

**Soderville Blaine Athletic Association**  
Board Meeting Minutes

Date: 11.16.2016

**Board Members in Attendance**

Terry Olson                President  
Christina Smentek   Vice President  
James Saulsbury  
Chet Latawiec  
Rick Fanning

**Not in attendance**

Craig Weston            Treasurer  
Derrell Singh  
Eric Potthoff  
Steve Meglen  
Chris Vogel  
Maria Cochran  
Ben Stai

**Others in Attendance**

Corryn Anderson

:Meeting called to order by Terry at 7:06 pm.

Public forum –

Jon Frank from Impact Fundraising attended. Will continue our fundraising card as it has been in the past. Same terms apply. We removed a couple of the vendors and Jon is looking into new vendors for us. Will let the board know what he finds when he contacts Corryn

Dawson Blanck from MYAS and Trusted Coaches came to talk about the trusted coaches program. They track and manage coaching with background checks, concussion training, First Aid training and positive coaching training. He will give us the \$25 rate for three years (includes 1 national background check). It will be an additional \$10 per year if we choose to do yearly background checks. BATBA has already enrolled in this program will need to decide what to do with In-House Baseball and Fastpitch

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New Business – Rick – BATBA is partnering with the Miracle League. SBAA would be willing to partner also!

### **Committee Reports:**

**Concessions – None**

**Soderville Baseball** –Chet – Working on assigning directors. Will be having 8 tournaments spanning over 6 weekends!

**Traveling baseball** – Registration for BATBA's 2017 season is complete. BATBA's annual tournament will be held May 19- May 21<sup>st</sup>. BATBA met with Iceman and SBAA; Looking at the big Picture. Jayme should be getting us quotes on Insurance.

**Fastpitch- Saulsbury** – Pitching, hitting and catching clinics are underway and there will be clinics held at BHS

**Field/Game Scheduling - None**

**Treasurer - None**

**Fundraising** – Smentek – Just starting in the planning process for the 2017 season.

**Town Ball – None**

### **Operations Manager Report- Corryn Anderson**

- Taxes have been completed and filed
- Do we want to go with the same kind of advertising we have in the past. Corryn will send out some numbers and what we have done for feedback.
- Donations clarification was received and all donation need to go through SBAA; they cannot be designated to go for specific areas; teams or items. If we want donations to be directed to BATBA, In-House or Fastpitch we need to update our By-laws to include that language. Gifts can be given to any organization within SBAA. Will be trying to get more information on all of this so we are compliant.

The next meeting is set at 7:00 at the Ham Lake Lanes December 11, 2016.

Motion to adjourn the meeting made by James, Rick seconded the motion, motion approved and meeting adjourned at 8:31pm