

Oakdale Athletic Association

Meeting Minutes

July 10th, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 10th, 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	No
				Mike Krueg	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	No
Football	Brittany Jiles Cory Burton James Fjorden	Yes	Fastpitch Softball Travel (Co-directors)	Corey	Yes
		Yes		Brent	No
		Yes		Molly	Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	No	Wrestling	Jordan F	No
		No		Peyton F	No
				Norma	No
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 Kelly Strasser	No	Gambling Director	Greg Bearth	Yes
		No		Bart Murphy	Yes

Attendance = 21 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for the July 2024 meeting was approved.

Motino 2024-066: Approve the agenda for July 2024 meeting. *[Motion by Greg, seconded by Molly. Passed without objection.]*

Review Minutes

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

Motion 2024-067: Approve the June 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. June 2024 actuals were reviewed along with estimates for August 2024. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2024-068: Approve the LG1004 June 2024 actuals for Gambling. *[Motion by Ross, second by James. Passed without objection.]*

Motion 2024-069: Approve the LG1004 August 2024 estimated totals for Gambling. *[Motion by Tony, second by Mike. Passed without objection.]*

New Business:

- Sarah Campbell asked for sponsorship for \$2,000 for the Soccer Booster Club. The Soccer booster club helps provided the soccer clinic and helps with the soccer jamboree.

Motion 2024-070: Approve a donation from the general fund for \$2,000 to Tartan Soccer Booster Club. *[Motion by Tony, seconded by Greg. Passed without objection.]*

- Hannah Dunn from Oakdale City Parks came and talked with the board about the changes we the city would like to propose. Lots of discussion on who to improve the fields and parks. The city will be sending out a survey for the board members to fill out and make suggestions on the new park plans.
- Freddie talked about Friday Night Cruisers in North St. Paul. OAA will have a booth on the corner of 7th and Helen St. N. The board will need volunteers to help work the booth and promote youth sports. This event OAA can be up at the event every Friday until the Friday Night Cruisers ends in September. Janell will be sending out a sign-up genius, so please make sure members are signing up to help work.
- John Bell talked about asking for a pay increase for the soccer refs based on experience. It would help with recruiting and retention.

Motion 2024-071: Approve to increase the soccer ref pay based on experience. *[Motion by Lary, seconded by Greg. Passed without objection.]*

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 Fall Softball Amended budget 2024.

Motion 2024-072: Approve the Amended Fall Softball Budget 2024. *[Motion by Mike, seconded by Bart. Passed with objection.]*

The following budgets have been tabled until the next meeting on August 14th, 2024.

- Final Budget u5/6 Soccer 2023
- Final Budget u7/8 Soccer 2023
- Soccer u5/6 Budget 2024
- Soccer u7/8 Budget 2024
- Volleyball 2024

Adjournment

The meeting ended at 9:30 PM with a motion to adjourn **[Motion 2024-073]**, *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: August 14th, 2024 Motion 2024-074