

Oakdale Athletic Association

Meeting Minutes

February 8th, 2023

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 8th, 2023 at Sgt. Peppers.

Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	Yes	Basketball-Boys	Greg Bearth	Yes
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	No
Treasurer	Matt Kurz	Yes	Baseball Co-Ed Tball (K)	Mark Giannini	Yes
Communications	*Open*	*	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Kate Meyer Lacy Novak Melina Donoa Rick Tossy Larry Thompson Larry Thompson	No Yes No No No No
Infrastructure	Paul Lockheart	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton Jeremy Burkhart	No Yes Yes Yes
Webmaster	Melissa Bearth	Yes	Special Olympics	Open	
Flag Football	Tony Compton James Fjorden	Yes No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No No Yes
Football	Freddie Jiles Brittany Jiles Cory Burton	Yes No Yes	Fastpitch Softball Travel (Co-directors)	Cory Mike Molly	Yes * *
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	No No	Wrestling	Jordan F Peyton F	Yes Yes
Soccer U10, U12 G	*Open*	*	Referee Director- Baseball	*Open*	No
Soccer U10, U12 B	Kayla Danley	Yes	Referee Director - Soccer	John Bell	No
Soccer U15	*Open*	*	Field Director	Mark Gianni	Yes
Volleyball	Becca Dabe Gina Altobelli	No No	Gambling Director	Greg Bearth	Yes

Attendance = 21 of 32 current directors
OAA Board Meeting Minutes

Quorum (50% of 32 = 16) Satisfied
February 8th, 2023

Others in Attendance: Bailey from Red Line

Review Minutes

- The draft January minutes were approved. Copies were available for review.

Motion 2023-012: Approve the January meeting minutes. *[Motion by Greg, second by Brentt. Passed without objection.]*

Gambling Report

- Greg Bearth presented the monthly gambling report. January 2023 actuals were reviewed along with estimates for March 2023. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2023-013: Approve the LG1004 January 2023 actuals for Gambling. *[Motion by Paul, second by Tony. Passed without objection.]*

Motion 2023-014: Approve the LG1004 March 2023 estimated totals for Gambling. *[Motion by Brent, second by Mark. Passed without objection.]*

- Greg Bearth presented a pay \$10 pay raise for the pay Master

Motion 2023-015: *[Motion by Brent, second by Mark. Passed without objection.]*

Budgets

- The Board approved the final T-ball budget for 2022.

Motion 2023-016: Approve the final T-ball budget for 2022. *[Motion by Greg, second by Tony. Passed without objection.]*

- The Board approved the new budget for T-ball final Fall Softball budget for 2023.

Motion 2023-017: Approve the new T-ball budget for 2023. *[Motion by Paul, second by Bart. Passed without objection.]*

New Business

- Chris talked about the donation traveling baseball received from Dick Sporting Goods. He also mentioned on tentative dates for the two discount nights with Dick Sporting Goods (April 7th and July 28th).
- Bailey presented and talked about the Red Line Event coming up on February 17th from 3pm to 8 pm. Also talked about the possibility for a Fundraising idea with OAA. More to come if OAA decides to partner with Red Line.
- Raising Canes Fundraising Opportunities was talked about possibly partnering with Tackle football and possible signage. More details to come on this fundraiser.
- Board talked about Pictures. Directors are going to need to schedule pictures since OAA currently doesn't have a communication director. It was suggested to partner with Sports Star, or David Grupa for pictures.
- The Board approved scholarships to be 50% off or up to \$150 for scholarships moving forward.

Motion 2023-018: Approve the new scholarships. *[Motion by Greg, second by Tony. Passed without objection.]*

Adjournment

The meeting ended at 9:00PM with a motion to adjourn **[Motion 2023-019]**, *Motion by Greg, second by Tony. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, March 8th, 2023 at Sgt. Pepper's.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: March 8, 2023 Motion 2023-019