

Soderville Athletic Association
Board Meeting Minutes

Date: 12-02-2015

Board Members in Attendance

Derrell Singh	President
Ben Stai	
Chet Latawiec	
Steve Meglen	
Terry Olson	
Rick Fanning	
James Saulsbury	
Chris Vogel	
Craig Weston	Treasurer
Open Position	

Open Position	
Eric Potthoff	Vice President
Maria Cochran	
Matt Weslund	

Others in Attendance
Corryn Anderson

Meeting called to order by Derrell Signh at 7:19 pm.

Rick made a motion to approve the meeting minutes. Chet seconded the motion.

Public forum – None

New Business

- Open Board Position – Unable to make it
- Budget items

Floors/Lights/Walls – Estimate of \$8500 split the cost – We are probably getting product for .50 over cost per square foot. If we Bring the net all the way to the back and don't put anything on the floor in the back of the building we could save some money. It will never be used anyways. It needs to be in before the 1st of the year. The cost of the floor should be split up between fastpitch, BATBA and Inhouse

Derrell believes this is how the monies should be used

Registration – Run the program

Fundraising – Equipment/Improvements

Concessions – Whole Program

Per Craig last year fundraising brought in appx

\$40,000 sold to SBAA

-\$15,000 back to fundraiser company

\$11,000 Signs

In house wants to know why is it taking so long to get yearly financials. Want to put them out on the internet. Just give them a general idea of where our money goes. Don't give people too much information; otherwise you are going to get too many questions. We are not hiding anything.

Donations : 501C3 Terry brings in from his company. Has to go into the general fund. Others have gotten donation checks and have gotten the whole amount. There should be a percentage that goes to admin fee.

Building Use: Each association will be responsible for their time slots. Cancellation policy 24 hours in advance.

Clinics are \$1 per kid

Email inserted here

Books will be open until March 15

Need to make a motion to approve building improvements. Each entity put 25%. Fastpitch is a yes, BATBA is a yes, Soderville 25% and Inhouse will pick up 25%. Pending approval from accountants in BATBA.

Steve makes a motion to approve. Terry 2nd. All approved

Daily operations should not come through fundraising.

- Ideas for LockBox/Safe/Key – James brother will be getting back to me later this week

Committee Reports:

Concessions – Anderson– None

Umpires – Hensler – None – We may need to look at other umpire associations. Looking at 2016

Soderville Baseball – Stai - None

Traveling fast pitch – Vogel - None

Traveling baseball – Fanning – None

Field/Game Scheduling – Anderson – None

Treasurer – Weston – None Down \$4,000 . Fiscal year we are going leave the way we are right now. Leave 2016 registration money into general fund until 2016

Fundraising – Brad Route 65; spring fling - Raffles

Town Ball – Olson - None

Operations Manager Report – C. Anderson – with Derrell New Business

Old Business –

- Batting Cages – All hardware 5600.00 One at city and one at Lions. 2 ft pack rubber, sand and then turf Around 6,000 underlayment. This was approved by the city years ago, Derrell is going to talk to Tom Reiner. Derrell will save approximately \$2000 if we order the hardware before the first of the year. Craig brought up that there are grants that we need to apply for that will get us a bunch of money to do something like this. We don't have the money to do this The building takes precedence over this. Corryn will look into the Twins grant. Will match up to ½.
- Field Recommendations-Field 3 and Soderville need major improvements. Outlying fields need lots of work.
- Fastpitch will do Lions and Inhouse will do City
- Assignments – next meeting

Other

The next meeting is set for Tuesday, January 19,, 2016 at 7:00pm at Ham Lake Lanes

Motion to adjourn the meeting made by Terry. Steve seconded the motion, motion approved and meeting adjourned at pm.