

Oakdale Athletic Association

Meeting Minutes

February 12th, 2025

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on February 12th, 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	No
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	Yes
Treasurer	Matt Kurz	Yes	Baseball Co-Ed T-ball (K)	Mark Giannini	No
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	No
				Larry Thompson	No
Infrastructure	Nick Williams	Yes	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	No	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 Yes			
Soccer Girls U10/12	Kayla Danley	Yes	Field Director	Mark Gianni	No
Soccer Boys U10/12	Dave Kirchoff	No	Gambling Director	Greg Bearth	Yes
Soccer U15	Dave Kirchoff	No	Background	Dan Young	No
Volleyball	Kelly Strasser	No	Adaptive Sports	-	-
	Amiee Rice	No			

Attendance = 15 of 29 current directors

Quorum (50% of 29 = 15) Satisfied

Agenda

The agenda for the February 2025 meeting was approved.

Motino 2025-013: Approve the agenda for February 2025 meeting. *[Motion by Doug, seconded by Amoreena. Passed without objection.]*

Review Minutes

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

Motion 2025-013: Approve the January meeting minutes. *[Motion by Greg, second by Ross. 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. January 2025 actuals were reviewed along with estimates for March 2025. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2025-014: Approve the LG1004 January 2025 actuals for Gambling. *[Motion by Doug, second by Ross. Passed without objection.]*

Motion 2025-015: Approve the LG1004 March 2025 estimated totals for Gambling. *[Motion by Alyssa, second by Molly. Passed without objection.]*

- Greg mentioned the safe and sick time off, 1 hour for every 30 hours worked.
- Greg asked for \$438.99 for a new game master's computer.
Motion 2025-016: Approve up to \$438.99 for a new game master's computer. *[Motion by Doug, seconded by Molly. Passed without objection.]*
- Greg asked for \$642.87 for a new license reader/sticker for the gambling winning tickets.
Motion 2025-017: Approve \$642.87 for a new license reader/sticker for the gambling winning tickets. *[Motion by Alyssa, seconded by Amoreena. Passed without objection.]*
- Greg mentioned Sgt. Peppers is looking for a new Bingo Caller that would work every other Sunday. If you know anyone that is interested to have them reach out to the gambling managers.

New Business:

- Wrestling asked for up to \$2500 to pay for coaches to enter the state conference and for a conference room.

Motion 2025-018: Approve up to \$2500 to pay for coaches to enter the state conference and for a conference room. *[Motion by Ross, seconded by Amoreena. Passed without objection.]*

- Chris talked about utilizing the tools and programs that OAA pays for with Microsoft Copilot. Looking at a new budget center idea. The board will continue the discussion. Chris will send out via email of a sample that everyone can check out.
- Freddie talked about Tartan Football Volunteering and Clinic. Volunteers for adopt a highway and inviting coaches to the clinic.

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 Girls Soccer U10/12 Final Budget for 2024.
Motion 2025-019: Approve the Girls Soccer U10/12 Final Budget for 2024. *[Motion by Chris, seconded by Brittany. Passed without objection.]*
- Approve the Minors Final budget for 2024.
Motion 2025-020: Approve the Minors Final budget for 2024. *[Motion by Doug, seconded by Greg. Passed without objection.]*
- Approve the Fall Softballs Final budget for 2024.
Motion 2025-021: Approve the Fall Softballs Final budget for 2024. *[Motion by Ross, seconded by Amoreena. Passed without objection.]*
- Approve the Minors Budget for 2025.
Motion 2025-022: Approve the Minors Budget for 2025. *[Motion by Alyssa, seconded by Ross. Passed without objection.]*

Adjournment

The meeting ended at 9:28 PM with a motion to adjourn **[Motion 2025-022]**, Motion by Greg, second by Peyton. Passed without objection]. The next meeting will be at 8:00 pm Wednesday March 12th, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: March 12th, 2025 Motion 2025-023

