

Oakdale Athletic Association

Meeting Minutes

November 13th, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 13th, 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	No
				Mike Krug	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Todd Klingsporn Jeremy Burkhart	No Yes
Webmaster	Chris Hesse	Yes			
Flag Football	Tony Compton James Fjorden	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch	No
				Wyatt Radanke	No
				Brent Buckley	No
Football	Brittany Jiles Cory Burton James Fjorden	Yes Yes Yes	Fastpitch Softball Travel (Co-directors)	Corey	Yes
				Brent	No
				Molly	Yes
Soccer U5/6	Kate Meyer	No	Wrestling	Jordan F	Yes
Soccer U7/8 B/G	Kate Meyer	No		Peyton F	Yes
	Alyssa Fedor	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 Amiee Rice	No Yes Yes	Gambling Director	Greg Bearth	Yes

Attendance = 24 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for the November 2024 meeting was approved.

Motino 2024-122: Approve the agenda for November 2024 meeting. *[Motion by Tony, seconded by James. Passed without objection.]*

Review Minutes

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

Motion 2024-123: Approve the October meeting minutes. *[Motion by Alyssa, second by Bart. Passed without objection.]*

Treasurer's Report

- Treasurer reported we are all green. The treasurer report will be sent via email.

Gambling Report

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

Motion 2024-124: Approve the LG1004 October 2024 actuals for Gambling. *[Motion by Mark, second by Brittany. Passed without objection.]*

Motion 2024-125: Approve the LG1004 December 2024 estimated totals for Gambling. *[Motion by Tony, second by Larry. Passed without objection.]*

- Greg asked for up to \$3000 for annual bonuses for the gambling employees from the gambling budget.

Motion 2024-126: Approve up to \$3000 for annual bonuses for the gambling employees from the gambling budget. *[Motion by James, seconded by Brittany. Passed without objection.]*

- Greg asked for the general fund for up to \$1000 for the New Years Eve Bingo.

Motion 2024-127: Approve up to \$1000 from the general fund to cover the New Years Eve Bingo. *[Motion by Chris, seconded by Brittany. Passed without objection.]*

New Business:

- Freddie asked for up to \$800 for a laptop for the secretary.

Motion 2024-128: Approve up to \$800 for a laptop for the secretary. *[Motion by Mark, seconded by James. Passed without objection.]*

- Freddie asked for up to \$4000 for new OAA apparel, sweatshirts and t-shirts for the board members.

Motion 2024-129: Approve up to \$4000 for new OAA apparel, sweatshirts and t-shirts for board members. *[Motion by Brittany, seconded by Molly. Passed without objection.]*

- Mark talked about Fields getting a new auto made system for scheduling fields. Mark asked for up to \$500 for a new auto scheduler system for fields.

Motion 2024-130: Approve up to \$500 for a new auto schedule system for fields. *[Motion by Bart, seconded by Ross. Passed without objection.]*

- Tackle Football asked for up to \$30,000 from the general fund for a donation in January to Tackle Football.

Motion 2024-131: Approve up to \$30,000 from the general fund for a donation in January to Tackle Football. *[Motion by Tony, seconded by Ross. Passed with one objection.]*

- U7/8 Soccer is donating \$5000 to Tackle Football from the soccer budget.

Motion 2024-132: U7/8 Soccer is donating \$5000 to Tackle Football from the soccer budget. *[Motion by Chris, seconded by Bart. Passed without objection.]*

- T-ball is donating \$6000 to Tackle Football from the T-ball budget.

Motion 2024-133: T-ball is donating \$6000 to Tackle Football from the t-ball budget. *[Motion by Bart, seconded by Jordan. Passed without objection.]*

Budgets:

MUST BE PRESENT FOR TEAM BUDGETS TO BE APPROVED. BUDGETS NEED TO BE EXPLAINED AND NEED TO BE ABLE TO ANSWER QUESTIONS ABOUT YOUR BUDGET.

- Approve the Final 2024 Tackle Football Budget.

Motion 2024-134: Approve the Final Tackle Football budget for 2024. *[Motion by Tony, seconded by Mark. Passed without objection.]*

- Approve the Tackle Football budget for 2025.

Motion 2024-135: Approve the Tackle Football budget for 2025. *[Motion by Alyssa, seconded by Jordan. Passed without objection.]*

- Approve the Final Wrestling Budget for 2023.

Motion 2024-136: Approve the final Wrestling Budget for 2023. *[Motion by Ross, seconded by Molly. Passed without objection.]*

- Approve the Wrestling Budget for 2024.

Motion 2024-137: Approve the Wrestling Budget for 2024. *[Motion by Jeremy, seconded by Ross. Passed without objection.]*

Nominations:

- Nominations for the board were made. The Rookies Director spot will be a public vote. The OAA board will approve the nominations at the next board meeting on December 11th, 2024.

Adjournment

The meeting ended at 10:00 PM with a motion to adjourn [**Motion 2024-138**], Motion by Tony, second by Cory. Passed without objection]. The next meeting will be at 6:00 pm Wednesday December 11th, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: November 13th, 2024 Motion 2024-121

