

# Oakdale Athletic Association

## Meeting Minutes

January 11<sup>th</sup>, 2023

The regular monthly meeting of the Oakdale Athletic Association Board of Directors was held at 8:00 PM on January 11<sup>th</sup>, 2023 at Sgt. Peppers.

### Attendance

OAA Board of Directors:

Role	Name	Present	Role	Name	Present
President	Freddie Jiles	Yes	Basketball-Boys	Greg Bearth	Yes
Vice-President	Janell Royce	Yes	Basketball-Girls	Bart Murphy	Yes
Secretary	Kayla Danley	Yes	Basketball K-2	James Fjorden	Yes
Treasurer	Matt Kurz	Yes	Baseball Co-Ed Tball (K)	Mark Giannini	Yes
Communications	*Open*	*	Baseball (boys): Rookies (2-3), Minors (4-5),  Majors (6-7), Juniors (8-9), Seniors (10-12)	Kate Meyer Lacy Novak Melina Donoa Rick Tossy Larry Thompson Larry Thompson	Yes No No Yes No No
Infrastructure	Paul Lockheart	Yes	Baseball Boys Traveling	Todd Klingsporn Chris Hesse Katie Naughton Jeremy Burkhart	No No No Yes
Webmaster	Melissa Bearth	Yes	Special Olympics	Open	
Flag Football	Tony Compton James Fjorden	Yes Yes	Fastpitch Fall Softball (Co-Directors)	Tom Knoblauch Wyatt Radanke Brent Buckley	Yes Yes Yes
Football	Freddie Jiles Brittany Jiles Cory Burton	Yes No Yes	Fastpitch Softball Travel (Co-directors)	Tom Knoblauch Wyatt Radanke Brent Buckley Jamie Emerfoll	* * * Yes
Soccer U5/6 Soccer U7/8 B/G	Kate Meyer Corey Olien	Yes Yes	Wrestling	Jordan F Peyton F	Yes No
Soccer U10, U12 G	*Open*	*	Referee Director- Baseball	*Open*	No
Soccer U10, U12 B	Kayla Danley	Yes	Referee Director - Soccer	John Bell	No
Soccer U15	*Open*	*	Field Director	Mark Gianni	Yes
Volleyball	Becca Dabe Gina Altobelli	No No	Gambling Director	Greg Bearth	Yes

Attendance = 19 of 32 current directors  
OAA Board Meeting Minutes

Quorum (50% of 32 = 16) Satisfied  
January 11, 2023

Others in Attendance: Aaron Vail

### Review Minutes

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

**Motion 2023-001:** Approve the November meeting minutes. *[Motion by Chris, second by Bart. Passed without objection.]*

### Gambling Report

- Greg Bearth presented the monthly gambling report. December 2022 actuals were reviewed along with estimates for February 2023. Printed copies of the monthly gambling reports were available for review by the Board members.

**Motion 2023-002:** Approve the LG1004 December 2022 actuals for Gambling. *[Motion by Mark, second by James. Passed without objection.]*

**Motion 2023-003:** Approve the LG1004 February 2023 estimated totals for Gambling. *[Motion by Tony, second by Chris. Passed without objection.]*

- Greg Bearth presented getting a tab sorter for \$2200

**Motion 2023-004:** *[Motion by Mark, second by Bart. Passed without objection.]*

- Greg Bearth presented getting a new windows for the gambling booth at Sgt. Peppers for \$1200.

**Motion 2023-005:** *[Motion by James, second by Tony. Passed without objection.]*

- Greg Bearth presented getting 2 new storage racks for \$600

**Motion 2023-006:** *[Motion by Brent, second by Tony. Passed without objection.]*

### Budgets

- The Board approved the final Softball Fastpitch budget for 2023.

**Motion 2023-007:** Approve the final Softball Fastpitch budget for 2023. *[Motion by Greg, second by Chris. Passed without objection.]*

- The Board approved the final Fall Softball budget for 2022.

**Motion 2023-008:** Approve the final Fall Softball budget for 2022. *[Motion by Mark, second by Greg. Passed without objection.]*

### **New Business**

- Email vote approved a security panel. Approved \$322.45 for security panel via email vote.
- Aaron Vail presented to the board about clinics and training athletes at the RedLine in Woodbury.
- Jeremy Hackman President of the Softball Booster presented and talked about the partnership with OAA. The board approved \$2000 to help with new dugout areas (2 benches, hooks and storage, bat/ball storage, helmet rack).

**Motion 2023-009:** Approved \$2000 for the Tartan Softball Booster Club. *[Motion by Brent, second by Greg. Passed without objection.]*

- The officers voted in Mark Giannini as the Fields Director.

**Motion 2023-010:** Approve Mark Giannini as the Fields Director. *[Motion by Janell, second by Greg. Passed without objection.]*

- The Board approved a laptop for the Secretary of the Association.

**Motion 2023-011:** Approved up to \$2300 for a laptop for the Secretary. *[Motion by Bart, second by Melissa. Passed without objections.]*

### **Adjournment**

The meeting ended at 9:00PM with a motion to adjourn **[Motion 2023-012]**, *Motion by Greg, second by James. Passed without objection*. The next meeting will be at 8:00 PM on Wednesday, February 8 , 2023 at Sgt. Pepper's.

Minutes submitted by: Kayla Danley  
Approved by: Board of Directors  
Approved on: February 8, 2023 Motion 2023-013