

Oakdale Athletic Association

Meeting Minutes

August 14th, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 14th, 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	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	No
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	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Todd Klingsporn	No
				Jeremy Burkhart	Yes
Webmaster	Chris Hesse	Yes	Adaptive Sports	Kellie Syring	No
				Amanda	No
				Szymkowiak	
Flag Football	Tony Compton James Fjorden	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch	No
		Yes		Wyatt Radanke	No
				Brent Buckley	Yes
Football	Brittany Jiles Cory Burton James Fjorden	Yes	Fastpitch Softball Travel (Co-directors)	Corey	Yes
		Yes		Brent	Yes
		Yes		Molly	Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	Yes	Wrestling	Jordan F	Yes
		Yes		Peyton F	No
				Norma	Yes
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 Kelly Strasser	No	Gambling Director	Greg Bearth	Yes
		No		Bart Murphy	Yes

Attendance = 24 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for the August 2024 meeting was approved.

Motino 2024-075: Approve the agenda for August 2024 meeting. *[Motion by Greg, seconded by James. Passed without objection.]*

Review Minutes

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

Motion 2024-076: Approve the July meeting minutes. *[Motion by Bart, second by Molly. 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. July 2024 actuals were reviewed along with estimates for September 2024. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2024-077: Approve the LG1004 July 2024 actuals for Gambling. *[Motion by Tony, second by Ross. Passed without objection.]*

Motion 2024-078: Approve the LG1004 September 2024 estimated totals for Gambling. *[Motion by Mark, second by Tony. Passed without objection.]*

New Business:

- Janell asked for up to \$1,000 to register for Fun Flatables on September 14th, 2024.

Motion 2024-079: Approve up to \$1,000 for Fun Flatables Registration. *[Motion by Bart, seconded by Jeremy. Passed without objection.]*

- Janell asked for up to \$2,000 for trinkets for the Fun Flatables on September 14th, 2024.

Motion 2024-080: Approve up to \$2,000 for trinkets for Fun Flatables. *[Motion by Greg, seconded by Bret. Passed without objection.]*

- Friday Night Cruisers is still going on. We are asking for more board members to step up and help volunteer on Friday Nights.

- By Law changes were sent via email and will be discussed at the next meeting on September 11th, 2024.

- The Officers voted for Alyssa and Kate to be co-director for u7/8 Soccer.

Motion 2024-081: Approve Alyssa and Kate to be co-directors for u7/8 Soccer. *[Motion approved by all officer's present at the voting time. Passed without objection.]*

- U7/8 Soccer Director, [REDACTED], was notified on July 31st, 2024, via email asking him to resign or be removed by board member vote from his current position due to conduct unbecoming of a board member, unsportsman like behavior, and legal vulnerabilities. By a two-thirds vote majority, [REDACTED] was removed from the u7/8 soccer director's position.
- Rookies, U5/6 Co-ed Soccer [REDACTED], was notified on July 31st, 2024, via email asking for her to resign or be removed by board member vote from her current positions due to conduct unbecoming of a board member, unsportsman like behavior, and legal vulnerabilities. By a vote less than two-thirds majority, [REDACTED] was not removed from her position.

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 Girls Basketball budget for 2023.
Motion 2024-082: Approve the final Girls Basketball budget for 2023. *[Motion by Chris, seconded by Alyssa. Passed without objection.]*
- Approve the Girls Basketball budget for 2024.
Motion 2024-083: Approve the Girls Basketball budget for 2024. *[Motion by Molly, seconded by James. Passed without objection.]*
- Approve the final u7/8 Soccer Budget for 2023.
Motion 2024-084: Approve the final budget for U7/8 Soccer Budget for 2023. *[Motion by Greg, seconded by Mark. Passed without objection.]*
- Approve U7/8 Soccer to roster teams and order uniforms and equipment.
Motion 2024-085: Approve U7/8 Soccer to roster teams and order uniforms and equipment. *[Motion by Ross, seconded by James. Passed with objections.]*
- Approve U5/6 Soccer to roster teams and order uniforms and equipment.
Motion 2024-086: Approve U5/6 Soccer to Roster Teams and order uniforms and equipment. *[Motion by Bart, seconded by Molly. Passed with objections.]*
- Approve Boys Basketball final budget for 2023.
Motion 2024-087: Approve Boys Basketball Final Budget for 2023. *[Motion by Greg, seconded by Bart. Passed without objection.]*
- Approve Boys Basketball budget for 2024.
Motion 2024-088: Approve Boys Basketball budget for 2024. *[Motion by Amorena, seconded by Tony. Passed without objection]*
- The officers approved to turn off keycard access to the shed for Volleyball Directors.
Motion 2024-89: Approve to turn off keycard access to the shed for Volleyball Directors. *[Unanimous officers vote. Passed without objection.]*

The following budgets have been tabled until the next meeting on September 11th, 2024.

-Volleyball 2024

The following budgets will have an email vote sent out on August 21st, 2024.

-U5/6 Soccer Final Budget 2023

-U5/6 Soccer Budget 2024

-U7/8 Soccer Budget 2024

Adjournment

The meeting ended at 10:40 PM with a motion to adjourn [**Motion 2024-090**], Motion by Greg, second by Larry. Passed without objection]. The next meeting will be at 8:00 pm Wednesday June 12th, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: September 11th, 2024 Motion 2024-091

