

Oakdale Athletic Association

Meeting Minutes

January 10th, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on January 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	Yes
Public Relations	Amoreena Burton	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Kate Meyer	Yes
				Mike Krueg	Yes
				Larry Thompson	No
				Larry Thompson	No
				Larry Thompson	No
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Todd Klingsporn Jeremy Burkhart	No No
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	Yes Yes Yes	Fastpitch Softball Travel (Co-directors)	Corey	Yes
				Brent	No
				Molly	Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	No Yes	Wrestling	Jordan F	Yes
				Peyton F	Yes
Soccer U10, U12 G	Kayla Danley	Yes	Referee Director- Baseball	Norma	Yes
				Open	*
Soccer U10, U12 B	Dave Kirchoff	No	Referee Director - Soccer	John Bell	Yes
Soccer U15	Dave Kirchoff	No	Field Director	Mark Gianni	Yes
Volleyball	Becca Dabe Kelly Strasser	No No	Gambling Director	Greg Bearth	Yes
				Bart Murphy	Yes

Attendance = 21 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for January 2024 meeting was approved.

Motino 2024-001: Approve the agenda for January 2024 meeting. *[Motion by Greg, seconded by James. Passed without objection.]*

Review Minutes

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

Motion 2024-002: Approve the meeting December minutes. *[Motion by Mark, second by Bart. Passed without objection.]*

Treasurer's Report

- Treasurer reported we are all green.

Gambling Report

- Greg presented the monthly gambling report. December 2023 actuals were reviewed along with estimates for February 2024. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2024-003: Approve the LG1004 December 2023 actuals for Gambling. *[Motion by Tony, second by Amoreena. Passed without objection.]*

Motion 2024-004: Approve the LG1004 February 2024 estimated totals for Gambling. *[Motion by Corey, second by Amoreena. Passed without objection.]*

- Gambling asked for up to \$1,000 for a laptop for the Assistant Gambling Manager.

Motion 2024-005: Approve up to \$1,000 for a laptop for the Assistant Gambling Manager. *[Motion by Chris, second by James. Passed without objection.]*

New Business:

- Chris talked about cleaning up the OAA website and removing links that are no longer in use. Chris also talked about a link would be add to site to make it easier to access the app center.

Budgets:

- Softball approve the Final Budget for 2023.

Motion 2024-006: Approve Softball's final budget for 2023. *[Motion by Greg, seconded by Amoreena. Passed without objection.]*

- Flag Football approve the Final Budget for 2023.

Motion 2024-007: Approve Flag Football's final budget for 2023. *[Motion by Molly, seconded by Amoreena. Passed without objection.]*

- Rookies Baseball approve the budget for 2024.

Motion 2024-008: Approve Rookies Baseball budget for 2024. *[Motion by Bart, seconded by Amoreena. Passed without objection.]*

- Tackle Football approve the Final Budget for 2023.

Motion 2024-009: Approve the Tackle Football's Final Budget for 2023. *[Motion by Tony, seconded by Molly. Passed without objection.]*

- T-ball approve the budget for 2024.

Motion 2024-010: Approve the T-ball Budget for 2024. *[Motion by Bart, seconded by Janell. Passed without objection.]*

Adjournment

The meeting ended at 8:47 PM with a motion to adjourn **[Motion 2024-011]**, Motion by Greg, second by James. *Passed without objection*. The next meeting will be at 8:00 pm Wednesday February 14th, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: February 14th, 2024 Motion 2024-012

