

**Soderville Blaine Athletic Association**  
Board Meeting Minutes

Date: 4.9.2017

**Board Members in Attendance**

Terry Olson            President  
Christina Smentek   Vice President  
James Saulsbury  
Rick Fanning  
Eric Potthoff  
Chris Vogel  
Ben Stai  
Chet Latawiec  
Jaymi Greseth

**Not in attendance**

Craig Weston        Treasurer  
Maria Cochran

**Others in Attendance**

Corryn Anderson  
Christian Way  
Kate Kiley  
Stephanie Wallschlaeger

Meeting called to order by Terry at 7:05

Maria made a motion to approve the meeting minutes. Chris seconded the motion.

Public forum – None

**New Business –**

Corryn had to get a new computer. The old computer lost its hard drive and operating system. Would cost approximately \$400 to fix and there are no guarantees. Everything on that hard drive was lost.

**Building Lease –**

Will check with the city on the renewal of our lease. Chet will look into the space. Is it worth the money that we pay for the amount of time the building is actually used.

Jaymi presented the options for new insurance from JA Price. There are many saving opportunities to save us money. Decision was made to go with the recommended proposal. Ben made a motion to approve the recommended proposal. Chet seconded the motion. All were in favor.

### **Committee Reports:**

**Concessions** – Will be interviewing for the weekday Concession Coordinator position with in the next week or so.

**Soderville Baseball** – All is going well. Draft are complete and all teams have been formed. 33 teams this year versus 37 teams last year. Had the MN TwinsClinic at Roosevelt Middle School. Low participation (again). Disappointing.

**Traveling baseball** – 2<sup>nd</sup> registration is done and completed. Teams are signing up for the Blaine Invitational. Should be full soon – 85 teams registered goal is to have 88. Just had their coaches meetings. 4/1/2017 have their annual fundraising event at Bowlero!

**Fastpitch**- Is up and running. Fields are looking good. Will need to buy new rakes. They are disappearing???

**Field/Game Scheduling** – Will be working on field scheduling shortly. When doing scheduling most everything is put on hold. Will answer priority emails and voicemails only during this time.

**Treasurer – Send budget to Craig and CC Corryn**

**Fundraising** – Kick off Party will be on April 29<sup>th</sup>. Kate Kiley will be running the event with Christinas help. Need all entities to help for the kids party! BATBA, In-House and Fastpitch will be there! Will have hot dogs, chips and water for players! Still looking for donations. Want to do T-shirts again this year. Board agreed. Chris made the motion to buy T-shirts for the kick-off party; Maria seconded the motion. All were in favor.

**Town Ball** – None

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

Marshall Langemo, new Treasurer for In-House Baseball need to be added as a signor to the baseball checkbook. Chet made the motion to approve and Christina seconded the motion. All were in favor.

We have 2 open board positons and 3 interested parties in becoming board members. Interested parties included Stephanie Walleschlaeger, Kate Kiley and Mia Thompson via James Saulsbury. Each plead their case why they wanted to be on the board and

then a write in vote was completed. The two newest board member are Kate Kiley and Stephanie Wallschlaeger.

The next meeting is set at 7:00, May 7, 2017 at the Ham Lake Lanes.

Motion to adjourn the meeting made by Stephanie, Kate seconded the motion, motion approved and meeting adjourned at 8:30pm