

Soderville Athletic Association
Board Meeting Minutes

Date: 1.16.2016

Board Members in Attendance

Derrell Singh	President
Eric Potthoff	Vice President

Ben Stai
Terry Olson
Rick Fanning
James Saulsbury
Chris Vogel

Maria Cochran	
Craig Weston	Treasurer
Chet Latawiec	
Open Position	
Open Position	
Steve Meglen	

Others in Attendance

Corryn Anderson
Pete Richmond

Meeting called to order by Derrell Singh at 7:10 pm.

Eric made a motion to approve the meeting minutes. Rick seconded the motion with two changes.

Public forum –

Dan Klinkhammer Trusted Coaches

- First Aid Training
- Concussion Training
- Positive Coaching Alliance
- National Background check

Dan came and talked about the trusted coaches program. It includes the 4 bullet points above. Decided as a whole not to use the program in 2016. Most of our coaches have already had our background check. The cost is more than we pay. We pay \$8.95 for a background check. Trusted coaches is good for 3 years but have to pay yearly for additional background checks. With the amount of coaches to check the cost would be \$25 for 3 years + 10 year 2 for additional background check and +10 year 3 additional background check for a total of \$45 versus \$27. BATBA, as a separate entity has decided to try out the program.

New Business

- Open Board Position

Committee Reports:

- Concessions – Anderson - None
- Umpires – Hensler - None
- Soderville Baseball – Stai – Tournament Baseball set. Bids on Fencing out a city. Met with Tom Reiner; Tom trying to negotiate with Town and country. Will be going City tomorrow night. Ordered bases and drags for City (5 sets)
- Traveling fast pitch – Vogel - None
- Traveling baseball – Fanning – Registration in February
- Field/Game Scheduling – Anderson None

Fields/Facilities-Meglen -None

Treasurer – Weston -None

Fundraising

Town Ball – Olson – Every four year we get new uniforms; can we get our uniforms this year. Yes, we will get town ball new uniforms.

Old Business –

- Field Recommendations – Fencing. Extend fences to 10 ft on pitching venue, will the baseball guys check with Tom when they talk to him
- Assignments – Next Meeting
- Ideas for Lockbox/Safe/Key – Still have not heard from James brother
- **Coaches not in good standing. Possibly put something in the by-laws regarding misconduct. Board will decide whether they will be able to coach with us again. – Will only look at it once a year. Need to petition the board if they want to come back. 2/3 of total board needs to approve**
- Percentage of donations goes to admin fee – All treasurers and Craig need to meet most feasible way to deal with donations
- Grants – Meglen

Operations Manager Report – C. Anderson –

- Fundraiser Cards – Will be ready in February
- Coffee – We will grind and sell at concessions in 2016
- Flyers/Postcards/Registration- Will go out the end of this month
- Fields – Have been reserved for the season; all are approved
- Nancy PC – Will let Nancy keep old Soderville PC
- Portables
- St Francis Traveling – St Francis Traveling can have 2 nights a week at East Bethel with proper payment
- Yard Signs – Will see if we can get before registration; all of them are missing

Other

The next meeting is set for, February 10, 2016 at 7:00pm at Ham Lake Lanes

Motion to adjourn the meeting. James seconded the motion, Ben motion approved and meeting adjourned at 8:45 pm