

Oakdale Athletic Association

Meeting Minutes

July 9th, 2025

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on July 9th, 2024, at Sgt. Peppers.

Attendance

<u>Role</u>	<u>Name</u>	<u>Present</u>	<u>Role</u>	<u>Name</u>	<u>Present</u>
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	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
				Jeff Madsen	No
				Larry Thompson	No
				Larry Thompson	No
				Larry Thompson	No
Infrastructure	Nick Williams	Yes	Baseball Boys Traveling	Jeremy Burkhart	No
Webmaster	Chris Hesse	Yes	Fastpitch Softball & Traveling	Mike Krug	No
				Corey	No
Flag Football	John Harrington	Yes	Wrestling	Brent	No
				Molly	Yes
				Jordan F	No
Football	Brittany Jiles James Fjorden	Yes Yes	Referee Director- Baseball	Peyton F	No
				Norma	No
				Brandon F	No
				Open	*
Co-Ed Soccer u5/6	Alyssa Fedor/ Kayla Danley	Yes Yes	Referee Director - Soccer	John Bell	Yes
Co-Ed Soccer u7/8	Alyssa Fedor/ Kayla Danley	Yes Yes			
Soccer Girls U10/12	Kayla Danley	Yes	Field Director	Mark Gianni	Yes
Soccer Boys U10/12	Dave Kirchoff	No	Gambling Director	Greg Bearth	No
				Bart Murphy	Yes
Soccer U15	Dave Kirchoff	No	Background	Dan Young	No
Volleyball	Kelly Strasser	Yes	Adaptive Sports	-	-
	Amiee Rice	Yes			

OAA Board of Directors:

Attendance = 15 of 29 current directors

Quorum (50% of 29 = 15) Satisfied

Agenda

The agenda for the July 2025 meeting was approved.

Motino 2025-073: Approve the agenda for July 2025 meeting. *[Motion by Doug, seconded by Mark. Passed without objection.]*

Review Minutes

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

Motion 2025-074: Approve the June meeting minutes. *[Motion by James, 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

- Bart presented the monthly gambling report. June 2025 actuals were reviewed along with estimates for September 2025. Emailed copies of the monthly gambling reports were available for review by the Board members.

Motion 2025-075: Approve the LG1004 June 2025 actuals for Gambling. *[Motion by Doug, second by Alyssa. Passed without objection.]*

Motion 2025-076: Approve the LG1004 September 2025 estimated totals for Gambling. *[Motion by Mark, seconded by Ross. Passed without objection.]*

- Bart asked for up to \$9,000 for a HR package for up to 1 year.

Motion 2025-077: Approve up to \$9,000 for an HR package for up to 1 year. *[Motion by Ross, seconded by Doug. Passed without objection.]*

New Business:

- Kayla asked for up to \$90 to cover a full scholarship covering the registration fee for soccer.

Motion 2025-078: Approve up to \$90 to cover a full registration fee for Soccer. *[Motion by James, seconded by Doug. Passed without objection.]*

- Mark asked for up to \$1500 a month to cover porta potty's for the school district fields.

Motion 2025-079: Approve up to \$1500 a month for Porta Potty's for the school district fields. *[Motion by Alyssa, seconded by Brittany. Passed without objection.]*

- Mark talked about getting quotes to upgrade Oakfield Park. Mark would like to make the field an actual T-ball field.

- Amoreena asked for up to \$1500 for ice cream cups and treats for upcoming events.

Motion 2025-080: Approve up to \$1500 for ice cream cups and treats for upcoming events. *[Motion by Bart, seconded by Brittany. Passed without objection.]*

- Amoreena talked about all the upcoming events.
 - July 16th- Afton Heights Park
 - August 13th- Edgerton Park
 - September 13th- Family Fun Flatables
 - September 19th- Maplewood Touch a Truck and Fireworks
- Molly asked for the general fund to reimburse Softball budget for \$1000 that was donated to the Tartan Senior All Night Party.

Motion 2025-081: Approve the \$1000 from the general fund to reimburse the softball budget. *[Motion by Doug, seconded by Bart. Passed without objection.]*

- Freddie talked about how he would like all sports to create a mission statement. This way it will help communication with parents and players on what they can expect from the sport they are playing.

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.

- No Budgets presented for approval.

Adjournment

The meeting ended at 10:15 PM with a motion to adjourn *[Motion 2025-082], Motion by Alyssa, second by Doug. Passed without objection].* The next meeting will be at 8:00 pm Wednesday August 13th, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: August 13th, 2025 Motion 2025-083