

Oakdale Athletic Association

Meeting Minutes

April 12th, 2023

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

Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	Yes	Basketball-Boys	Greg Bearth	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
Communications	*Open*	*	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 Yes Yes
Infrastructure	Paul Lockheart	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton Jeremy Burkhart	No Yes No No
Webmaster	Melissa Bearth Chris Hesse	Yes Yes	Special Olympics	Open	
Flag Football	Tony Compton James Fjorden	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	No Yes Yes
Football	Freddie Jiles Brittany Jiles Cory Burton	Yes Yes Yes	Fastpitch Softball Travel (Co-directors)	Corey Mike Molly	Yes Yes Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	Yes Yes	Wrestling	Jordan F Peyton F	No Yes
Soccer U10, U12 G	Kayla Danley	Yes	Referee Director- Baseball	*Open*	No
Soccer U10, U12 B	Dave Kirchoff	No	Referee Director - Soccer	John Bell	No
Soccer U15	*Open*	*	Field Director	Mark Gianni	Yes
Volleyball	Becca Dabe Gina Altobelli	No No	Gambling Director	Greg Bearth	Yes

Attendance = 21 of 32 current directors
OAA Board Meeting Minutes

Quorum (50% of 32 = 16) Satisfied
April 12th, 2023

Review Minutes

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

Motion 2023-028: Approve the meeting March minutes. *[Motion by Melissa, second by Chris. Passed without objection.]*

Treasurer's Report

- Matt reported all funds are in the positive.

Gambling Report

- Greg presented the monthly gambling report. March 2023 actuals were reviewed along with estimates for April 2023. Printed copies of the monthly gambling reports were available for review by the Board members.

Motion 2023-029: Approve the LG1004 March 2023 actuals for Gambling. *[Motion by Brent, second by Molly. Passed without objection.]*

Motion 2023-030: Approve the LG1004 April 2023 estimated totals for Gambling. *[Motion by James, second by Tony. Passed without objection.]*

- Greg went over the CPA Audit Report. Copies of the audit were sent out via email and available at the shed.

Budgets

- The Board approved the new U7/U8 Coed Soccer budget for 2023.

Motion 2023-031: Approve the new U7/U8 Coed Soccer budget for 2023. *[Motion by Greg, second by Larry. Passed without objection.]*

- The Board approved the new budget for U6 Coed Soccer for 2023.

Motion 2023-032: Approve the new budget for U6 Coed Soccer for 2023. *[Motion by Wyatt, second by Corey. Passed without objection.]*

- The Board approved the U10/U12 Girls Soccer budget for 2023.

Motion 2023-033: Approve the new budget for U10/U12 Girls Soccer budget for 2023. *[Motion by Melissa, seconded by Lacey. Passed without objection.]*

- The Board approved the U10/U12 Boys Soccer budget for 2023.

Motion 2023-034: Approved the new budget for U10/U12 Boys Soccer budget for 2023. *[Motion by Greg, seconded by Chris. Passed without objection.]*

- The Board approved the new budget for U15 Coed Soccer for 2023.

Motion 2023-035: Approved the new budget for U15 Coed Soccer for 2023. *[Motion by Brent, seconded by Mark. Passed without objection.]*

- The Board approved the new budget for Rookies Baseball for 2023.

Motion 2023-036: Approved the new budget for Rookies Baseball for 2023. *[Motion by Greg, seconded by Wyatt. Passed without objection.]*

New Business

- May 13th is Youth Softball Day at Walton.
- Janell talked about some friendly reminders for the Shed. (Turn the lights OFF when your done!)
- Janell talked about the Football Field Upgrades. The board will continue discussion at the next months meeting.
- Mascot talks: Board members will bring ideas to the next meeting for discussion.
- Summerfest Parade will be June 22nd. Janell asked for up to \$3000 for candy and trinkets.

Motion 2023-037: The board approved up to \$3000 for candy and trinkets. *[Motion by Kate, seconded by Greg. Passed without objection.]*

- OAA board approved to be in the Summerfest Parade and the cost up to \$50 to enter the parade.

Motion 2023-038: OAA board approved up to \$50 to cover the cost of entering the parade. *[Motion by Corey, seconded by Melissa. Passed without objection.]*

- Janell talked about Adopting a Park to give back to our community. Janell asked for board approval to Adopt A Park for 2 years with clean up in the spring and fall.

Motion 2023-039: The board approved Adopt a Park for a 2 years. *[Motion by Bart, seconded by Brent. Passed without objection]*

Elections for Winter Director Positions

Freddie Jiles reviewed the list of nominations for the OAA Board of Director positions for Winter sports 2023. These nominees were voted into office by acclamation of those present.

Basketball Girls: Bart Murphy

- **Motion 2023-040:** Approved Bart Murphy as Basketball Girls Director. *[Motion by Greg, seconded by Molly. Passed without objection]*

Boys Basketball: Open

Basketball K-2: James Fjorden

- **Motion 2023-041:** Approved James Fjorden as Basketball K-2 Director. *[Motion by Greg, seconded by Mark. Passed without objection]*

Wrestling: Jordan F, Peyton F, Norma

- **Motion 2023-042:** Approved Jordan F, Peyton F, and Norma as Wrestling Directors. *[Motion by Bart, seconded by Lacey. Passed without objection]*

Adjournment

The meeting ended at 9:20PM with a motion to adjourn **[Motion 2023-043]**, *Motion by Greg, second by Bart. Passed without objection.* The next meeting will be at 8:00 PM on Wednesday, May 10th, 2023 at Sgt. Pepper's.

Minutes submitted by: Kayla Danley
Approved by: Board of Directors
Approved on: May 10th, 2023 Motion 2023-043

