

# Oakdale Athletic Association

## Meeting Minutes

July 11, 2012

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was called to order by Steve Adamsky at 8:04 PM on July 11, 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	Yes 8:40*
Secretary	Tracey Murphy	No	Baseball B2-3	Greg Bearth	No
Treasurer	Dan Bushard	Yes 8:40	Baseball B4-12	Ron Loude	Yes
Flag Football	Eric Delacy	Yes	Baseball BTravel	Todd Klingsporn	Yes
Football	Cory Lynch	Yes 8:40	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	Yes	Slowpitch Softball G3-4	Nina Nason	No
Basketball-Boys	Josen Brawk	Yes	Slowpitch Softball G5-6	Gary Masterman (temporary)	**
Basketball-Girls	Mark Lindner	No	Slowpitch Softball G7-10, U19	Gary Masterman	No **

# If time is shown, it is arrival time.

Attendance = 17 of 22 current directors

Quorum (35% of 22 = 8) Satisfied

Guest: Mike Barrera (assisting secretary)

### Review Minutes

The draft June 2012 minutes were reviewed and approved as written [*Motion 2012-050, by Delacy, seconded by Aaronson; approved without objection*].

### U10 Fastpitch Softball – Tournament

An item had been placed on the agenda in anticipation of a request by the U10 Girls Fastpitch Softball team for funding for a trip to the national tournament. However, the team decided not to make the request. Apparently they will fund the trip themselves. It was noted in discussion that the precedent has been to include costs for tournaments in the sport budget (and therefore funded by registration fees or fundraising activities). Costs for additional tournaments (those not included in the sport budget) would be covered by the parents of the players and not picked up by the OAA General Fund.

### Secretary's Report

No report.

## **Gambling Report**

Frank Tschida presented the Gambling report for Gary Masterman. The LG1004 May 2012 Actuals were reviewed and approved without objection [*Motion 2012-051 by Benson, seconded by Thoms*]. The LG1004 June 2012 Projected Expenses were then reviewed and approved without objection [*Motion 2012-052 by Ring, seconded by Klingsporn*]. Disbursements from the Gambling Fund for appropriate program expenses for the fiscal year ending June 30, 2012 met the required minimum percentage. The three lock boxes approved in June (Motion 2012-047) were successfully procured.

## **Director Reports**

### Girls Lacrosse:

Laurie Aaronson has been in talks with St. Paul Lacrosse (a club). She is willing to run the St. Paul Lacrosse program if they co-op with OAA. Since this role could be considered “the same position in a competing athletic association” per By-Law 4.4.1, a motion was made to provide the explicit approval of the OAA Board for this dual role should it come to pass. The motion was approved without objection [*Motion 2012-053 by Benson, seconded by Dickinson*]. Aaronson has also been talking with the North and Tartan HS athletic directors about supporting Girls Lacrosse as a varsity sport.

### Soccer:

Erik Benson reported that registration would close in 3 weeks (around the end of July). He would like to have another e-mail sent to the OAA members about registration. He will also approach the Oakdale Patch to advertise sign-ups. In-person sign-ups at Dick’s and Sports Authority also need to be scheduled.

### Boys Basketball:

Josef Brawk reported that the 2012-13 season will be his final one as director, so the Board should begin advertising for a successor in advance of the nomination meeting in November. Brawk reviewed the actual expenditures for the 2011-12 season and noted that a significant percentage (~60%) of the spending went to Maplewood for gym fees, scheduling, etc. He would like to advertise in August and September for registration for the upcoming season. Brawk is also trying to set up some type of event with Timberwolves and Gophers for next season.

### Flag Football:

Eric Delacy gave an update on his plans for the coming season. The fee will be the same as last year except for the inclusion of the assessment for the new lights. He plans to have referees this year instead of having the coaches officiate their own games to avoid some issues that cropped up last year. There are also plans for a 1-day tournament on Saturday, September 8 at Walton with teams from neighboring towns.

### Tackle Football:

Joe Schara is working with Tartan to do some pre-season clinics. He noted that the clinic fees will be included in the registration fees for the season.

#### Volleyball:

Jennifer Bihner commented that only 8 girls have signed up thus far. More advertising is needed, and she will be talking with the Tartan coaches and AD. Bihner noted that Maplewood has not been very forthcoming with information to enable proper planning for the season. Her contact at Maplewood has not been very responsive to her requests. She also stated that Maplewood's fees are lower than OAA's, although it is not clear why this is the case.

#### Coach Pitch Softball / T-Ball:

Steve Meyer reported that the season-ending tournaments went well. Equipment turn-in is coming up. He also noted that the Oakdale Parade went smoothly and that the younger kids enjoyed it. They handed out candy along the route.

#### Fast Pitch Softball:

Charlie Ring reported that the season is winding down with tournaments coming up. Four of the five younger teams (U10, U12) qualified for the State Tournament. The U14 and U16 teams have the Tri-County tournament next weekend. The season-ending tournament for In House Fast Pitch is next week. Ring raised the need for backstop repairs at Oakdale #1, Skyview #1, and Skyview #5. The Board approved a motion to spend up to \$1500 for said repairs with funding from the Gambling Fund [*Motion 2012-054 by Benson, seconded by Aaronson, passed without objection*].

#### Traveling Baseball:

Todd Klingsporn reported that the season went well and is coming to an end. There were not many complaints from parents this year.

#### Baseball:

Ron Loude gave a quick update on the baseball season. He asked about batting cages. Adamsky had spoken with a fencing vendor about some options. Loude and Adamsky will continue their discussion offline. No formal actions were proposed at this time.

#### **Treasurer's Report**

Dan Bushard distributed reports and reviewed OAA's overall balances. OAA is net positive for the year in part from the receipt of registration payments for Fall Sports.

#### **Field & Equipment Issues**

Three lock boxes were successfully procured and will be set up at Skyview #1, Skyview East (for lacrosse), and Transfiguration. Installation is expected to be completed in the next few weeks by the City. Benson asked whether Tanners will be available this fall for a soccer field (under the lights). There was also a question about whether Tanners might be used for Flag Football. Randy in Public Works will be consulted to check on the status for Tanners. It was noted that equipment in the OAA Shed should be checked at the end of the summer season to determine if any old, excess equipment might be removed from service and potentially donated to other needy organizations. Adamsky raised the

question of whether the OAA Shed and / or the field boxes should be re-keyed at this time (or should a standard frequency be set)? No definitive decision was made.

**Miscellaneous**

There continues to be a rebalancing issue with the Volleyball account. It was noted that the excessive delays in the receipt of the gym bills from Maplewood is a complicating factor in the accounts for volleyball and basketball. Adamsky will review the Volleyball account to help assess how best to resolve any lingering issues from rebalancing activities.

It was mentioned that it would be desirable to schedule another round of computer training for directors in August.

Adamsky requested reimbursement of \$16.50 from the General Fund for having additional keys made for directors for the OAA Shed. The Board approved this request [*Motion 2012-055 by Aaronson, seconded by Thoms, passed without objection*].

**Adjournment**

The meeting ended at 9:25 PM. A motion to adjourn passed without objection [*Motion 2012-056, by Aaronson, seconded by Thoms*]. The next general meeting will be at 8:00 PM on Wednesday, August 1, 2012 at Sgt. Pepper's. The plan is to review proposed modifications to the OAA By-Laws at the August Meeting.

Minutes submitted by: Mike Barrera  
Approved by: OAA Board Motion 2012-057  
Approved on: August 1, 2012