

Oakdale Athletic Association

Meeting Minutes

September 11th, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 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 | 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 Mike Krug Larry Thompson Larry Thompson Larry Thompson | Yes Yes No No No |
| Infrastructure | Nick Williams | No | Baseball Boys Traveling | Todd Klingsporn Jeremy Burkhart | No Yes |
| Webmaster | Chris Hesse | Yes | | | |
| Flag Football | Tony Compton James Fjorden | Yes Yes | Fastpitch Fall Softball (Co-Directors) | Tom Knoblauch Wyatt Radanke Brent Buckley | No No Yes |
| Football | Brittany Jiles Cory Burton James Fjorden | Yes Yes Yes | Fastpitch Softball Travel (Co-directors) | Corey Brent Molly | No Yes 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 | Yes | Referee Director - Soccer | John Bell | Yes |
| Soccer U15 | Dave Kirchoff | Yes | Field Director | Mark Gianni | Yes |
| Volleyball | Becca Dabe Kelly Strasser Amiee Rice | No Yes Yes | Gambling Director | Greg Bearth | No |

Attendance = 24 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for the September 2024 meeting was approved.

Motino 2024-092: Approve the agenda for September 2024 meeting. *[Motion by Brent, seconded by Bart. Passed without objection.]*

Review Minutes

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

Motion 2024-093: Approve the August meeting minutes. *[Motion by Molly, second by Bart. Passed without objection.]*

Treasurer's Report

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

Gambling Report

- Bart presented the monthly gambling report. August 2024 actuals were reviewed along with estimates for October 2024. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2024-094: Approve the LG1004 August 2024 actuals for Gambling. *[Motion by Alyssa, second by Mark. Passed without objection.]*

Motion 2024-095: Approve the LG1004 October 2024 estimated totals for Gambling. *[Motion by Alyssa, second by Molly. Passed without objection.]*

New Business:

- Adaptive Sports was not able to get off the ground. The Adaptive Sports account will stay for now.
- Softball and Baseball Field Repairs at Tartan High School. Brent asked for up to \$8,000 for field repairs. City will help take care of the field in the summer.

Motion 2024-096: Approve up to \$8,000 for Tartan High School Softball and Baseball field repairs. *[Motion by Chris, seconded by Mark. Passed without objection.]*

- Wrestling worked out an agreement with Tartan High School on new mats. Wrestling asked up to \$16,000 for new mats pending lawyer approval on the contract agreement.

Motion 2024-097: Approve up to \$16,000 for new mats pending lawyer approval on the contract agreement. *[Motion by Alyssa, seconded by Chris. Passed without objection.]*

- Janell talked about the volunteers needed for Fun Flatables. Shifts are set up in 2-hour time slots. OAA is a gold sponsors this year.
- North St. Paul Friday Night Cruisers is coming to end on September 13th, and we need some volunteers to help set up the tent and manage the table.

- Amoreena is looking for volunteers to help work the big event at Hazel Woodpark in Maplewood. Maplewood is expecting a lot of foot traffic as it's the make up events for Touch a Truck, Fun flatables and fireworks.
- Maplewood Trunk or Treat event is Sunday October 27th from 1pm – 4pm at Maplewood City Hall (Weather permitting). We will need volunteers for this event. We will have a sign up for this event at the next months board meeting.
- Janell and Freddie would like to get a dumpster for cleaning out the shed. The dumpster is looking to be delivered the first weekend of October. This is the time for all the directors to clean up their spaces and get rid of anything they no longer need. Janell asked for up to \$700.

Motion 2024-098: Approve up to \$700 for a dumpster for the shed clean out. *[Motion by James, seconded by Dave. Passed without objection.]*

- Janell asked for up to \$800 for a laptop as the Vice President does not have one.

Motion 2024-099: Approve up to \$800 for a laptop for the Vice President. *[Motion by James, seconded by Amoreena. Passed without objection.]*

- Janell is wanting to get a printer for the shed and a printer for Freddie. Janell asked for up to \$1400 for a printer for the shed and Freddie.

Motion 2024-100: Approve up to \$1400 for a shed printer and a printer for Freddie. *[Motion by Molly, seconded by James. Passed without objection.]*

- Waivers and Release forms were talked about. Moving forward the directors have the decision to decline a release/waiver form for a child to go play outside of OAA. In some cases it may be presented to the board or a board decision.

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 K-2 Basketball budget for 2023.

Motion 2024-101: Approve the Final K-2 Basketball budget for 2023. *[Motion by Ross, seconded by Mark. Passed without objection.]*

- Approve the K-2 Basketball budget for 2024.

Motion 2024-102: Approve the K-2 Basketball budget for 2024. *[Motion by Brittany, seconded by Amoreena. Passed without objection.]*

- Approve the final Volleyball Budget for 2023.

Motion 2024-103: Approve the final Volleyball Budget for 2023. *[Motion by Alyssa, seconded by Ross. Passed without objection.]*

- Approve the Volleyball Budget for 2024.

Motion 2024-104: Approve the Volleyball Budget for 2024. *[Motion by Brittany, seconded by Bart. Passed with objections.]*

- Approve the final Traveling Baseball Budget for 2024.

Motion 2024-105: Approve the Final Traveling Baseball Budget for 2024. *[Motion by Brittney, seconded by Brent. Passed with objections.]*

- Approve the Traveling Baseball budget for 2025.

Motion 2024-106: Approve the Traveling Baseball Budget for 2025. *[Motion by Amoreena, seconded by Peyton. Passed without objection.]*

- Approve Boys Basketball budget for 2024.

Motion 2024-107: Approve Boys Basketball budget for 2024. *[Motion by Amoreena, seconded by Tony. Passed without objection]*

The following Budgets were approved via email vote.

- U5/6 Soccer Final Budget 2023
- U5/6 Soccer Budget for 2024
- U7/8 Soccer Budget for 2024

Adjournment

The meeting ended at 9:50 PM with a motion to adjourn **[Motion 2024-108]**, Motion by Jeremy, second by Bart. *Passed without objection*. The next meeting will be at 8:00 pm Wednesday October 9th, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: October 9th, 2024 Motion 2024-109