

# Oakdale Athletic Association

## Meeting Minutes

April 10, 2013

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8 PM on April 10, 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 John Cater (13-14)	Yes 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	No	Baseball B Majors	Greg Bearth	**
Communications	# open #		Baseball B Midgets, Seniors	Greg Bearth	**
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	Yes
Football co-directors (1 vote)	Cory Lynch Joe Schara Paul Lockhart	Yes No Yes	Lacrosse – Boys	Keith Rossman	No
Soccer K-2	Megan Zeilinger	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer B3-9	Erik Ayala	No	Fastpitch Softball Travel	Charlie Ring	Yes
Soccer G3-9	Chris Holthe	Yes	Fastpitch Softball Rec	Mike Head	Yes
Volleyball	Jennifer Brown	Yes	Slowpitch Softball G1-2	Steve Meyer	*
Basketball-Boys	Josen Brawk Dan Peterson (13-14)	No No	Slowpitch Softball G3-4, 5-6	Amy Richie	No
Basketball-Girls	Mark Lindner	Yes (8:50)	Slowpitch Softball G7-10, U19	Gary Masterman	Yes

Attendance = 16 of 22 current directors

Quorum (35% of 22 = 8) Satisfied

Guests: Erik Benson

### Review Minutes

- The draft March 2013 minutes were reviewed and amended to correct the attendance list.

**Motion 2013-033:** Approve March 2013 meeting minutes as amended. *[Motion by P. Lockhart, second by Bearth. Passed without objection.]*

### Gambling Report

- Gary Masterman reviewed the Gambling reports, including the February 2013 actuals and the March 2013 estimates. It was noted that the LG1004's are combined for all sites.

**Motion 2013-034:** Approve the LG1004 February 2013 Actuals for Gambling. *[Motion by Tschida, second by Thoms. Passed without objection.]*

**Motion 2013-035:** Approve the LG1004 March 2013 Projected Expenses for Gambling. *[Motion by Bearth, second by P. Lockhart. Passed without objection.]*

- Gary Masterman gave an update on OAA's expansion of charitable gambling to PINZ. Operations started on March 25, 2013. Pull tabs are offered with Bar Bingo on Tuesday nights. Pull tab business was okay, but Bingo will take a while to get traction. It could be 6 months to build up clientele. We need some advertising to boost traffic. Frank Tschida suggested a blanket e-mail to the OAA member to alert them to OAA's second charitable gambling site. Cory Lynch suggested putting out some lawn signs to advertise. Masterman will check with PINZ management and with the city regarding any ordinances before going ahead with any yard signs.

**Motion 2013-036:** Approve spending up to \$250 from the Gambling Fund for yard signs to advertise OAA charitable gambling at PINZ if such signage is permitted by Oakdale City ordinances. *[Motion by Delacy, second by Bearth. Passed without objection.]*

**Motion 2013-037:** Send out an e-mail to the OAA General Membership to advertise that OAA has established charitable gambling at PINZ. *[Motion by Tschida, second by Lynch. Passed without objection.]*

- Gary Masterman has been exploring the possibility of setting up OAA charitable gambling at a third site, namely Gulden's in Maplewood. Gary has spoken with the owner, who is excited about switching to OAA. The intention is to go ahead once approval is granted by the Maplewood City Council. As with the start-up of the PINZ location, there will be some up-front expenditures necessary to get Gulden's operational. Masterman requested Board approval to spend gambling funds for these start-up expenses. The spending request was made at the OAA April meeting rather than waiting until the May meeting to expedite matters should we get a favorable result at the Maplewood City Council meeting on April 22, 2013. Any of this spending is contingent upon approval by Maplewood of OAA's bid to run charitable gambling at Gulden's.

**Motion 2013-038:** Approve spending up to \$8000 from the Gambling Fund for start-up funds to establish OAA Charitable Gambling at Gulden's contingent upon approval by the Maplewood City Council at their upcoming April 22, 2013 meeting. *[Motion by Ring, second by Bearth. Passed without objection.]*

#### **Field Discussions**

- There are no current issues. Field requests for Spring Sports were submitted to Oakdale.

#### **Treasurer Report**

- Steve Adamsky gave the update in Dan Bushard's absence. Bushard has been working with NGIN to resolve a reporting glitch that makes it difficult to properly allocate registration payments across the various leagues.
- With the NGIN issue, March Financials are not available yet. Dan will leave copies at the OAA Shed when he has them completed.
- Money from the Transfer Fund will be used to cover scholarship amounts in the future. We need to check on whether allocations to leagues from the Transfer Fund have been set yet for 2013.

### Mailing Address for OAA

- Frank Tschida has requested that OAA get a mailbox at the Discovery Center. Julie Williams of Oakdale Recreation has agreed in principle subject to several expectations.
- One of the requests is that OAA share its e-mail database with Oakdale Recreation. There were some concerns about whether OAA should release this information without the approval of OAA members. One possibility would be to state in our registration materials that the e-mail addresses would be shared unless individuals opted out. The Board would need to determine whether the registration system would enable such a system.
- Steve Adamsky will talk to Julie Williams to discuss the matter. Another possible approach would be to agree to post Oakdale Recreation information on OAA's Facebook page.

### Other Items

- Randy Bastyr from Oakdale Public Works sent Steve Adamsky a proposal for an agreement between OAA and the City of Oakdale to "formalize" our working relationship. Adamsky has forwarded this initial proposal to the board members for their comments. Board members will provide feedback to Adamsky by May 1. The issue will be discussed further at the May Board Meeting. Mike Head suggested that OAA have a lawyer review any formal agreement before the Board commits to one.
- The Communications Officer position is still vacant with no leads as yet.
- Steve Meyer, Mike Head, and Charlie Ring are organizing OAA's participation in the Oakdale Summerfest Parade. The plan is to include T-Ball, In-House Fastpitch, and Traveling Fastpitch Softball players march in the parade with an "OAA float". The permit fee has already been paid.
- The plan is to go ahead with the Batting Cage at Skyview. It will be located on the south side of the south parking lot (across from the entrance by the pool). Nets have been ordered (from Meyer's T-Ball budget). Bids are still being obtained for the fencing.

### Web Site and Registration System Report

- There have been a number of people who have registered their child in the wrong league by mistake. It was suggested that the term "Slowpitch" be included on various forms to more clearly differentiate between slowpitch and fastpitch softball.
- We need a cleaner way to register coaches (separate from the registration of participants).
- Steve Adamsky, Todd Thoms, and Laurie Aaronson will be attending an open house meeting at NGIN on May 2, 2013.
- Directors should send Laurie Aaronson information about their coaches (including their e-mail addresses) so background checks can be initiated. It is desired to set up these checks in one large group.

### Director Reports

- **Girls Traveling Basketball** – Frank Tschida presented a final budget for the recently completed season. Numbers came out close to the original estimates, and the budget will be balanced once scholarship dollars are transferred into the league account. This meeting is Frank's final one on the

board after 15 years running various leagues. John Cater will assume the director position for Girls Traveling Basketball as of May 1. John and Frank have worked together over the past season to ensure a smooth transition. The Board thanks Frank for his commitment and service to the youth of the community.

- **Girls Soccer** – Chris Holthe plans to have registration for the Fall 2013 season open on May 15. He presented his budget for review by the Board.

**Motion 2013-039:** Approve the 2013 Girls Soccer budget. *[Motion by Meyer, second by Thoms. Passed without objection.]*

- **Boys T-Ball and Coach Pitch Baseball** – Steve Meyer is expecting 12-14 teams for T-Ball and 5 teams for Coach Pitch based on registrations so far. Numbers are down a bit. Registration will close on April 19.
- **Girls Rookies Slowpitch Softball**– Steve Meyer is expecting 5 teams based on registrations to date. Registration will close on April 19.
- **Girls In-House Fastpitch Softball** – Mike Head reported that numbers are up slightly with about 54 girls. He is expecting 5 teams across the various age groups.
- **Boys In-House Baseball** – Greg Bearth commented that numbers are down some versus last year but did not have a final count yet.
- **Boys Traveling Baseball** – Todd Klingsporn has 11 teams in total. The scheduling meeting with the league is coming up.
- **Soccer (U-5)** – It was proposed that the soccer program be extended to include an activity for children in the “Under-5” age group. It was further suggested that a new director position be created for this age group.

**Motion 2013-040:** Approve the creation of a U-5 Co-Ed Soccer Program with a director position to oversee it. *[Motion by Ring, second by Meyer. Passed 13-1, Lynch opposed.]*

Erik Benson, former director for the Boys Soccer program, volunteered to run the U-5 Soccer League. His appointment was approved by a 3-0 vote of the Officers present.

### **Adjournment**

The meeting ended at about 9:30 PM. A motion to adjourn passed without objection *[Motion 2013-041, by Tschida, second by Meyer]*. The next meeting will be at 8:00 PM on Wednesday, May 8, 2013 at Sgt. Pepper’s.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2013-042

Approved on: May 8, 2013