

Oakdale Athletic Association

Meeting Minutes

February 14th, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 14th, 2024 at Sgt. Peppers.

Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	Yes	Basketball-Boys	Alyssa Fedor	No
				Ross Crain	Yes
Vice-President	Janell Royce	No	Basketball-Girls	Bart Murphy	No
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	No
Treasurer	Matt Kurz	Yes	Baseball Co-Ed Tball (K)	Mark Giannini	Yes
Public Relations	Amoreena Burton	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Kate Meyer	Yes
				Mike Krueg	No
				Larry Thompson	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	No	Baseball Boys Traveling	Todd Klingsporn Jeremy Burkhart	No No
Webmaster	Chris Hesse	Yes	Special Olympics	*Open*	*
Flag Football	Tony Compton James Fjorden	No No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch	No
				Wyatt Radanke	No
				Brent Buckley	No
Football	Brittany Jiles Cory Burton James Fjorden	Yes No No	Fastpitch Softball Travel (Co-directors)	Corey	Yes
				Brent	No
				Molly	Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	Yes Yes	Wrestling	Jordan F	Yes
				Peyton F	No
Soccer U10, U12 G	Kayla Danley	Yes	Referee Director- Baseball	Norma	Yes
				Open	*
Soccer U10, U12 B	Dave Kirchoff	No	Referee Director - Soccer	John Bell	Yes
Soccer U15	Dave Kirchoff	No	Field Director	Mark Gianni	Yes
Volleyball	Becca Dabe Kelly Strasser	No No	Gambling Director	Greg Bearth	Yes
				Bart Murphy	No

Attendance = 21 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for the February 2024 meeting was approved.

Motino 2024-013: Approve the agenda for February 2024 meeting. *[Motion by Greg, seconded by Molly. Passed without objection.]*

Review Minutes

- The January minutes were approved. Copies were available for review.

Motion 2024-014: Approve the meeting January minutes. *[Motion by Brittany, second by Amoreena. Passed without objection.]*

Treasurer's Report

- Treasurer reported we are all green.

Gambling Report

- Greg presented the monthly gambling report. January 2024 actuals were reviewed along with estimates for March 2024. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2024-015: Approve the LG1004 January 2024 actuals for Gambling. *[Motion by Larry, second by Chris. Passed without objection.]*

Motion 2024-016: Approve the LG1004 March 2024 estimated totals for Gambling. *[Motion by Amoreena, second by Ross. Passed without objection.]*

- Gambling asked to give Janell a raise to \$15 to match the other gambling auditors.

Motion 2024-017: Approve Janell getting a raise to \$15. *[Motion by Mark, second by Amoreena. Passed without objection.]*

- Gambling is going to be making a donation of \$30,000 to the general fund in March.
- Gambling asked for up to \$90 for flowers for Karen Lord's funeral.

Motion 2024-018: Approve up to \$90 for flowers for Karen Lord's funeral. *[Motion by Kate, seconded by Molly. Passed without objection.]*

New Business:

- T-ball asked for a donation from the T-ball fund up to \$200 registration code for the St. Peter's Gala.

Motion 2024-019: Approve up to \$200 registration code for the St. Peter's Gala. *[Motion by Amoreena, seconded by Chris. Passed without objection.]*

- Fastpitch asked for \$1000 to pay for a removeable fence.

Motion 2024-020: Approve \$1000 to pay for a removeable fence. *[Motion by Greg, seconded by Larry. Passed without objection.]*

- Wrestling asked for up to \$1500 to pay for coaches to enter the state conference and for a conference room.

Motion 2024-021: Approve \$1500 to pay for coaches to enter the state conference and for a conference room. *[Motion by Brittany, seconded by Molly. Passed without objection.]*

Budgets:

- U10/12 Girls Soccer approve the Final Budget for 2023.

Motion 2024-022: Approve U10/12 Girls Soccer final budget for 2023. *[Motion by Greg, seconded by Larry. Passed without objection.]*

- Rookies approve the Final Budget for 2023.

Motion 2024-023: Approve Rookies final budget for 2023. *[Motion by Larry, seconded by Amoreena. Passed without objection.]*

- Baseball Majors approve the budget for 2024.

Motion 2024-024: Approve Baseball Majors budget for 2024. *[Motion by Molly, seconded by Corey. Passed without objection.]*

- Baseball Jr's approve the budget for 2024.

Motion 2024-025: Approve Baseball Jr.'s Budget for 2024. *[Motion by Greg, seconded by Amoreena. Passed without objection.]*

- Baseball Seniors approve the budget for 2024.

Motion 2024-026: Approve the Baseball Seniors budget for 2024. *[Motion by Jordan, seconded by Norma. Passed without objection.]*

- Rookie's baseball amended budget for 2024.

Motion 2024-027: Approve the Rookie's baseball amended budget for 2024. *[Motion by Greg, seconded by Cory. Passed without objection.]*

- K-2 Development budget for 2023.

Motion 2024-028: Approve the K-2 Development budget for 2023. *[Motion by Ross, seconded by Corey. Passed without objection.]*

- Tackle Football approve the budget for 2024.

Motion 2024-029: Approve the Tackle Football budget for 2024. *[Motion by Corey, seconded by Jordan. Passed without objection.]*

- The board approved to open Minor's baseball without budget for 2024.

Motion 2024-030: The Board approved to open Minor's baseball without budget for 2024. *[Motion by Corey, seconded by Ross. Passed without objection.]*

Adjournment

The meeting ended at 8:48 PM with a motion to adjourn **[Motion 2024-031]**, Motion by Greg, second by Corey. *Passed without objection.* The next meeting will be at 8:00 pm Wednesday March 13th, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: March 13th, 2024 Motion 2024-031