

Oakdale Athletic Association

Meeting Minutes

November 8th, 2023

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on November 8th, 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	Yes	Baseball (boys): Rookies (2-3), Minors (4-5), Majors (6-7), Juniors (8-9), Seniors (10-12)	Kate Meyer *Open* *Open* Larry Thompson Larry Thompson	Yes * * Yes Yes
Infrastructure	Paul Lockheart	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton Jeremy Burkhart	No Yes No Yes
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 No No
Football	Brittany Jiles Cory Burton	Yes Yes	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 Kelly Strasser	No No	Gambling Director	Greg Bearth	Yes

Attendance = 21 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Others in attendance: Mike Krueg, Ross Crain, Alyssa Fedor, Dan Ponsolle

Agenda

- The agenda for November 2023 meeting was approved.

Motino 2023-103: Approve the agenda for November meeting. *[Motion by Greg, seconded by Molly. Passed without objection.]*

Review Minutes

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

Motion 2023-104: Approve the meeting October minutes. *[Motion by Bart, second by Greg. Passed without objection.]*

Treasurer's Report

- Treasurer reported we are all green.
- Matt asked for up to \$1500 for a new laptop.

Motion 2023-105: Approve up to \$1500 for a new laptop. *[Motion by Amoreena, seconded by Brittany. Passed without objection.]*

- Matt made a motion to have the OAA general fund to pay \$50 to each sport per player registered at the end of the season.

Motion 2023-106: Approve the OAA general fund to pay \$50 to each sport per player registered at the end of the season. *[Motion by Greg, seconded by Kate. Passed without objection.]*

Gambling Report

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

Motion 2023-107: Approve the LG1004 October 2023 actuals for Gambling. *[Motion by Brittany, second by Brent. Passed without objection.]*

Motion 2023-108: Approve the LG1004 December 2023 estimated totals for Gambling. *[Motion by Chris, second by Brittany. Passed without objection.]*

- Gambling made a \$35,000 donation to the general fund.
- Greg asked for \$500 to be donated to the New Year's Eve drawing at Sgt Peppers.

Motion 2023-109: Approve \$500 to be donated to the New Year's Eve drawing at Sgt. Peppers. *[Motion by James, seconded by Chris. Passed without objection.]*

- Greg asked for \$3000 for the annual bonus to all the gambling employees.

Motion 2023-110: Approve \$3000 for the annual bonus to all the gambling employees. *[Motion by James, seconded by Chris. Passed without objection.]*

New Business

- Don Ponsolle from Revolution Sporting Goods came and talked about being able to set up store fronts to order apparel. Turnaround time would depend on how big the orders are but looking at 3-4 week time frame. If your interested in setting something up you can contact him at 651-334-7695.

- Traveling baseball asked for up \$1000 for Try Traveling Baseball for new players and training clinic.

Motion 2023-111: Approve up to \$1000 for Try Traveling baseball clinic. *[Motion by Greg, seconded by Bart. Passed without objection.]*

- Wrestling asked for a tentative motion for new mats up to \$16,000. Waiting to get back in writing from the school district that wrestling will be able to use the room after paying for new mats.

Motion 2023-112: Tentative approval up to \$16,000 for new mats. *[Motion by Tony, seconded by Bart. Passed without objection.]*

- Janell asked for a marketing budget up to \$3000 for 2nd tent, business cards, add logo's to the tent, 2 tables, table cloth with OAA logo, 2 sandwich boards, and a OAA Trophy.

Motion 2023-113: Approve up to \$3000 for marketing budget. *[Motion by James, seconded by Brittany. Passed without objection.]*

- Janell asked for up to \$5000 to purchase Christmas Gifts for the board.

Motion 2023-114: Approve up to \$5000 for Christmas Gifts for the Board. *[Motion by Brittany, seconded by Bart. Passed without objection.]*

- New Director Nomination for Boys Basketball co-directors, Alyssa Fedor and Ross Crain.

Motion 2023-115: OAA Officers approve co-directors, Alyssa Fedor and Ross Crain for Boys Basketball. *[Passed without objection.]*

Budget

- T-ball approve the final 2023 budget.

Motion 2023-116: Approve the final 2023 budget for T-ball. *[Motion by Greg, seconded by Kate. Passed without objection.]*

- Traveling Baseball approve the final 2023 budget.

Motion 2023-117: Approve the final 2023 budget for Traveling Baseball. *[Motion by Greg, seconded by Kate. Passed without objection.]*

- Traveling Baseball approve the new 2024 budget.

Motion 2023-118: Approve the new 2024 budget for Traveling Baseball. [*Motion by Jordan, seconded by Brent. Passed without objection.*]

Nominations:

- Nominations for the board were made. The OAA board will approve the nominations at the next board meeting on December 13th, 2023.

Directors Report

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

Adjournment

The meeting ended at 9:30PM with a motion to adjourn [**Motion 2023-119**], *Motion by Greg, second by Tony. Passed without objection*]. The next meeting will be at 8:00 pm Wednesday December 13th, 2023.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: December 13th, 2023 Motion 2023-120