

# Oakdale Athletic Association

## Meeting Minutes

April 9<sup>th</sup>, 2025

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on April 9<sup>th</sup>, 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	James Fjorden	No	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	No
Treasurer	Matt Kurz	Yes	Baseball Co-Ed T-ball (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)	Doug Suski	Yes
				*OPEN*	*
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Jeremy Burkhart	No
				Mike Krug	Yes
Webmaster	Chris Hesse	Yes	Fastpitch Softball & Traveling	Corey	No
				Brent	No
				Molly	No
Flag Football	John Harrington	Yes	Wrestling	Jordan F	Yes
				Peyton F	Yes
				Norma	Yes
Football	Brittany Jiles	Yes	Referee Director- Baseball	*Open*	*
	James Fjorden	No			
Co-Ed Soccer u5/6	Alyssa Fedor/ Kayla Danley	Yes Yes	Referee Director - Soccer	John Bell	No
Co-Ed Soccer u7/8	Alyssa Fedor/ Kayla Danley	Yes Yes			
Soccer Girls U10/12	Kayla Danley	Yes	Field Director	Mark Gianni	Yes
Soccer Boys U10/12	Dave Kirchoff	No	Gambling Director	Greg Bearth	Yes
Soccer U15	Dave Kirchoff	No	Background	Dan Young	Yes
Volleyball	Kelly Strasser	No	Adaptive Sports	-	-
	Amiee Rice	Yes			

Attendance = 15 of 29 current directors

Quorum (50% of 29 = 15) Satisfied

### Agenda

The agenda for the April 2025 meeting was approved.

**Motino 2025-033:** Approve the agenda for April 2025 meeting. *[Motion by Larry, seconded by Ross. Passed without objection.]*

### Review Minutes

- March meeting minutes were approved. Copies were available for review.

**Motion 2025-034:** Approve the March meeting minutes. *[Motion by Bart, second by Larry. Passed without objection.]*

### Treasurer's Report

- The treasurer reported that we are all green. The treasure reports are sent via email.

### Gambling Report

- Bart presented the monthly gambling report. March 2025 actuals were reviewed along with estimates for May 2025. Emailed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2025-035:** Approve the LG1004 March 2025 actuals for Gambling. *[Motion by Doug, second by Mark. Passed without objection.]*

**Motion 2025-036:** Approve the LG1004 May 2025 amended estimated totals for Gambling. *[Passed via email vote.]*

### New Business:

- Summerfest Parade will be on June 26<sup>th</sup>. Freddie asked for \$30 for the parade registration fee.  
**Motion 2025-037:** Approve the \$30 registration fee for the Oakdale Summerfest Parade. *[Motion by Peyton, seconded by Bart. Passed without objection.]*
- Tami came on behalf of Tartan Relay for Life. Tartan Relay for Life is May 16<sup>th</sup> and is open to the public from 6pm-10pm.
- Megan from Tartan Girls Traveling Basketball came and spoke. They would like to get interest in opening a traveling league for Girls Basketball ideally for 3<sup>rd</sup>-8<sup>th</sup> grade. Megan would like to partner with OAA. Board members will continue the discussion at the May meeting.
- Amoreena talked about sending out a survey for Adopt-A-Highway clean up.
- Norma, Jordan and Peyton introduced Brandon who would like to be added to on as a co-director for wrestling. Brandon has been helping with wrestling and coaching the girls for the last 5 years. Brandon also travels with the team to wrestling meets and tournaments.

**Motion 2025-038:** Officers voted Brandon in to be a co-director with wrestling. *[ All officers vote unanimously to all Brandon to be a co-director for wrestling.]*

**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 Volleyball budget for 2024.

**Motion 2025-039:** Approve the Final Volleyball budget for 2024. *[Motion by Doug, seconded by Mike. Passed without objection.]*

- Approve the Flag Football Budget for 2025.

**Motion 2025-040:** Approve the Flag Football Budget for 2025. *[Motion by Mark, seconded by Jordan. Passed without objection.]*

**Adjournment**

The meeting ended at 9:05 PM with a motion to adjourn **[Motion 2025-041]**, *Motion by Brittany, second by Larry. Passed without objection*. The next meeting will be at 8:00 pm Wednesday May 14<sup>th</sup>, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: May 12<sup>th</sup>, 2025 Motion 2025-042