

Oakdale Athletic Association

Meeting Minutes

June 11th, 2025

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on June 11th, 2024, at Sgt. Peppers.

Attendance

<u>Role</u>	<u>Name</u>	<u>Present</u>	<u>Role</u>	<u>Name</u>	<u>Present</u>
President	Freddie Jiles	Yes	Basketball-Boys	Alyssa Fedor	Yes
				Ross Crain	Yes
Vice-President	James Fjorden	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	Yes
Treasurer	Matt Kurz	Yes	Baseball Co-Ed T-ball (K)	Mark Giannini	No
Public Relations	Amoreena Burton	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Doug Suski	Yes
				Jeff Madsen	Yes
				Larry Thompson	No
				Larry Thompson	No
				Larry Thompson	No
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Jeremy Burkhart	No
Webmaster	Chris Hesse	Yes	Fastpitch Softball & Traveling	Mike Krug	No
				Corey	No
Flag Football	John Harrington	Yes	Wrestling	Brent	No
				Molly	Yes
				Jordan F	Yes
Football	Brittany Jiles	No	Referee Director- Baseball	Peyton F	Yes
				Norma	Yes
				Brandon F	Yes
				Open	*
Co-Ed Soccer u5/6	Alyssa Fedor/ Kayla Danley	Yes	Referee Director - Soccer	John Bell	Yes
Soccer Girls U10/12	Kayla Danley	Yes	Field Director	Mark Gianni	Yes
Soccer Boys U10/12	Dave Kirchoff	No	Gambling Director	Greg Bearth	No
				Bart Murphy	Yes
Soccer U15	Dave Kirchoff	No	Background	Dan Young	No
Volleyball	Kelly Strasser	No	Adaptive Sports	-	-
	Amiee Rice	Yes			

OAA Board of Directors:

Attendance = 15 of 29 current directors

Quorum (50% of 29 = 15) Satisfied

Agenda

The agenda for the June 2025 meeting was approved.

Motino 2025-053: Approve the agenda for June 2025 meeting. *[Motion by Doug, seconded by Molly. Passed without objection.]*

Review Minutes

- May meeting minutes were approved. Copies were available for review.

Motion 2025-054: Approve the May meeting minutes. *[Motion by Jordan, second by Bart. Passed without objection.]*

Treasurer's Report

- The treasurer reported that we are all green. The treasure reports are sent via email.
- Matt talked about CD's and moving some of the funds to CD's.

Motion 2025-055: Pending approval, Move up to \$450,000 to CD's at different intervals. *{Motion by Chris, seconded by John. Passed without objection.}*

Gambling Report

- Bart presented the monthly gambling report. May 2025 actuals were reviewed along with estimates for August 2025. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2025-056: Approve the LG1004 May 2025 actuals for Gambling. *[Motion by Doug, second by Ross. Passed without objection.]*

Motion 2025-057: Approve the LG1004 July 2025 estimated totals for Gambling. *[Motion by John, seconded by Molly. Passed without objection.]*

- Bart asked for up to \$14,000 for a new safe, cabinets and cabinet installation for Twin Point.

Motion 2025-058: Approve up to \$14,000 for a new safe, cabinets, and cabinet installation for Twin Point. *[Motion by Alyssa, seconded by Chris. Passed without objection.]*

New Business:

- Tony Compton from Tartan Football Booster Club asked for up to \$2000 for Duluth Camp, and cover bus fees. OAA will also have 4 signs up at the Golf Tournament.

Motion 2025-059: Approve up to \$2,000 for the Tartan Football Booster Club. *[Motion by Bart, seconded by James. Passed without objection.]*

- Freddie mentioned there is a new toilet installed at the shed.

- Freddie talked about the upcoming events. Friday night cruisers and Oakdale Summerfest Parade, volunteers will be needed.

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 Soccer u5/6 Final budget for 2024.
Motion 2025-060: Approve Soccer u5/6 Final budget for 2024. *[Motion by Bart, seconded by Molly. Passed without objection.]*
- Approve Soccer u5/6 Budget for 2025.
Motion 2025-061: Approve Soccer u5/6 Budget for 2025. *[Motion by Doug, seconded by John. Passed without objection.]*
- Approve Soccer u7/8 Final Budget for 2024.
Motion 2025-062: Approve Soccer u7/8 Final Budget for 2024. *[Motion by Bart, seconded by Ross. Passed without objection.]*
- Approve Soccer u7/8 Budget for 2025.
Motion 2025-063: Approve Soccer u7/8 Budget for 2025. *[Motion by James, seconded by Chris. Passed without objection.]*
- Approve Girls Soccer u10/12 Budget for 2025.
Motion 2025-064: Approve Girls Soccer U10/12 Budget for 2025. *[Motion by Molly, seconded by Molly. Passed without objection.]*
- Approve Co-ed U15 Soccer Budget for 2025.
Motion 2025-065: Approve Co-ed U15 Soccer Budget for 2025. *[Motion by Doug, seconded by Ross. Passed without objection.]*
- Approve Boys U10/12 Soccer Budget for 2025.
Motion 2025-066: Approve Boys U10/12 Soccer Budget for 2025. *[Motion by Doug, seconded by John. Passed without objection.]*
- Approve Girls Basketball final budget for 2024.
Motion 2025-067: Approve Girls Basketball final budget for 2024. *[Motion by Doug, seconded by John. Passed without objection.]*
- Approve Volleyball budget for 2025.
Motion 2025-068: Approve Volleyball Budget for 2025. *[Motion by Alyssa, seconded by Brandon. Passed without objection.]*
- Approve Softball Fall budget for 2025.
Motion 2025-069: Approve Softball Fall budget for 2025. *[Motion by Bart, seconded by Chris. Passed without objection.]*
- Approve Boys Basketball Final budget for 2024.

Motion 2025-070: Approve Boys Basketball Final Budget for 2024. [*Motion by Molly, seconded by Jordan. Passed without objection.*]

Adjournment

The meeting ended at 9:45 PM with a motion to adjourn [**Motion 2025-071**], *Motion by Bart, second by Greg. Passed without objection*]. The next meeting will be at 8:00 pm Wednesday July 9th, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: July 9th, 2025 Motion 2025-072

