

Oakdale Athletic Association

Meeting Minutes

September 13th, 2023

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on September 13th, 2023 at Sgt. Peppers.

Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	Yes	Basketball-Boys	*Open*	*
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	No
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	No
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 *Open* *Open* Larry Thompson Larry Thompson	Yes * * No No
Infrastructure	Paul Lockheart	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton Jeremy Burkhart	No Yes No Yes
Webmaster	Melissa Bearth Chris Hesse	Yes Yes	Special Olympics	*Open*	*
Flag Football	Tony Compton James Fjorden	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes Yes
Football	Brittany Jiles Cory Burton	Yes Yes	Fastpitch Softball Travel (Co-directors)	Corey Mike Molly	No No Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	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	No	Referee Director - Soccer	John Bell	Yes
Soccer U15	Dave Kirchoff	No	Field Director	Mark Gianni	No
Volleyball	Becca Dabe Gina Altobelli	No No	Gambling Director	Greg Bearth	Yes

Attendance = 21 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for September 2023 meeting was approved.

Motino 2023-081: Approve the agenda for September meeting. *[Motion by Tony, seconded by Brent. Passed without objection.]*

Review Minutes

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

Motion 2023-082: Approve the meeting August minutes. *[Motion by Molly, second by Jeremy. Passed without objection.]*

Treasurer's Report

- Waiting for August's reports from the account. Accountant is currently on vacation.

Gambling Report

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

Motion 2023-083: Approve the LG1004 August 2023 actuals for Gambling. *[Motion by Brent, second by James. Passed without objection.]*

Motion 2023-084: Approve the LG1004 October 2023 estimated totals for Gambling. *[Motion by Tony, second by Brittany. Passed without objection.]*

- Gambling is going to be making a \$35,000 donation to the general fund.
- Greg also talked about getting an assistant to help when he is on vacation and helping with some of the monthly tasks. The board will have a discussion next month about this position.
- Greg requested up to \$6500 to update the bingo system at Sgt. Peppers.

Motion 2023-085: Approve up to \$6500 to update the bingo system at Sgt. Peppers. *[Motion by Brent, seconded by Brittany. Passed without objection.]*

New Business

- Discussion on training class from August. Positive feedback from the board members. Going to look at a date for winter sports to also go through the training. The board talked about changing the location to a more formal setting. Winter directors will come up with a date for winter coaches and board members to attend the next training class.

- New Facilities Manager, Kevin Zittel.
- Brent asked for a \$2000 donation to the Tartan Volleyball Booster Club. This donation would go towards getting new uniforms.

Motion 2023-086: Donation of \$2000 to the Tartan Volleyball Booster Club. *[Motion by Tony, seconded by Corey. Passed without objection.]*

- Janell talked about Maplewood Trunk or Treat, which will be October 28th from 1pm – 4pm. She will need volunteers to help work at this event. Janell asked for up to \$2000 for a pop-up tent, decorations, candy, and trinkets to hand out.

Motion 2023-087: Approve up to \$2000 for a pop-p tent, decorations, candy, and trinkets. *[Motion by James, seconded by Brent. Passed without objection.]*

- Janell reminded everyone that coaches need to have background checks and concussion training done before they can step out on the field to coach.

Budget

- The board approved the new budget for Wrestling for 2023

Motion 2023-088: Approve the new budget for Wrestling for 2023. *[Motion by Melissa, seconded by Amoreena. Passed without objection.]*

- The board approved Girls basketball final budget for 2022.

Motion 2023-089: Approve the final budget for Girls Basketball 2022. *[Motion by Molly, seconded by Greg. Passed without objection.]*

- The board approved the new budget for Girls Basketball 2023.

Motion 2023-090: Approve the new Girls Basketball budget for 2023. *[Motion by Gerg, seconded by Jordan. Passed without objection.]*

- The board approved the final Boys Basketball budget for 2022.

Motion 2023-091: Approve the final Boys Basketball budget for 2022. *[Motion by Melissa, seconded by Peyton. Passed without objection.]*

- The board approved the new Boys Basketball budget for 2023.

Motion 2023-092: Approve the new Boys Basketball budget for 2023. *[Motion by Molly, seconded by Jordan. Passed without objection.]*

Directors Report

- All the directors touched base on how things are going for their sports.

Adjournment

The meeting ended at 9:30PM with a motion to adjourn [**Motion 2023-093**], Motion by Greg, second by Molly. Passed without objection]. The next meeting will be at 8:00 pm Wednesday October 11th, 2023.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: October 11th, 2023 Motion 2023-094

