaneous Items

- Background checks will be run through NGIN. Board members need to get educated on the process.
- The procedure for concussion training for coaches needs to be reviewed at a future meeting.

- A 4th grade student at Oakdale Elementary, Devin Aryal, was killed in a random shooting spree on Hadley Avenue on February 11. The OAA Board wishes to express its condolences to the family for their tragic loss. The Board approved a donation in Devin’s memory.

Motion 2013-022: Approve donation of \$75 from General Fund for memorial for Devin Aryal, a 4th grade student at Oakdale Elementary who was tragically killed in a random shooting on February 11. *[Motion by Meyer, second by S. Lockhart. Passed without objection.]*

Adjournment

The meeting ended at about 10:15 PM. A motion to adjourn passed without objection ***[Motion 2013-023, by Tschida, second by P. Lockhart]***. The next meeting will be at 8:00 PM on Wednesday, March 13, 2013 at Sgt. Pepper’s.

Minutes submitted by: Mike Barrera
Approved by: OAA Board Motion 2013-025
Approved on: March 13, 2013

Approved