

# Oakdale Athletic Association

## Meeting Minutes

November 12<sup>th</sup>, 2025

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 12<sup>th</sup>, 2025, at Sgt. Peppers.

### Attendance

<u>Role</u>	<u>Name</u>	<u>Present</u>	<u>Role</u>	<u>Name</u>	<u>Present</u>
<b>President</b>	Freddie Jiles	Yes	<b>Basketball-Boys</b>	Alyssa Fedor	Yes
				Ross Crain	Yes
<b>Vice-President</b>	James Fjorden	Yes	<b>Basketball-Girls</b>	Bart Murphy	Yes
<b>Secretary</b>	Kayla Danley	Yes	<b>Basketball K-2</b>	James Fjorden	Yes
<b>Treasurer</b>	Matt Kurz	Yes	<b>Baseball Co-Ed T-ball (K)</b>	Mark Giannini	Yes
<b>Public Relations</b>	Amoreena Burton	Yes	<b>Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)</b>	Doug Suski	Yes
				Jeff Madsen	NO
				Larry Thompson	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
<b>Infrastructure</b>	Nick Williams	Yes	<b>Baseball Boys Traveling</b>	Jeremy Burkhart	No
<b>Webmaster</b>	Chris Hesse	Yes	<b>Fastpitch Softball &amp; Traveling</b>	Mike Krug	No
				Corey	No
<b>Flag Football</b>	John Harrington	Yes	<b>Wrestling</b>	Brent	Yes
				Molly	Yes
				Jordan F	Yes
<b>Football</b>	Brittany Jiles James Fjorden	Yes Yes	<b>Referee Director- Baseball</b>	Peyton F	Yes
				Norma	Yes
				Brandon F	Yes
				*Open*	*
<b>Co-Ed Soccer u5/6</b>	Alyssa Fedor/ Kayla Danley	Yes Yes	<b>Referee Director - Soccer</b>	John Bell	No
<b>Co-Ed Soccer u7/8</b>	Alyssa Fedor/ Kayla Danley	Yes Yes			
<b>Soccer Girls U10/12</b>	Kayla Danley	Yes	<b>Field Director</b>	Mark Gianni	Yes
<b>Soccer Boys U10/12</b>	Dave Kirchoff	No	<b>Gambling Director</b>	Greg Bearth	No
				Bart Murphy	Yes
<b>Soccer U15</b>	Dave Kirchoff	No	<b>Background</b>	Dan Young	Yes
<b>Volleyball</b>	Kelly Strasser	No	<b>Adaptive Sports</b>	-	-
	Amiee Rice	Yes			

### **OAA Board of Directors:**

Attendance = 15 of 29 current directors

Quorum (50% of 29 = 15) Satisfied

### Agenda

The agenda for the November 2025 meeting was approved.

**Motino 2025-117:** Approve the agenda for November 2025 meeting. *[Motion by Molly, seconded by Jordan. Passed without objection.]*

### Review Minutes

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

**Motion 2025-118:** Approve the October meeting minutes. *[Motion by Doug, second by John. Passed without objection.]*

### Treasurer's Report

- The treasure reports are sent via email.

### Gambling Report

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

**Motion 2025-119:** Approve the LG1004 October 2025 actuals for Gambling. *[Motion by Mark, second by Doug. Passed without objection.]*

**Motion 2025-120:** Approve the LG1004 November 2025 estimated totals for Gambling. *[Motion by Amoreena, seconded by Brent. Passed without objection.]*

- Gambling asked for up to \$4,000 for Christmas bonus for the paid employees.

**Motion 2025-121:** Approve up to \$4,000 for Christmas bonus for the paid employees. *[Motion by Kayla, seconded by James. Passed without objection.]*

- Gambling asked for \$1100 for New Years Eve customer appreciation prize for bingo.

**Motion 2025-122:** Approve \$1100 for the New Years Eve Bingo for customer appreciation. *[Motion by Brittany, seconded by Amoreena. Passed without objection.]*

### New Business:

- Tartan Alum and Teachers Barb and Hickey asked the board for sponsorship for the Tartan Hall of Fame. Permeant recognition, full page spread, and a 8-person table at all banquets. OAA board members approved a \$10,000 sponsorship.

**Motion 2025-123:** Approve a \$10,000 donation for the Tartan Hall of Fame. *[Motion by Alyssa, seconded by Chris. Passed without objection.]*

- James asked for up to \$7,000 for the yearly Christmas gift.

**Motion 2025-114:** Approve up toe \$7,000 for the yearly Christmas gift. *[Motion by Alyssa, seconded by Ross. Passed without objection.]*

- Freddie asked for up to \$4,500 for the Christmas Holiday Dinner Party.

**Motion 2025-125:** Approve up to \$4,500 for the Christmas Holiday Dinner Party. *[Motion by Brittany, seconded by Bart. Passed without objection.]*

- Freddie asked for up to \$6,000 for new OAA apparel for board members.

**Motion 2025-126:** Approve up to \$6,000 for new OAA apparel for board members. *[Motion by Alyssa, seconded by Doug. 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 Boys Basketball Amended Budget for 2025.

**Motion 2025-127:** Approve the Boys Basketball Amended Budget for 2025. *[Motion by Amoreena, seconded by Brent. Passed without objection.]*

- Approve the Softball Summer Final budget for 2025.

**Motion 2025-128:** Approved the Softball Summer Final budget for 2025. *[Motion by Amoreena, seconded by Brittany. Passed without objection.]*

- Approve the Softball Summer Budget for 2026.

**Motion 2025-129:** Approve the Softball Summer Budget for 2026. *[Motion by Amoreena, seconded by Brittany. Passed without objection.]*

- Approve the Flagg Football Final budget for 2025.

**Motion 2025-130:** Approve the Flag Football Final budget for 2025. *[Motion by Bart, seconded by Molly. Passed without objection.]*

- Approve the Girls Flag Football Final budget for 2025.

**Motion 2025-131:** Approve the Girls Flag Football Final budget for 2025. *[Motion by Kayla, seconded by Bart. Passed without objection.]*

- Traveling Baseball budgets will be approved at the January Meeting if Directors are present.

**Adjournment**

The meeting ended at 9:45 PM with a motion to adjourn ***[Motion 2025-132]***, *Motion by Kayla, second by James. Passed without objection.* The next meeting will be at 6:00 pm on Wednesday December 10<sup>th</sup>, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: December 10<sup>th</sup>, 2025 Motion 2025-133

