

# Oakdale Athletic Association

## Meeting Minutes

May 8<sup>th</sup>, 2024

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 8<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	Yes	Basketball K-2	James Fjorden	No
Treasurer	Matt Kurz	Yes	Baseball Co-Ed Tball (K)	Mark Giannini	Yes
Public Relations	Amoreena Burton	No	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Kate Meyer	Yes
				Mike Krueg	No
				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	No
				Amanda	No
				Szymkowiak	
Flag Football	Tony Compton James Fjorden	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch	No
		No		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	No
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	Yes	Wrestling	Jordan F	Yes
		Yes		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	No
Soccer U15	Dave Kirchoff	No	Field Director	Mark Gianni	Yes
Volleyball	Becca Dabe Kelly Strasser	No	Gambling Director	Greg Bearth	Yes
		Yes		Bart Murphy	Yes

Attendance = 19 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

**Others In Attendance =** Amie Rice, Tony C from Tartan Football

## Agenda

- The agenda for the May 2024 meeting was approved.

**Motino 2024-049:** Approve the agenda for May 2024 meeting. *[Motion by Greg, seconded by Bart. Passed without objection.]*

## Review Minutes

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

**Motion 2024-050:** Approve the April meeting minutes. *[Motion by Bart, second by Tony. Passed without objection.]*

## Treasurer's Report

- Treasurer reported we are all green.

## Gambling Report

- April's gambling report will become available via email as it was not ready in time for the May's meeting.

## New Business:

- Tony asked for a donation of \$2,000 from the general fund to the Tartan Football Booster Club. The donation would go towards football equipment, golf tournament, and the North Dakota Trip.

**Motion 2024-051:** Approve a donation from the general fund for \$2,000 to Tartan Football Booster Club. *[Motion by Chris, seconded by Janell. Passed without objection.]*

- The board continued discussion on the scoreboard donation to Tartan High School. The board will continue to discuss at the next meeting.

## Elections for Winter Director Positions:

- Freddie Jiles reviewed the list of nominations for the OAA Board of Director positions for Winter sports 2024. These nominees were voted into office by acclamation of those present.

Basketball Girls: Bart Murphy

Boys Basketball: Ross Crain, Alyssa Fedor

Basketball K-2: James Fjorden

Wrestling: Jordan F, Peyton F, Norma

Volleyball: Becca Dabe, Kelly Strasser, Aimee Rice

**Motion 2024-052:** Approve Winter Sports Directors. *[Motion by Greg, seconded by Chris. Passed without objection.]*

## Budgets:

- Approve the 2024 Flag Football budget.

**Motion 2024-053:** Approve the 2024 Flag Football budget. *[Motion by Bart, seconded by Brittany. Passed without objection.]*

**Adjournment**

The meeting ended at 9:30 PM with a motion to adjourn *[Motion 2024-053], Motion by Greg, second by Tony. Passed without objection].* The next meeting will be at 8:00 pm Wednesday June 12<sup>th</sup>, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: June 12th, 2024 Motion 2024-054



