

Soderville Athletic Association
Board Meeting Minutes

Date: 2.10.16

Board Members in Attendance

Derrell Singh	President
Eric Potthoff	Vice President
Craig Weston	Treasurer
Terry Olson	
Chris Vogel	
Steve Meglen	
James Saulsbury	
Chet Latawiec	

Ben Stai
Maria Cochran
Open Position
Open Position

Others in Attendance
Corryn Anderson

Meeting called to order by Derrell Signh at 7:06 pm.

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

Public forum –

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New Business

- Open Board Position
- Open Board Position – Christina Smentek – Terry nominate and Steve seconds
- Kick-Off Party/65 Birthday Party – Route 65
- Budget – Craig who will pay for what
Profit Loss by Class shows each entitiy having issues breaking down the income
Umpires – Need Gail to come to the meeting with a spreadsheet of
Board needs to come to the next meeting with who should pay for what
Need to track volunteers/teens payment in concessions

Committee Reports:

Concessions – Anderson/Olson – Amy Grouse

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Umpires – Hensler –

Soderville Baseball – Stai

Traveling fast pitch – Vogel

Traveling baseball – Fanning – Just finished up registration

Field/Game Scheduling – Anderson – Looking at fields for fastpitch to see if

Treasurer – Weston –

Fundraising –

Town Ball – Olson

Old Business –

- Fences – 50/50 split city denied the \$6000 donation. We
- Assignments
- Building Security – Jim via Derryl
- Grants
- Signs

Operations Manager Report – C. Anderson –

- Fundraiser Cards
- Field Recommendations
- Batting Cage/Banners
- Registration Update
- Blaine All night Party – yes Steve and Chris
- Policies – maximum history of how much we give
- Batting Cage - Indoors

Other

The next meeting is set for, March 9, 2016 at 7:00pm at Ham Lake Lanes

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