

# Oakdale Athletic Association

## Meeting Minutes

June 12<sup>th</sup>, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on June 12<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	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	No	Basketball K-2	James Fjorden	Yes
Treasurer	Matt Kurz	Yes	Baseball Co-Ed Tball (K)	Mark Giannini	No
Public Relations	Amoreena Burton	No	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	No
				Larry Thompson	No
				Larry Thompson	No
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Todd Klingsporn	No
				Jeremy Burkhart	No
Webmaster	Chris Hesse	Yes	Adaptive Sports	Kellie Syring	Yes
				Amanda Szymkowiak	No
Flag Football	Tony Compton James Fjorden	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch	No
		Yes		Wyatt Radanke	No
				Brent Buckley	No
Football	Brittany Jiles Cory Burton James Fjorden	Yes	Fastpitch Softball Travel (Co-directors)	Corey	No
		Yes		Brent	No
		Yes		Molly	Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	No	Wrestling	Jordan F	Yes
		No		Peyton F	No
				Norma	No
Soccer U10, U12 G	Kayla Danley	No	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 Kelly Strasser	No	Gambling Director	Greg Bearth	Yes
		No		Bart Murphy	Yes

Attendance = 18 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

### Agenda

- The agenda for the June 2024 meeting was approved.

**Motino 2024-055:** Approve the agenda for June 2024 meeting. *[Motion by Greg, seconded by James. Passed without objection.]*

### Review Minutes

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

**Motion 2024-056:** Approve the May meeting minutes. *[Motion by Molly, second by Bart. Passed without objection.]*

### Treasurer's Report

- Treasurer reported we are all green.

### Gambling Report

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

**Motion 2024-057:** Approve the LG1004 May 2024 actuals for Gambling. *[Motion by James, second by Ross. Passed without objection.]*

**Motion 2024-058:** Approve the LG1004 July 2024 estimated totals for Gambling. *[Motion by Molly, second by Cory. Passed without objection.]*

### New Business:

- Had a moment of silence for Nick Bergman.
- Freddie talked about the Tartan Scoreboard writing and the longevity of the board, our signage, and use of the fields.
- Janell talked about the Parade and needing volunteers to help.
- Chris talked about budgets. Chris mentioned budgets are only supposed to have 1.5 years of budget in the account unless board approved. We can lower prices. We need to look closer at the budgets. Chris would like budgets from the previous season finalized prior to registration being open for the new season. Would also like to start talking about the budgets when the board approves the budgets.
- Janell asked for up to \$400 to fix Tanners Field. Players benches are rotting and fencing behind the backstop.

**Motion 2024-059:** Approve up to \$400 to fix Tanners Fields. *[Motion by Bart, seconded by Ross. Passed without objection.]*

**Budgets:**

- Approve Boys U10/12 Soccer budget for 2024.  
**Motion 2024-060:** Approve the 2024 Boys U10/12 Soccer budget. *[Motion by Greg, seconded by Ross. Passed without objection.]*
- Approve u15 Coed Soccer Budget for 2024.  
**Motion 2024-061:** Approve the 2024 u15 Coed Soccer Budget. *[Motion by Bart, seconded by James. Passed without objection.]*
- Approve Girls u10/12 Soccer budget for 2024.  
**Motion 2024-062:** Approve the 2024 u10/12 Girls Soccer Budget. *[Motion by Greg, seconded by Ross. Passed without objection.]*
- Approve Softball 2024 budget.  
**Motion 2024-063:** Approve the 2024 Softball budget. *[Motion by Chris, seconded by James. Passed without objection.]*
- Volleyball Budget will be discussed at the next meeting.
- U6 Coed Soccer Final Budget for 2023 will be discussed at the next meeting.

**Adjournment**

The meeting ended at 9:30 PM with a motion to adjourn **[Motion 2024-064]**, Motion by Greg, second by Bart. *Passed without objection.* The next meeting will be at 8:00 pm Wednesday July 10<sup>th</sup>, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: July 10th, 2024 Motion 2024-065

