

# Oakdale Athletic Association

## Meeting Minutes

May 10th, 2023

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 10th, 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	No
Public Relations	*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	Yes Yes No No No No
Infrastructure	Paul Lockheart	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton Jeremy Burkhart	No Yes No No
Webmaster	Melissa Bearth Chris Hesse	Yes Yes	Special Olympics	Open	
Flag Football	Tony Compton James Fjorden	No No	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes No
Football	Freddie Jiles Brittany Jiles Cory Burton	Yes Yes No	Fastpitch Softball Travel (Co-directors)	Corey Mike Molly	No No No
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	Yes Yes	Wrestling	Jordan F Peyton F Norma	Yes No No
Soccer U10, U12 G	Kayla Danley	Yes	Referee Director- Baseball	*Open*	No
Soccer U10, U12 B	Dave Kirchoff	No	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

Others in attendance: Isaac Mcbroom and Amoreena Burton

Attendance = 15 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

## Review Minutes

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

**Motion 2023-042:** Approve the meeting March minutes. *[Motion by Greg, second by Kate. Passed without objection.]*

## Treasurer's Report

- Matt reported all funds are in the positive.

## Gambling Report

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

**Motion 2023-043:** Approve the LG1004 April 2023 actuals for Gambling. *[Motion by Mark, second by Corey. Passed without objection.]*

**Motion 2023-044:** Approve the LG1004 June 2023 estimated totals for Gambling. *[Motion by Kate, second by Wyatt. Passed without object]*

- Greg asked to give a \$10 raise to the bingo caller. He would like to raise it from \$70 to \$80 for the bingo caller.

**Motion 2023-045:** Approve the bingo caller raise from \$70 to \$80. *[Motion by Mark, seconded by Kate. Passed without objection.]*

## Budgets

- The Board approved Rookies Amend Budget for 2023.

**Motion 2023-046:** Approve the Rookies amended budget for 2023. *[Motion by Greg, second by Bart. Passed without objection.]*

## New Business

- Issac McBroom presented to the board. He talked about how he can help coach parents to help children learn and develop in their sport. He offers 2 to 3 hour training sessions. He would recommend that coaches training would be per season.

- Janell talked about the Football Field Upgrades and went over the quote with Remackel. Janell asked for up to \$30,000 for field upgrades.

**Motion 2023-047:** Approve Football Field Upgrades up to \$30,000. *[Motion by Corey, seconded by Greg. Passed without objection.]*

- The officers voted in Amoreena Burton as Public Relations.

**Motion 2023-048:** Approve Amoreena Burton as Public Relations. *[Motion by Greg, second by Brittany. Passed without objection.]*

- The board approved up to \$2300 for a laptop for Public Relations.

**Motion 2023-049:** Approve up to \$2300 for a laptop for Public Relations. *[Motion by Greg, seconded by Mark. Passed without objection.]*

- Matt requested participation fees go from \$5 to \$0 affective for spring and moving forward.

**Motion 2023-050:** Approve participation fees go from \$5 to \$0. *[Motion by Mark, seconded by Greg. Passed without objection.]*

- Janell asked for up to \$1000 for Fun Flatables.

**Motion 2023-051:** Approve up to \$1000 for Fun Flatales. *[Motion by Mark, seconded by Greg. Passed without objection.]*

- Janell asked for up to \$500 for 300 t-shirts to give out at Fun Flatables.

**Motion 2023-052:** Approve up to \$500 for 300 t-shirts for Fun Flatables. *[Motion by Janell, seconded by Kate. Passed without objection.]*

- Chris talked about the updates coming to Sports Engine on May 15<sup>th</sup>. Chris also asked that we give the webmasters a month notice before you would like your registration to open.

### **Adjournment**

The meeting ended at 9:30PM with a motion to adjourn **[Motion 2023-053]**, *Motion by Greg, second by Mark. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, June 14th, 2023 at Sgt. Pepper's.

Minutes submitted by:

Kayla Danley

Approved by:

Board of Directors

Approved on:

June 14th, 2023 Motion 2023-054