

Oakdale Athletic Association

Meeting Minutes

May 14th, 2025

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on May 14th, 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	No	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	No	Basketball K-2	James Fjorden	No
Treasurer	Matt Kurz	Yes	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	No
				OPEN	*
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Jeremy Burkhart	No
				Mike Krug	No
Webmaster	Chris Hesse	Yes	Fastpitch Softball & Traveling	Corey	No
				Brent	No
				Molly	No
Flag Football	John Harrington	Yes	Wrestling	Jordan F	Yes
				Peyton F	No
				Norma	No
				Brandon F	Yes
Football	Brittany Jiles	Yes	Referee Director- Baseball	*Open*	*
	James Fjorden	No			
Co-Ed Soccer u5/6	Alyssa Fedor/ Kayla Danley	Yes	Referee Director - Soccer	John Bell	Yes
Co-Ed Soccer u7/8	Alyssa Fedor/ Kayla Danley	No			
Soccer Girls U10/12	Kayla Danley	Yes	Field Director	Mark Gianni	Yes
Soccer Boys U10/12	Dave Kirchoff	No	Gambling Director	Greg Bearth	Yes
				Bart Murphy	Yes
Soccer U15	Dave Kirchoff	No	Background	Dan Young	No
Volleyball	Kelly Strasser	Yes	Adaptive Sports	-	-
	Amiee Rice	No			

Attendance = 15 of 29 current directors

Quorum (50% of 29 = 15) Satisfied

Agenda

The agenda for the May 2025 meeting was approved.

Motino 2025-043: Approve the agenda for May 2025 meeting. *[Motion by John, seconded by Amoreena. Passed without objection.]*

Review Minutes

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

Motion 2025-044: Approve the April meeting minutes. *[Motion by Molly, second by Bart. 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. April 2025 actuals were reviewed along with estimates for June 2025. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2025-045: Approve the LG1004 April 2025 actuals for Gambling. *[Motion by Mark, second by Brittany. Passed without objection.]*

Motion 2025-046: Approve the LG1004 June 2025 estimated totals for Gambling. *[Motion by Chris, seconded by Amoreena. Passed without objection.]*

- Twin Point is up and running. Twin Point had an audit completed.
- Greg talked about the annual CPA Audit. Copies were made available to at the meeting and the shed.

New Business:

- Freddie introduced Jeff Madsen. Jeff would like to be the new Minors Director.

Motion 2025-047: Approve Jeff Madsen as the new Minors Director. *[All officers voted unanimously. Passed without objection.]*

- Tartan Girls Traveling Basketball will be invited back next month for a board vote.

- Amoreena asked for up to \$3000 for Summer Trinkets and Candy for the summer events.

Motion 2025-048: Approve up to \$3000 for Summer Trinkets and Candy. *[Motion by Greg, seconded by Jordan. Passed without objection.]*

- Amoreena asked for up to \$1000 for a Graphic designer to create a new logo for OAA.
Motion 2025-049: Approved up to \$1000 for a Graphic designer to create a new logo for OAA.
[Motion by Bart, seconded by Ross. Passed without objection.]
- Amoreena talked about all the events and sign ups to be added to outlook calendar. Adopt-a-highway went well. Amoreena mentioned we have all vests and equipment needed for our next clean up.
- Girls Flag Football 3rd-8th Grade will expand with Flag Football.

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.

- Alyssa asked for u5/6 Coed Soccer, u7/8 Coed Soccer, and Girls Soccer U10/12 to be open without submitted budgets. Budgets will be completed for June's meeting.

Motion 2025-050: Approve opening u5/6 soccer and u7/8 soccer without submitted budget.
[Motion by Mark, seconded by Molly. Passed without objection.]

Adjournment

The meeting ended at 9:05 PM with a motion to adjourn **[Motion 2025-051]**, *Motion by Bart, second by Greg. Passed without objection*. The next meeting will be at 8:00 pm Wednesday June 11th, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: June 11th, 2025 Motion 2025-052