

Oakdale Athletic Association

Meeting Minutes

March 13th, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 13th, 2024 at Sgt. Peppers.

Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	No	Basketball-Boys	Alyssa Fedor	Yes
				Ross Crain	Yes
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	No
				Mike Krueg	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	No	Baseball Boys Traveling	Todd Klingsporn Jeremy Burkhart	No Yes
Webmaster	Chris Hesse	Yes	Special Olympics	*Open*	*
Flag Football	Tony Compton James Fjorden	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch	No
				Wyatt Radanke	No
				Brent Buckley	No
Football	Brittany Jiles Cory Burton James Fjorden	No No No	Fastpitch Softball Travel (Co-directors)	Corey	Yes
				Brent	No
				Molly	Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	No No	Wrestling	Jordan F	Yes
				Peyton F	No
Soccer U10, U12 G	Kayla Danley	Yes	Referee Director- Baseball	Norma	No
				Open	*
Soccer U10, U12 B	Dave Kirchoff	No	Referee Director - Soccer	John Bell	No
Soccer U15	Dave Kirchoff	No	Field Director	Mark Gianni	No
Volleyball	Becca Dabe Kelly Strasser	No No	Gambling Director	Greg Bearth	Yes
				Bart Murphy	No

Attendance = 21 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for the March 2024 meeting was approved.

Motino 2024-032: Approve the agenda for March 2024 meeting. *[Motion by James, seconded by Molly. Passed without objection.]*

Review Minutes

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

Motion 2024-033: Approve the meeting February minutes. *[Motion by Greg, second by Tony C. Passed without objection.]*

Treasurer's Report

- Treasurer reported we are all green.

Gambling Report

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

Motion 2024-034: Approve the LG1004 February 2024 actuals for Gambling. *[Motion by Tony C, second by Jeremy B. Passed without objection.]*

Motion 2024-035: Approve the LG1004 April 2024 estimated totals for Gambling. *[Motion by James, second by Mike. Passed without objection.]*

New Business:

- Matt introduced Amanda Szymkowiak and Kellie Syring who are interested in Special Olympics Directors. They both have special needs kids and want to make sports available to everyone. They are thinking about starting with floor hockey. This would change seasonally and the interests of the kids. Matt motioned to approve Amanda Szymkowiak and Kellie Syring as the directors for Special Olympics.

Motion 2024-036: Officers approve Amanda Szymkowiak and Kellie Syring as the directors for Special Olympics. *[Motion by Matt, seconded all officers present, Kayla, Janell, and Greg. Passed without objection.]*

- Public Relations is asking for \$3000 to \$5000 for flyers, event cards, event fees. Board members would like a more itemized request. Board will talk about it that the next meeting.
- Janell asked for up to \$4,000 for the parade. \$1500 would go towards candy and \$2,000 would go towards trinkets.

Motion 2024-037: Approve up to \$4,000 for the parade. \$1500 going towards candy and \$2,000 towards trinkets. *[Motion by Tony C., seconded by James. Passed without objection.]*

- OAA is need of Umpire Director for baseball. Umpires would get paid \$45 per game. Use Wheelhouse Services. Umpires would need to be 2 years older than the game they would be umpiring.

Budgets:

- Nothing to report

Adjournment

The meeting ended at 9:00 PM with a motion to adjourn [**Motion 2024-038**], Motion by Greg, second by Tony. Passed without objection]. The next meeting will be at 8:00 pm Wednesday April 10th, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: April 10th, 2024 Motion 2024-039

