

# Oakdale Athletic Association

## Meeting Minutes

December 13<sup>th</sup>, 2023

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 6:00 PM on December 13<sup>th</sup>, 2023 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	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	No	Basketball K-2	James Fjorden	Yes
Treasurer	Matt Kurz	No	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	Yes
				Mike Krueg	Yes
				*Open*	*
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Paul Lockheart	Yes	Baseball Boys Traveling	Todd Klingsporn	No
				Chris Hesse	Yes
				Katie Naughton	No
				Jeremy Burkhart	Yes
Webmaster	Melissa Bearth Chris Hesse	Yes	Special Olympics	*Open*	*
		Yes			
Flag Football	Tony Compton James Fjorden	Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch	No
		Yes		Wyatt Radanke	No
				Brent Buckley	No
Football	Brittany Jiles Cory Burton	Yes	Fastpitch Softball Travel (Co-directors)	Corey	Yes
		Yes		Mike	yes
				Molly	Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	No	Wrestling	Jordan F	Yes
		Yes		Peyton F	Yes
				Norma	Yes
Soccer U10, U12 G	Kayla Danley	No	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	No	Gambling Director	Greg Bearth	Yes
	Kelly Strasser	No			

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 December 2023 meeting was approved.

**Motino 2023-121:** Approve the agenda for December meeting. *[Motion by Jeremy, seconded by Greg. Passed without objection.]*

## Review Minutes

- The November minutes were approved. Copies were available for review.

**Motion 2023-122:** Approve the meeting November minutes. *[Motion by Mark, second by Jordan. Passed without objection.]*

## Treasurer's Report

- Treasurer reported we are all green.

## Gambling Report

- Greg presented the monthly gambling report. November 2023 actuals were reviewed along with estimates for January 2024. Emailed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2023-123:** Approve the LG1004 November 2023 actuals for Gambling. *[Motion by Chris, second by James. Passed without objection.]*

**Motion 2023-124:** Approve the LG1004 January 2024 estimated totals for Gambling. *[Motion by Mark, second by Corey. Passed without objection.]*

- Gambling asked for \$3,000 for a storage unit.

**Motion 2023-125:** Approve \$3,000 for a storage unit. *[Motion by Brent, second by Brittany. Passed without objection.]*

- Bart Murphy is the new gambling assistant manger.

**Motion 2023-126:** Approve Bart Murphy as the new gambling assistant manger. *[Motion by Paul, seconded by Chris. Passed without objection.]*

## Elections for Officer and Director Positions:

Freddie Jiles reviewed the list of nominations for the OAA Board of Director positions for 2024, including all sports director positions and officers. These nominees were voted into office by acclamation of those present.

**Motion 2023-127:** Approve the 2024 Board of Directors. *[Motion by Greg, second by Melissa. Passed without objection.]*



President:	Freddie Jiles
Vice-President:	Janell Royce
Treasurer:	Matt Kurz
Secretary:	Kayla Danley
Communications:	Amoreena Burton
Webmaster:	Chris Hessie
Background:	Janell Royce
Infrastructure Security:	Nick Williams
Gambling:	Greg Bearth
Fields Director:	Mark Giannini
Soccer Referee:	John Bell
Umpiree, Baseball:	*OPEN*
Soccer – U5/6 Co-Ed:	Kate Meyer
Soccer – U7/8 Co-Ed:	Corey Olein
Soccer – U10/12 Girls:	Kayla Danley
Soccer – U10/12 Boys:	Dave Kirchoff
Soccer – U15 Co-Ed:	Dave Kirchoff
Flag Football:	Tony Compton, James Fjorden
Football:	Corey Burton, Brittany Jiles, James Fjorden
Baseball, T-ball:	Mark Giannini
Baseball, Rookies:	Kate Meyer
Baseball, Minors:	Mike Krueg
Baseball, Majors:	Larry Thompson
Baseball, Juniors:	Larry Thompson
Baseball, Seniors:	Larry Thompson
Baseball, Traveling:	Todd Klingsporn, Jeremy Burkhart
Softball, Fastpitch Traveling:	Molly, Brent Buckley, Corey Almer
Volleyball:	Becca Dabe, Kelly Strasser
Special Olympics:	*OPEN*

**Adjournment**

The meeting ended at 6:30 PM with a motion to adjourn [**Motion 2023-128**], Motion by Greg, second by Tony. Passed without objection]. The next meeting will be at 8:00 pm Wednesday January 10<sup>th</sup>, 2024.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: January 10<sup>th</sup>, 2024 Motion 2024-001

