

# Oakdale Athletic Association

## Meeting Minutes

October 9<sup>th</sup>, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on October 9<sup>th</sup>, 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	No	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 Krug	Yes
				Larry Thompson	No
				Larry Thompson	No
				Larry Thompson	No
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Todd Klingsporn Jeremy Burkhart	No No
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	Yes
Football	Brittany Jiles Cory Burton James Fjorden	Yes Yes Yes	Fastpitch Softball Travel (Co-directors)	Corey	No
				Brent	No
				Molly	No
Soccer U5/6	Kate Meyer	Yes	Wrestling	Jordan F	No
Soccer U7/8 B/G	Kate Meyer	Yes		Peyton F	No
	Alyssa Fedor	Yes		Norma	No
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	No	Gambling Director	Greg Bearth	Yes
	Kelly Strasser	Yes			
	Amiee Rice	Yes			

Attendance = 24 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

### Agenda

- The agenda for the October 2024 meeting was approved.

**Motino 2024-110:** Approve the agenda for October 2024 meeting. *[Motion by Ross, seconded by Amoreena. Passed without objection.]*

### Review Minutes

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

**Motion 2024-111:** Approve the September meeting minutes. *[Motion by Bart, second by Ross. 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. September 2024 actuals were reviewed along with estimates for November 2024. Emailed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2024-112:** Approve the LG1004 September 2024 actuals for Gambling. *[Motion by Mark, second by Tony. Passed without objection.]*

**Motion 2024-113:** Approve the LG1004 November 2024 estimated totals for Gambling. *[Motion by Tony, second by Amoreena. Passed without objection.]*

- Greg asked for 8 storage racks up to \$2600 from the gambling budget.

**Motion 2024-114:** Approve up to \$2600 for storage racks from the gambling budget. *[Motion by James, seconded by Brittany. Passed without objection.]*

- Greg mentioned the last day for Acapulco Gambling will be 10/30.

### New Business:

- Wrestling Mat Agreement was signed off.

- Janell asked for up to \$4000 for the year end Christmas gifts for the board members.

**Motion 2024-115:** Approve up to \$4,000 for the year end Christmas Gifts. *[Motion by Brittany, seconded by Ross. Passed without objection.]*

- Freddie asked for up to \$38,600 for the Walton Lights Repair to pay to the City of Oakdale.

**Motion 2024-116:** Approve up to \$38,600 for the Walton Lights Repair to the City of Oakdale. *[Motion by Ross, seconded by James. Passed without objection.]*

- Trunk or Treat needs 5-7 volunteers from 12:30 pm set up until 4:30 for clean-up. The event runs from 1pm-4pm at the Maplewood City Hall.

- Mark talked about being a rep for Homecoming sports and can get quotes on items sports may need for coaches apparel and sports jerseys.

**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 T-ball budget for 2024.

**Motion 2024-117:** Approve the Final T-Ball budget for 2024. *[Motion by Bart, seconded by Brittany. Passed without objection.]*

- Approve the T-ball budget for 2025.

**Motion 2024-118:** Approve the T-ball budget for 2025. *[Motion by Greg, seconded by Amoreena. Passed without objection.]*

- Approve the amended final budget for Traveling Baseball 2023.

**Motion 2024-119:** Approve the amended final budget for Traveling Baseball 2023. *[Motion by Bart, seconded by Amoreena. Passed without objection.]*

- Amended Traveling Baseball Budget for 2024 is tabled until the next months meeting.

**Adjournment**

The meeting ended at 9:50 PM with a motion to adjourn **[Motion 2024-120]**, *Motion by Alyssa, seconded by Greg. Passed without objection*. The next meeting will be at 8:00 pm Wednesday November 13<sup>th</sup>, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: November 13<sup>th</sup>, 2024 Motion 2024-121

