

Oakdale Athletic Association

Meeting Minutes

August 9th, 2023

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on August 9th, 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	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 *Open* *Open* Larry Thompson Larry Thompson	No * * No No
Infrastructure	Paul Lockheart	No	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton Jeremy Burkhart	No Yes No No
Webmaster	Melissa Bearth Chris Hesse	Yes Yes	Special Olympics	*Open*	*
Flag Football	Tony Compton James Fjorden	No 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	No No	Wrestling	Jordan F Peyton F Norma	No Yes Yes
Soccer U10, U12 G	Kayla Danley	Yes	Referee Director- Baseball	*Open*	*
Soccer U10, U12 B	Dave Kirchoff	Yes	Referee Director - Soccer	John Bell	Yes
Soccer U15	Dave Kirchoff	Yes	Field Director	Mark Gianni	Yes
Volleyball	Becca Dabe Gina Altobelli	No No	Gambling Director	Greg Bearth	Yes

Attendance = 20 of 32 current directors

Quorum (50% of 32 = 15) Satisfied

Agenda

- The agenda for August's 2023 meeting was approved.

Motino 2023-074: Approve the agenda for August meeting. *[Motion by Greg, seconded by Bart. Passed without objection.]*

Review Minutes

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

Motion 2023-075: Approve the meeting July minutes. *[Motion by Bart, second by James. Passed without objection.]*

Treasurer's Report

- Nothing to report

Gambling Report

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

Motion 2023-076: Approve the LG1004 July 2023 actuals for Gambling. *[Motion by Brittany, second by Bart. Passed without objection.]*

Motion 2023-077: Approve the LG1004 September 2023 estimated totals for Gambling. *[Motion by Mark, second by Molly. Passed without objection.]*

New Business

- August 21st Coaches Class for all Fall Coaches and Board Members at 6 pm at Walton. This is mandatory and will be interactive training.
- Minors' baseball director is stepping down which will create a minor opening.
- Majors' baseball directors are stepping down which will create a major's opening.
- Freddie will be stepping down from Tackle Football Director.

Budget

- The board approved the final budget for Wrestling for 2022.

Motion 2023-078: Approve final budget for Wrestling for 2022. *[Motion by Greg, seconded by Amoreena. Passed without objection.]*

Directors Report

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

Adjournment

The meeting ended at 9:00PM with a motion to adjourn **[Motion 2023-079]**, *Motion by Greg, second by Molly. Passed without objection*. The next meeting will be at 8:00 pm Wednesday September 13th, 2023.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: September 13th, 2023 Motion 2023-080

