

Oakdale Athletic Association

Meeting Minutes

December 11th, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 6:00 PM on December 11th, 2024, at Sgt. Peppers.

Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	Yes	Basketball-Boys	Alyssa Fedor Ross Crain	Yes Yes
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	Yes
Treasurer	Matt Kurz	No	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 Mike Krug Larry Thompson Larry Thompson Larry Thompson	Yes Yes Yes Yes Yes
Infrastructure	Nick Williams	No	Baseball Boys Traveling	Todd Klingsporn Jeremy Burkhart	No Yes
Webmaster	Chris Hesse	Yes			
Flag Football	Tony Compton James Fjorden	No Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No No No
Football	Brittany Jiles Cory Burton James Fjorden	Yes Yes Yes	Fastpitch Softball Travel (Co-directors)	Corey Brent Molly	Yes No Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Kate Meyer Alyssa Fedor	Yes yes Yes	Wrestling	Jordan F Peyton F Norma	Yes Yes Yes
Soccer U10, U12 G	Kayla Danley	Yes	Referee Director- Baseball	*Open*	*
Soccer U10, U12 B	Dave Kirchoff	No	Referee Director - Soccer	John Bell	No
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 December 2024 meeting was approved.

Motino 2024-140: Approve the agenda for December 2024 meeting. *[Motion by Mark, seconded by Bart. Passed without objection.]*

Review Minutes

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

Motion 2024-141: Approve the October meeting minutes. *[Motion by Jordan, second by James. Passed without objection.]*

Treasurer's Report

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

Gambling Report

- Greg presented the monthly gambling report. November 2024 actuals were reviewed along with estimates for January 2025. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2024-142: Approve the LG1004 December 2024 actuals for Gambling. *[Motion by Brittany, second by Alyssa. Passed without objection.]*

Motion 2024-143: Approve the LG1004 January 2025 estimated totals for Gambling. *[Motion by Molly, second by Mark. Passed without objection.]*

- Greg asked for up to \$600 from the gambling budget for a new iPad for Sgt Pepper's booth.

Motion 2024-144: Approve up to \$600 from the gambling budget for a new iPad for Sgt Pepper's booth. *[Motion by Amoreena, seconded by James. Passed without objection.]*

New Business:

- Janell announced affectively immediately she is stepping down as the Vice President. James will be the new nomination for Vice President.

Motion 2024-145: Approve Janell stepping down as Vice President affectively immediately. James will be the new nomination for Vice President. *[Motion by Mark, seconded by Alyssa. Passed without objection.]*

- The Rookies Director had a public vote for director. The nominations were Kate Meyer and Doug Suski. There were 28 votes cast, 8 votes for Kate Meyers and 20 votes for Doug Suski. Doug Suski won the nomination for the new Rookies Director.

Motion 2024-146: The Board members approved the total votes of 28 cast in the Rookies election. The votes are as followed, 8 votes for Kate Meyer and 20 votes for Doug Suski. *[Motion by Jeremy, seconded by Norma. Passed without objection.]*

Elections for Officer and Director Positions

Freddie Jiles reviewed the list of nominations for the OAA Board of Director positions for 2025, including all sports director positions and officers. These nominees were voted into office by acclamation of those present.

Motion 2024-147: Approve the 2025 Board of Directors. *[Motion by Alyssa, second by Mark. Passed without objection.]*



President:	Freddie Jiles
Vice President:	James Fjorden
Secretary:	Kayla Danley
Infrastructure Security:	Nick Williams
Treasure:	Matt Kurz
Fields:	Mark Giannini
Background Manager:	Dan Young
Webmaster:	Chris Hesse
Public Relations:	Amoreena Burton
Gambling Manager:	Greg Bearth
Assistant Gambling Manager:	Bart Murphy
Soccer Referee Director:	John Bell
Baseball Umpire Director:	*OPEN*
T-Ball:	Mark Giannini
Traveling Softball/FallBall:	Corey Almer, Molly Klein, Brent Buckley
Minors:	*OPEN*
Juniors:	Larry Thompson
Majors:	Larry Thompson
Seniors:	Larry Thompson
Rookies:	Doug Suski
Traveling Baseball:	Mike Krug
Tackle Football:	Brittnay Jiles, James Fjorden
Flag Football:	John Harrington
U5/6 Soccer:	Alyssa Fedor, Kayla Danley
U7/8 Soccer:	Alyssa Fedor, Kayla Danley
U10/12 Girls Soccer:	Kayla Danley
U10/12 Boys Soccer:	Dave Kirchoff
U15 Soccer:	Dave Kirchoff

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 Rookies Budget.

Motion 2024-147: Approve the Final Rookies budget for 2024. *[Motion by Bart, seconded by Brittany. Passed without objection.]*

- Approve the Final Softball budget for 2024.

Motion 2024-148: Approve the Final Softball budget for 2024. *[Motion by Tony, seconded by Jeremy. Passed without objection.]*

- Approve the Summer Softball budget for 2025.

Motion 2024-149: Approve the Summer Softball budget for 2025. *[Motion by Mark, seconded by Peyton. Passed without objection.]*

Adjournment

The meeting ended at 7:00 PM with a motion to adjourn **[Motion 2024-150]**, Motion by Bart, second by Peyton. Passed without objection]. The next meeting will be at 8:00 pm Wednesday January 8th, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: January 8th, 2025 Motion 2025-001