

Oakdale Athletic Association

Meeting Minutes

November 12, 2014

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 12, 2014 at Sgt. Pepper's in Oakdale.

Attendees

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Steve Adamsky	Yes	Basketball-Boys	Dan Peterson	Yes
Vice President	Todd Thoms	No	Basketball-Girls	Mark Lindner	No
Secretary	Mike Barrera	Yes	Basketball-GTravel	Kari Armelin	Yes
Treasurer	Denise Katchmark	Yes	Baseball K-B1 (Tball, Coach Pitch)	Steve Meyer	Yes*
Communications	DeNae Klimek	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), & Seniors (10-12)	Greg Bearth	Yes
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	No
Football co-directors (1 vote)	Cory Lynch Joe Schara Paul Lockhart	Yes No Yes	Lacrosse – Boys	Keith Rossman	No
Soccer U5	Holly Colemer	Yes	Lacrosse – Girls	Laurie Aaronson	No
Soccer U7, U8B/G	Megan Zeilinger	No	Fastpitch Softball Travel	Jason Schuler	No
Soccer U10, U12 G	Jodi Hietpas	Yes	Fastpitch Softball Rec	Christine Telin	Yes
Soccer U10, U12 B	Erik Ayala	No	Slowpitch Softball Rookies(1-2)	Steve Meyer	*
Soccer U15	Chris Holthe	Yes	Slowpitch Softball C(3-4), B(5-6)	Amy Richie	Yes (8:35)
Volleyball	Jennifer Brown	Yes	Slowpitch Softball A(7-8), AA(9-10)	** open **	
			Slowpitch Softball Seniors (U19)	Gary Masterman	Yes

Attendance = 16 of 25 current directors

Quorum (35% of 25 = 9) Satisfied

Review Minutes

- The draft October 2014 minutes were reviewed and approved as written.

Motion 2014-079: Approve the October 2014 meeting minutes as written. *[Motion by Bearth, second by Hietpas. Passed without objection.]*

Gambling Report

- Gary Masterman presented the monthly Gambling update. September 2014 actuals were reviewed along with projected expenses for November and December. Printed copies of the monthly gambling reports prepared by MGS were available for review by the Board members.

Motion 2014-080: Approve the LG1004 September 2014 Actuals for Gambling. *[Motion by Meyer, second by P. Lockhart. Passed without objection.]*

Motion 2014-081: Approve the LG1004 November 2014 Projected Expenses for Gambling. *[Motion by Bearth, second by J. Brown. Passed without objection.]*

Motion 2014-082: Approve the LG1004 December 2014 Projected Expenses for Gambling. *[Motion by Colemer, second by Armelin. Passed without objection.]*

- The resolution of the theft of \$5686 by an employee at the Arcade Bar is in the hands of the DA. OAA's expectation is that the employee will be charged and then arrange to pay restitution. OAA intends to wait until the charging is completed and restitution is arranged before deciding how to proceed at Arcade.
- Sgt. Pepper's continues to go very well. The New Year's Eve Bingo Bash is expected to be very crowded.
- Masterman is continuing to discuss possible operations at a Lake Elmo location. Although the business would like to see OAA come in, Lake Elmo prefers using local charities. This potential obstacle needs to be navigated with help from the business before OAA could proceed.
- Meetings of the Gambling Oversight subcommittee have been infrequent due to Masterman's recent medical issues.
- Gambling met the minimum threshold for contributions to program expenses for Fiscal Year 2013 – 2014 at 30.11%. The Board discussed the loan from the General Fund to Gambling that occurred this past summer. Although profitability for charitable gambling has improved recently, the Board intends to delay repayment of the loan until the summer of 2015 to solidify the finances for the Gambling account.

Non-Profit Status Change

- With the upcoming expiration of Steve Adamsky's tenure as OAA President, Todd Thoms will take over the lead role in pushing through any changes in the OAA By-Laws that are necessary to complete the Non-Profit Status change. The Board has not come to consensus yet regarding what changes should be implemented, so progress on the Non-Profit Status change has stalled lately.
- A review of other options for law firms was also suggested, but nothing will be finalized with any law firm until the Board determines the path forward on the By-Laws issue.

Treasurer Report

- Denise Katchmark reported that the "General Fund" transfers (\$14 per participant from the sport accounts to the General Fund) were recently completed. Scholarship reimbursements from the General Fund to accounts for the spring / summer and fall sports were done as well.
- All sports accounts were showing positive balances. However, Traveling Baseball was only positive due to the recent influx of registration fees for the 2015 season.
- Adamsky reminded directors that an approved budget is required before any money can be spent each season.
- The Transfer Fund balance is \$11,058.72. These funds are allocated back to the various sports accounts using an allocation formula approved by the Board in 2011. Approximately once per year the Board approves the total amount that will be allocated. After some discussion about the merits of holding some funds back for contingencies, the Board voted to allocate the entire balance.

Motion 2014-083: Transfer \$11,058.72 from the Transfer Account back to the individual sports accounts using the approved allocation formula. *[Motion by Bearth, second by Delacy. Passed without objection.]*

- Katchmark mentioned the need for a new white board and some supplies for the OAA Shed. There is also a need for a dumpster to take the trash from the Shed after the clean-up at the conclusion of the Fall sports seasons.

Motion 2014-084: Authorize up to \$300 for the purchase of a white board and supplies for the OAA Shed. *[Motion by Delacy, second by P. Lockhart. Passed without objection.]*

- Skyview Batting Cage Update: Steve Meyer reported that everything is essentially ready to go. A contract has been written up and the school is reviewing it. OAA will need signatures from 2 OAA officers to complete the process.

Registration

- Paul Lockhart reported that Stacey Lockhart (web master) is thinking about adding a field to the registration form to allow parents to provide information about any special medical issues that they would like their child's coach to be aware of.
- There was a brief discussion about payment plan options. Extending the final payment date might eliminate the need for manually dealing with late payments. It was not clear how much flexibility the registration software can provide, and no concrete actions were identified.
- Paul Lockhart reported that 286 background checks for coaches were conducted in 2014 (with a cost of ~\$3400).

Other Items

- Steve Adamsky suggested that the OAA Shed should be re-keyed this coming January as a security measure due to director turnover over the past few years. Greg Bearth agreed to take on this task.

Director Reports

- **Girls In-House Slowpitch Softball (B and C Leagues)** - Amy Richie reported that playing in the St. Croix league this year went well. She would like to work with them again next season. She is also considering a change from "grades" to "ages" for determining leagues for participants.
- **Girls In-House Fastpitch Softball** - Christine Telin reported that the program came in under budget this year by about \$2000 due to lower than anticipated spending on gym time.
- **Soccer** - Holly Colemer (U5) is waiting on an invoice from Score that will allow her to complete her season-ending budget. Jodi Hietpas (U10, U12 Girls) is also waiting for certain payments to clear to close out her books. She still needs to get equipment back from some coaches.
- **Traveling Girls Basketball** - Kari Armelin presented a budget for the 2014 – 2015 season. OAA will not be hosting a Valentine's Day tournament this year due to low participation from other associations. The program is projecting a significant negative balance for this season which will

drain down accumulated reserves in this account. Traveling Basketball attended its first tournament of the season last weekend with good results. There is another tournament this weekend. Armelin is trying to reach out to the new Tartan coach.

Motion 2014-085: Approve the Girls Traveling Basketball budget for the 2014 - 2015 season with a planned deficit. *[Motion by Bearth, second by Masterman. Passed without objection.]*

- **T-Ball** - Steve Meyer mentioned that he has spoken with North St. Paul, Maplewood, and Hudson about a “mega” t-ball league.
- **Tackle Football** - Paul Lockhart reported that the season has been completed. Equipment is being turned in. There were no major injuries this season.
- **Boys Baseball** - Greg Bearth presented 2014 season-ending budgets and the budgets for the 2015 season for the many baseball leagues that he directs. The budget for Rookies was slightly negative because the purchase of a pitching machine is included. However, all of the accounts have positive overall balances projected at the end of the season.

Motion 2014-086: Approve the 2014 season-ending and 2015 budgets for the following Boys Baseball leagues: Rookies, Minors, Majors, Juniors, and Seniors. *[Motion by Meyer, second by P. Lockhart. Passed without objection.]*

- **Volleyball** - Jennifer Brown reported that the season is done. There were some problems with Maplewood and the way that the season-ending tournament bracket was set up. She is now waiting on gym bills to close out her books for her season.
- **Boys Basketball** - Dan Peterson mentioned that he will be presenting an amended budget next month since the income number needs to be corrected. He is also missing miscellaneous supplies such as whistles, first aid kits, etc. Teams are averaging about 9 players each.
- **Girls In-House Basketball** - Mark Lindner reported that there are only 4 teams this year (one 3rd grade, one 4th grade, and two 5th/6th grade). He had to refund 3 kids since there were not enough sign-ups for a 7th grade team.

Nominations for Officer and Director Positions

Nominations were taken for OAA Board of Director positions for 2015, including all sports director positions and two officers (President and Secretary). Five positions did not have any nominations and will need to be filled pursuant to procedures in the By-Laws. All of the other spots had only a single nomination, so there will not be any contested elections in December.

See the list below with all of the nominees:

Officers

President: Steve Meyer
Secretary: ** open **

Sport Directors

Fall Sports:

Soccer - U5 Co-Ed: Holly Colemer

Soccer - U7 Co-Ed, U8 Girls, U8 Boys: Holly Colemer
 Soccer - U10 Girls, U12 Girls: Jodi Hietpas
 Soccer - U10 Boys, U12 Boys: Nate Hartwig
 Soccer - U15 Co-Ed: Chris Holthe
 Flag Football: Eric Delacy
 Tackle Football: Paul Lockhart (Glen Kaemmer assisting)
 Volleyball, Girls: * open * (Heidi Rushing nomination withdrawn before election)

Winter Sports:

Basketball, Girls Traveling: Kari Armellin
 Basketball, Girls: Mark Lindner
 Basketball, Boys: Dan Peterson

Spring Sports:

Baseball, T-Ball: ** open **
 Baseball, Coach Pitch: ** open **
 Baseball, Rookies 2-3: Greg Bearth
 Baseball, Minors: Greg Bearth
 Baseball, Majors: Greg Bearth
 Baseball, Juniors: Greg Bearth
 Baseball, Seniors: Greg Bearth
 Baseball, Traveling: Todd Klingsporn
 Lacrosse, Boys: ** open **
 Lacrosse, Girls: ** open **
 Softball, Rookies: Becca Dabe
 Softball, C League: Amy Richie
 Softball, B League: Amy Richie
 Softball, A League: Amy Richie
 Softball, AA League: Gary Masterman
 Softball, Seniors: Gary Masterman
 Softball, Fastpitch Traveling: Stacey Lambert
 Softball, Fastpitch In-House: Christine Telin

Adjournment

The meeting ended at 10 PM with a motion to adjourn [**Motion 2014-087**, Motion by Bearth, second by Peterson. Passed without objection]. The next meeting will be at 7:00 PM on Wednesday, December 10, 2014 at Sgt. Pepper's followed by the Holiday Party at 8:00 PM.

Minutes submitted by: Mike Barrera
 Approved by: OAA Board Motion 2014-088
 Approved on: December 10, 2014