Soderville Athletic Association Board Meeting Minutes

Date: 8.21.2016

Board Members in Attendance

Eric Potthoff Vice President
Terry Olson
James Saulsbury
Chet Latawiec
Christina Smentek
Chris Vogel
Rick Fanning
Maria Cochran
Steve Meglen
Open Position

Not in attendance

Derrell Singh President Craig Weston Treasurer

Ben Stai

Others in Attendance Corryn Anderson

:Meeting called to order by Eric Potthoff at 7:13 pm.

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

Public forum -

Jim Hughes SiteOneLandscape Supply. Give a great price on all. Presented his pricing on chalk and drying agent. Can bring to the fields. Gave information to Steve; Beacon is still less expensive even with shipping. He will see if he can work something out.

New Business

Chris Vogel - New machine to do fields at Ham Lake Lions – Fastpitch is willing to put up \$5000 to purchase a dragging machine (Golf Cart with brush and blade). Could baseball or the organization put up some money to help pay for the new machine. Rick would be willing to give some money to help out. Eric said inhouse would be willing to help also and he just need to run through the board.

Rick – module to run to tournaments; texting – Corryn will look into with sportsnign

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Committee Reports:

Concessions - None

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Umpires - None

Soderville Baseball – Baseball season is complete. 12U 2nd at State, 13U at State, 10U took 2and 3rd. Rest got beat up. No parent problems this year. Good coaches from senior league. Successful season. Field Improvements at city this fall. 2 fields are going to be surveyed.

Traveling fast pitch – Last meeting fastpitch there were 40 people there. Not many complaints. Now on to fall ball. Moose teams 16 and 18 are going on a college tour. 14's not playing in league. Just called other teams to see if they can play.

Traveling baseball – Field Improvements; Cloverleaf fields are done and doing some mounds rebuild. Iceman is our new elite team.

Field/Game Scheduling – None

Treasurer - Weston -

Fundraising –

Town Ball -

Old Business -

- What does it cost to run SBAA Corryn ran through some initial numbers with the group. Craig will bring more detailed numbers next time for more discussion.
- What are we going to do with 3rd child Leave this up to Soderville Baseball; it mainly effects them.

Other

The next meeting is set for Sept 11 at 7:00pm at Ham Lake Lanes

Motion to adjourn the meeting made by Rick, Chet seconded the motion, motion approved and meeting adjourned at 9:04 pm