

Soderville Athletic Association
Board Meeting Minutes

Date: 03.09.2016

Board Members in Attendance

Eric Potthoff Vice President
Terry Olson
Steve Meglen
James Saulsbury
Chet Latawiec
Ben Stai
Christina Smentek

Open Position

Not in attendance
Derrell Singh President
Craig Weston Treasurer
Maria Cochran
Chris Vogel
Rick Fanning

Others in Attendance

Corryn Anderson
Gail Hensler

Meeting called to order by Eric Potthoff at 7:03 pm.

Steve made a motion to approve the meeting minutes. Ben seconded the motion.

Public forum –None

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New Business

- 3rd Child – Defer to next meeting
- Fencing project – City will be putting in backstops and they will be done before the season starts
- No one should be on the fields
- Possible tournament weekend of April 30th/May 1
- Cards have gone out to players
- Steve - Twins still accepting grant applications. Will apply

Committee Reports:

Concessions – Anderson – Going to start again this next week; Freezies, Hot Chocolate, and Seeds

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Umpires – Hensler – 10th year assigning for Soderville. Trent moved to California and Brandon will be helping her. Will be using puzzle inc. to run the money through instead of Soderville. She will be billing us All umpires need MYAS training. Gail recruits from the highschool.

198 regular season games between northstar and inhouse 110 tournament games. Checked

\$6 per game, \$5 tournament game

Used to get 1000 flat fee per year

New name is GT officials

Got officials – She will pay

Checks – She will have to by

Writing Check – She will have to do

1099's – She will have to do

Stamps – She will have to buy

Eric will check with in-house board to see if they agree with new umpire fees, etc.

Soderville Baseball – Stai – Numbers are the same as last year pretty much; uniforms being ordered, added tournament for Northstar League the last weekend in April. Email April Competitive balance draft for 12U and up

Traveling fast pitch – Vogel - None

Traveling baseball – Fanning – None

Field/Game Scheduling – Anderson –

Treasurer – Weston –

Fundraising – Smentek

Town Ball – Olson

Old Business –

Operations Manager Report – C. Anderson –

- Fundraiser Cards – Went out to all player
- Fields/Field Scheduling – Will be starting soon
- Banners – Have been ordered
- Registration Update
- Pictures Scheduled
- Chalk is here
- Coaches meetings scheduled

Other

The next meeting is set for, April 13, 2016 at 7:00pm at Ham Lake Lanes

Motion to adjourn the meeting made by Chet , Ben seconded the motion, motion approved and meeting adjourned at 8:25 pm