

Oakdale Athletic Association

Meeting Minutes

February 1, 2012

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was called to order at 8:00 PM on February 1, 2012 by Steve Adamsky at Sargent 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	Tracey Murphy	yes	Baseball B2-3	Greg Bearth	yes
Treasurer	Dan Bushard	yes	Baseball B4-12	Ron Loude	yes
Flag Football	Eric Delacy	yes	Baseball BTravel	Todd Klingsporn	yes
Football	Cory Lynch	no	Lacrosse	Rick Dickinson	no
Football	Joe Schara	yes	Fastpitch Softball Rec & Travel	Charlie Ring	yes
Soccer K-2,B3-9	Erik Benson	yes			
Soccer G3-9	**Vacant	-	Slowpitch Softball G1-2	Steve Meyer	*
Volleyball	Jennifer Bihner	yes	Slowpitch Softball G3-4	** Vacant	-
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 **

Total Count = 15 of 19 current directors

Quorum (35% of 19 = 7) Satisfied

Guests: Mike Barrera (assisting secretary), Betsi Sherman of Sports Authority, Nina Nason, Chris Holte

Review Minutes

January 2012 minutes were reviewed and approved. [Motion 2012-007, by Bearth, seconded by Bushard].

Visit by Betsi Sherman, Sports Authority

Betsi Sherman is the new Community Marketing Manager for the Twin Cities area for Sports Authority. She attended the meeting to meet the board members and discuss the current interactions between OAA and Sports Authority. She mentioned the upcoming Sports Authority Youth Day at the U of M Gophers baseball game on March 10th. There will be an OAA "shop day" at the Oakdale store the last weekend in February with discounts and free tickets to the U of M Youth Day game. Josen Brawk will be the main OAA contact with Sports Authority.

Vacant Directorships

Nina Nason and Chris Holte attended the meeting to volunteer for the vacant Girls Softball and Girls Soccer director positions, respectively. Tracey Murphy indicated that Gary Masterman had also lined up a volunteer for Girls B League Softball. The OAA Officers approved the following people as new directors by votes of 4-0 in each case:

- Nina Nason Girls C League Softball
- Al Biever Girls B League Softball
- Chris Holte Girls Soccer (3rd – 9th grades)

Tanner's Lake Concession Stand

The City of Oakdale has asked OAA if it would be interested in staffing the concession stand at Tanner's Lake this summer. Part of the motivation is that the city would like the restrooms to be available for people at the park and beach. The time period of interest would be June through August with coverage on Friday, Saturday, and Sunday as well as holidays. There was board discussion about how such an undertaking would be staffed and how it would be structured. Tracey Murphy and Nina Nason will investigate further and provide a proposal to the board at the March meeting.

Spring Sign-Ups

Ron Loude will organize a flyer for spring sports for distribution at the schools. School district approval is required prior to distributing. Fastpitch softball already has one in progress. Bushard can assist in arranging printing. An In-Person Sign-Up is planned at Dick's Sports for Sunday, March 4th at 4 PM to coincide with the Dick's sale weekend.

Choice Loyalty Program

The Choice Loyalty program has begun generating benefits for OAA with several hundred dollars so far. Proceeds will go into the General Fund.

CLIX Photography

CLIX Photography presented at the January Meeting. Given the long history with Sports Star and the ability to access pictures from previous years, the consensus was to stay with Sports Star. Steve Adamsky will update CLIX regarding OAA's current direction with respect to picture services.

Oakdale Summerfest Parade

Steve Meyer will head up OAA's participation again this year. There is a \$25 registration fee that will be due prior to the parade. There will also need to be some funding for candy to distribute.

Cable Access Show

OAA President Steve Adamsky was interviewed by State Senator Wiger on the local cable access show. Air dates will be February 4th (9 PM), 15th (6 PM), and 29th (6 PM). Adamsky commented that it would be nice to have a standard OAA sweatshirt or polo shirt to help identify directors in “public” situations like In-Person sign-ups, tournaments, etc. Adamsky will research options to present at the March meeting.

Treasurer’s Report

The January financials were not available prior to the meeting due to the early meeting date. Total program expenses for 2011 were approximately \$260,000. Total participant count for 2011 was down very slightly from 2010 (about 40 over all sports combined). Bushard reminded directors to review their general ledger each month and notify him if there are any corrections needed. He also recommended using vendors that do not require prepayment if possible.

Gambling Report

Tracey Murphy presented the Gambling report for Gary Masterman. The annual physical count was completed on January 31, 2012. It took about 4 hours to complete. The \$1000 Cover-Alls for Bingo will continue through March.

The LG1004 December 2011 Actuals were reviewed. The Board approved the December 2011 Actuals without objection [*Motion 2012-008 by Meyer, seconded by Schara*]. The LG1004 January 2012 projected expenses were then reviewed. The Board approved the January 2012 estimated expenses without objection [*Motion 2012-009 by Ring, seconded by Delacy*].

Secretary’s Report

Tracey Murphy reported that there are still a significant number of open balances for 2010 and 2011. She has sent an updated list of people with open balances to the spring season directors. The expectation is that no new registrations will be allowed if someone is carrying an open balance. Starting with the spring season in 2012, credit card fees will be covered by the General Fund so the individual sports accounts will not be hit directly. There was discussion about allowing only credit card payments for on-line registration. Payment by check or scholarship would require attending an In-Person sign-up. The Board approved a motion to restrict on-line payments to credit card only starting with the Fall 2012 Sports Season [*Motion 2012-010 by Bushard, seconded by Thoms*]. The motion passed by a vote of 13-1 (Bearth opposed, Tschida absent – left early).

There was some Board discussion about providing a stipend for webmaster / registrar duties due to the amount of time required for these activities. Time consuming tasks include manual entry of several hundred registrations and payment transactions each year into the online system, periodic updating of the main OAA web page (e.g., weather cancellations, registration announcements, etc.), responding to questions / problems from people registering on-line, and providing directors with assistance / training with the web site and registration system. Adamsky described one approach where the webmaster / registrar functions would be responsibilities of a newly created Communications Director position with

the existing Secretary position retaining responsibility for recording Board meeting minutes. There was discussion about formalizing the responsibilities for the Gambling Manager position (as well as the possible Communications Director position) with a list of responsibilities, procedures, and checks and balances for fraud prevention. A Bylaws modification would be necessary to create a new voting board position or to permit a stipend for any of the existing board positions. No concrete decision was made regarding this issue at this meeting.

Director Reports

Coach Pitch Boys Baseball, Girls Rookies Softball, T-Ball (Steve Meyer):

2012 Budgets for Coach Pitch Boys Baseball (1st grade), Girls Rookies Softball (1st – 2nd Grades), and T-Ball were presented by Steve Meyer. The Board approved all 3 budgets for the 2012 season without objection [*Motion 2012-011, by Benson, seconded by Klingsporn*].

Boys Baseball: Rookies, Midgets, and Senior (Greg Bearth):

2012 Budgets for Boys Rookies Baseball (2nd – 3rd grades), Midgets Baseball (8th – 9th Grades), and Senior Baseball were presented by Greg Bearth. The Board approved all 3 budgets for the 2012 season without objection [*Motion 2012-012, by Meyer, seconded by Loude*].

In-House and Traveling Girls Fastpitch Softball (Charlie Ring):

2012 Budgets for Girls In-House and Traveling Girls Fastpitch Softball were presented by Charlie Ring. Both budgets showed small deficits for the 2012 season to work down accumulated fund balances from previous seasons. Both accounts are projected to end the 2012 season with positive fund balances. The Traveling program will be paying some pitching coaches as described in the budget. Paid coaches will need to fill out W-9 and a modified ump contract to be paid. The Board approved both budgets for the 2012 season without objection [*Motion 2012-013, by Bearth, seconded by Loude*].

Traveling Baseball (Todd Klingsporn):

Traveling baseball will be running some pre-season clinics in the upcoming months.

Boys Basketball (Josen Brawk): ****submitted by e-mail****

Brawk worked with the Tartan Basketball Coach to arrange for kids from OAA to scrimmage at halftime during a Tartan Boys Varsity Basketball game at the high school. The first event went very well and the kids had a great experience. OAA Night at Tartan for kids in the OAA basketball league will be Friday, February 10. OAA players and coaches get free admission and will meet the high school players and coaches. Finally, a reminder that March 25 at Target Center (Wolves vs Nuggets) is OAA Family Day. A flyer is located on the OAA Boys Basketball web page with more information.

No other director reports were submitted.

New Items

- Barrera reported that OAA needs to renew its filing with the Minnesota Secretary of State's Office and provide an updated mailing address. Lindner will doublecheck what forms are needed. Since OAA's address is currently listed in the By-Laws, an update to the By-Laws will also be needed.

Adjournment

The meeting ended at approximately 10 PM. A motion to adjourn passed without objection [*Motion 2012-014, by Meyer, seconded by Bushard*].

The next general meeting will be at 8:00 PM on Wednesday, March 7, 2012 at Sargent Pepper's.

Minutes submitted by: Mike Barrera

Approved by: OAA Board Motion 2012-015

Approved on: March 7, 2012

Approved