

Oakdale Athletic Association

Meeting Minutes

January 8th, 2025

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on January 8th, 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	James Fjorden	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	Yes
Treasurer	Matt Kurz	No	Baseball Co-Ed T-ball (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)	Doug Suski	Yes
				OPEN	*
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	No	Baseball Boys Traveling	Jeremy Burkhart	No
				Mike Krug	No
Webmaster	Chris Hesse	Yes	Fastpitch Softball & Traveling	Corey	Yes
				Brent	No
				Molly	Yes
Flag Football	John Harrington	Yes	Wrestling	Jordan F	Yes
				Peyton F	Yes
				Norma	Yes
Football	Brittany Jiles	Yes	Referee Director- Baseball	*Open*	*
	James Fjorden	Yes			
Co-Ed Soccer u5/6	Alyssa Fedor/ Kayla Danley	Yes yes	Referee Director - Soccer	John Bell	No
Co-Ed Soccer u7/8	Alyssa Fedor/ Kayla Danley	Yes			
Soccer Girls U10/12	Kayla Danley	Yes	Field Director	Mark Gianni	Yes
Soccer Boys U10/12	Dave Kirchoff	No	Gambling Director	Greg Bearth	Yes
Soccer U15	Dave Kirchoff	No	Background	Dan Young	Yes
Volleyball	Kelly Strasser	Yes	Adaptive Sports	-	-
	Amiee Rice	Yes			

Attendance = 15 of 29 current directors

Quorum (50% of 29 = 15) Satisfied

Agenda

The agenda for the January 2025 meeting was approved.

Motino 2025-001: Approve the agenda for January 2025 meeting. *[Motion by Amoreena, seconded by Bart. Passed without objection.]*

Review Minutes

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

Motion 2025-002: Approve the December meeting minutes. *[Motion by Mark, second by Amoreena. Passed without objection.]*

Treasurer's Report

- The treasurer reported that we are all green. The treasure reports are sent via email.

Gambling Report

- Greg presented the monthly gambling report. December 2024 actuals were reviewed along with estimates for February 2025. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2025-003: Approve the LG1004 December 2024 actuals for Gambling. *[Motion by Brittany, second by Jordan. Passed without objection.]*

Motion 2025-004: Approve the LG1004 February 2025 estimated totals for Gambling. *[Motion by Mark, second by Ross. Passed without objection.]*

- Greg asked for 2 volunteers to help audit the booths. He will be sending out an emailing tomorrow to coordinate with the volunteers.

New Business:

- Amoreena talked about Adopt a Highway. Adopt a highway would be done twice a year, once in the spring and once in the fall.

Motion 2025-005: Approve Adopt a Highway volunteer. *[Motion by James, seconded by Bart. Passed without objection.]*

- Bart asked the board to cover an unexpected purchase for basketball. Basketball purchased new scoreboards and carry case. Bart asked for the general fund to reimburse basketball for \$1217.04.

Motion 2025-006: Bart asked for the general fund to reimburse basketball for \$1217.04 for the scoreboards and carry case. *[Motion by Doug, seconded by Brittany. Passed without objection.]*

- Freddie talked about a new code of conduct for parents and players. OAA will be implementing a new code of conduct and procedures. The director will have a verbal conversation with parents or players. The director will record the verbal warning. Then if the situation happens again then a code of conduct write up will be printed and signed by parents or players.

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 Seniors Baseball Budget for 2025.

Motion 2025-007: Approve the Seniors Baseball budget for 2025. *[Motion by Chris, seconded by Mark. Passed without objection.]*

- Approve the Majors Baseball budget for 2025.

Motion 2025-008: Approve the Majors Baseball budget for 2025. *[Motion by Brittany, seconded by John H. Passed without objection.]*

- Approve the Juniors Baseball budget for 2025.

Motion 2025-009: Approve the Juniors Baseball budget for 2025. *[Motion by Doug, seconded by Ross. Passed without objection.]*

- Approve the Final Flag Football Budget for 2024.

Motion 2025-010: Approve the final Flag Football Budget for 2024. *[Motion by Chriss, seconded by Larry. Passed without objection.]*

Adjournment

The meeting ended at 9:07 PM with a motion to adjourn *[Motion 2025-011], Motion by Larry, second by Molly. Passed without objection].* The next meeting will be at 8:00 pm Wednesday February 12th, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: February 12th, 2025 Motion 2025-012