

Oakdale Athletic Association

Meeting Minutes

March 12th, 2025

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on March 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	No
Vice-President	James Fjorden	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	No	Basketball K-2	James Fjorden	Yes
Treasurer	Matt Kurz	Yes	Baseball Co-Ed T-ball (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)	Doug Suski	Yes
				OPEN	*
				Larry Thompson	Yes
				Larry Thompson	Yes
Infrastructure	Nick Williams	No	Baseball Boys Traveling	Jeremy Burkhart	No
				Mike Krug	No
Webmaster	Chris Hesse	Yes	Fastpitch Softball & Traveling	Corey	No
				Brent	No
				Molly	Yes
Flag Football	John Harrington	Yes	Wrestling	Jordan F	Yes
				Peyton F	Yes
				Norma	No
Football	Brittany Jiles	No	Referee Director- Baseball	*Open*	*
	James Fjorden	Yes			
Co-Ed Soccer u5/6	Alyssa Fedor/ Kayla Danley	Yes No	Referee Director - Soccer	John Bell	No
Co-Ed Soccer u7/8	Alyssa Fedor/ Kayla Danley	Yes No			
Soccer Girls U10/12	Kayla Danley	No	Field Director	Mark Gianni	Yes
Soccer Boys U10/12	Dave Kirchoff	No	Gambling Director	Greg Bearth	Yes
Soccer U15	Dave Kirchoff	No	Background	Dan Young	Yes
Volleyball	Kelly Strasser	No	Adaptive Sports	-	-
	Amiee Rice	Yes			

Attendance = 15 of 29 current directors

Quorum (50% of 29 = 15) Satisfied

Agenda

The agenda for the March 2025 meeting was approved.

Motino 2025-024: Approve the agenda for March 2025 meeting. *[Motion by Greg, seconded by John. Passed without objection.]*

Review Minutes

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

Motion 2025-025: Approve the February meeting minutes. *[Motion by Doug, 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

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

Motion 2025-026: Approve the LG1004 February 2025 actuals for Gambling. *[Motion by Amoreena, second by Molly. Passed without objection.]*

Motion 2025-027: Approve the LG1004 April 2025 estimated totals for Gambling. *[Motion by Alyssa, second by Jordan. Passed without objection.]*

- New site is coming on board, we received approval from the city of Lake Elmo and will be pursuing gambling at that location.

New Business:

- The webmaster, Chris, provided two options for app center replacement. The board would liked option 1, which is the SharePoint List option.

Motion 2025-028: Approve the SharePoint List Option. *[Motion by James, seconded by Greg. Passed without objection.]*

- John, reported out for flag football that East Ridge will likely want to play against kindergarten OAA teams. Also discussed doing flag football for grades 3-8. Will do more research and come back to the table.

- Molly discussed the partnership with the Tartan Boosters and requested \$2,000 from the general fund to the softball boosters to assist with equipment.

Motion 2025-029: Approve \$2,000 from the general fund to Softball Boosters. *[Motion by Chris, seconded by Peyton. Passed without objection.]*

- Guest – Adaptive Sports: Michael with adaptive sports would like to join our board. He is opening a business for adults and would also like to have a spot for kids within our program and feels his connections would help promote this with the appropriate parties. We will revisit this once they have a clear path on what that would look like for OAA

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 Rookies Baseball budget for 2025.

Motion 2025-030: Approve the Rookies Baseball budget for 2025. *[Motion by John, seconded by Bart. Passed without objection.]*

Adjournment

The meeting ended at 9:28 PM with a motion to adjourn ***[Motion 2025-031]***, *Motion by Mark, second by Amoreena. Passed without objection.* The next meeting will be at 8:00 pm Wednesday April 9th, 2025.

Minutes submitted by: Kayla Danley

Approved by: Board of Directors

Approved on: April 9th, 2025 Motion 2025-032