

# Oakdale Athletic Association

## Meeting Minutes

July 12<sup>th</sup>, 2023

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 12<sup>th</sup>, 2023 at Sgt. Peppers.

### Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	Yes	Basketball-Boys	*Open*	*
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	No	Baseball (boys): Rookies (2-3), Minors (4-5),  Majors (6-7), Juniors (8-9), Seniors (10-12)	Kate Meyer Lacy Novak Melina Donoa Rick Tossy Larry Thompson Larry Thompson	Yes Yes No No No No
Infrastructure	Paul Lockheart	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton Jeremy Burkhart	No Yes No No
Webmaster	Melissa Bearth Chris Hesse	No Yes	Special Olympics	*Open*	*
Flag Football	Tony Compton James Fjorden	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No No No
Football	Freddie Jiles Brittany Jiles Cory Burton	Yes Yes No	Fastpitch Softball Travel (Co-directors)	Corey Mike Molly	Yes No Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	Yes Yes	Wrestling	Jordan F Peyton F Norma	Yes Yes Yes
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	Yes
Volleyball	Becca Dabe Gina Altobelli	No No	Gambling Director	Greg Bearth	No

Attendance = 17 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

## Agenda

- The agenda for July's 2023 meeting was approved.

**Motino 2023-067:** Approve the agenda for July's meeting. *[Motion by Brittany, seconded by Lacey. Passed without objection.]*

## Review Minutes

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

**Motion 2023-068:** Approve the meeting June minutes. *[Motion by Tony, second by Bart. Passed without objection.]*

## Treasurer's Report

- Matt reported all funds are in the positive.

## Gambling Report

- Janell presented the monthly gambling report. June 2023 actuals were reviewed along with estimates for August 2023. Emailed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2023-069:** Approve the LG1004 June 2023 actuals for Gambling. *[Motion by Mark, second by Chris. Passed without objection.]*

**Motion 2023-070:** Approve the LG1004 August 2023 estimated totals for Gambling. *[Motion by Bart, second by Molly. Passed without object]*

## New Business

- Janell requested up to \$2000 for Fun Flatables. She asked for \$500 for 500 t-shirts and \$1500 for sunglasses.

**Motion 2023-071:** Approve up to \$2000 for Fun Flatables with t-shirts and sunglasses. *[Motion by Bart, seconded by Corey. Passed without objection]*

- Janell also requested volunteers to help with Fun Flatables on September 16<sup>th</sup> from 11 am to 4pm.
- Freddie talked about setting up a Coaches and Directors class in early August. Freddie requested up to \$1000 to pay for the coaches and directors class.

**Motion 2023-072:** Approve up to \$1000 for Coaches and Directors class. *[Motion by Peyton, seconded by Corey. Passed without objection.]*

### Directors Report

- All the directors touched base on how things are going for their sports.

### Adjournment

The meeting ended at 9:00PM with a motion to adjourn **[Motion 2023-073]**, Motion by James, second by Janell. *Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, August 9<sup>th</sup>, 2023 at Sgt. Pepper's.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: August 9<sup>th</sup>, 2023 Motion 2023-074

