

# Oakdale Athletic Association

## Meeting Minutes

April 10<sup>th</sup>, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 10th, 2024 at Sgt. Peppers.

### Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	Yes	Basketball-Boys	Alyssa Fedor	Yes
				Ross Crain	Yes
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	Yes
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	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	No	Baseball Boys Traveling	Todd Klingsporn	No
				Jeremy Burkhart	Yes
Webmaster	Chris Hesse	Yes	Adaptive Sports	Kellie Syring	Yes
				Amanda Szymkowiak	No
Flag Football	Tony Compton James Fjorden	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch	No
		Yes		Wyatt Radanke	No
				Brent Buckley	Yes
Football	Brittany Jiles Cory Burton James Fjorden	Yes	Fastpitch Softball Travel (Co-directors)	Corey	Yes
		No		Brent	Yes
		Yes		Molly	Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	Yes	Wrestling	Jordan F	Yes
		Yes		Peyton F	Yes
				Norma	Yes
Soccer U10, U12 G	Kayla Danley	Yes	Referee Director- Baseball	*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	Gambling Director	Greg Bearth	No
		No		Bart Murphy	Yes

Attendance = 21 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

**Others In Attendance** = Jeremy and Pete from Stillwater, Tony C and Matt Diedeker from Tartan Football

### Agenda

- The agenda for the April 2024 meeting was approved.

**Motino 2024-040:** Approve the agenda for April 2024 meeting. *[Motion by Bart, seconded by Amoreena. Passed without objection.]*

### Review Minutes

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

**Motion 2024-041:** Approve the meeting March minutes. *[Motion by Molly, second by James. Passed without objection.]*

### Treasurer's Report

- Treasurer reported we are all green.

### Gambling Report

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

**Motion 2024-042:** Approve the LG1004 March 2024 actuals for Gambling. *[Motion by James, second by Mike. Passed without objection.]*

**Motion 2024-043:** Approve the LG1004 May 2024 estimated totals for Gambling. *[Motion by Brent, second by Tony. Passed without objection.]*

- Bart went over the CPA Audit Report. Copies of the audit were sent out via email and available at the shed.

### New Business:

- Jeremy and Pete from St. Croix Valley attended the meeting and talked about the partnering with the Minors for this season of baseball.
- Tony asked for sponsorship from OAA to go towards the new score board at the high school. He talked about the different levels of sponsorship and what would be provided at each different level. Flyers were handed out at the meeting and sent via email. The board will discussion at the next meeting.

- Brent asked for a \$2,000 donation from the general fund to Tartan Softball Team.

**Motion 2024-044:** Approve a donation from the general fund for \$2,000 to Tartan Softball Team. *[Motion by Chris, seconded by James. Passed without objection.]*

- Kellie S asked to change the name of Special Olympics to Adaptive Sports.

**Motion 2024-045:** Approve name change of Special Olympics to Adaptive Sports. *[Motion by Janell, seconded by Amoreena. Passed without objection.]*

- Amoreena asked for up to \$5,000 for trinkets and all the events coming this summer. Amoreena is looking at getting cups, can coolers, and flyers.

**Motion 2024-045:** Approve up to \$5,000 for trinkets for all the events coming up this summer. *[Motion by Tony C., seconded by Chris. Passed without objection.]*

- The board approved Paul Lockhart to be a spokesperson on behalf of OAA.

**Motion 2024-046:** Approve Paul Lockhart as the spokesperson on behalf of OAA. *[Motion by Mark, seconded by Brent. Passed without objection.]*

**Budgets:**

- Nothing to report

**Adjournment**

The meeting ended at 9:40 PM with a motion to adjourn ***[Motion 2024-047]***, *Motion by Molly, second by Peyton. Passed without objection.* The next meeting will be at 8:00 pm Wednesday May 8<sup>th</sup>, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: May 8<sup>th</sup>, 2024 Motion 2024-048