

Soderville Athletic Association
Annual Board Meeting Minutes

Date: October 11, 2016

Board Members in Attendance

Derrell Singh	Vice President
Chris Vogel	
Ben Stai	
Chet Latawiec	
Eric Potthoff	
Steve Meglen	
Terry Olson	
Rick Fanning	
Vacant Position	
Craig Weston	Treasurer
Jim Schwintek	
Maria Cochran	
Matt Weslund	

Others in Attendance

Various SBAA members – mia Thompson, Kate Kiley, Heather Darby

Meeting called to order by Derrell at 7:06p.m.

Steve M made a motion to approve the minutes from the October 13, 2015 annual meeting, Terry made a motion, Chet seconded, all approved.

President's Report

Derrell has no kids in association, kids are gone and he is still gone. Time and effort every month to make this program what you see. Volunteerism. Let everyone do their own thing and . Good season overall. A lot of things that we do to keep this association 1000 kids strong, with field improvements over at City. No major issues on concessions, volunteering. Everyone knows what their job is and they get it done.

Treasurer's Report

Player registration Analysis. We had 980 in 2016. Numbers of members are solid. Same for the last 10 years.

Financials

What did we do...

Building

New flooring

Painting

Lighting

Fields

Improvements/Maintenance

Hitting Stations

Pitching Venue

Bases/Pitching/Drags

Sod

Other reports

Rick Fanning – BATBA – Blaine Area Traveling Baseball Association

202 in 2016 228 for 2017. We are full; mostly we are in Blaine and this year for the first year got access to a Spring Lake Park Field! Future will spring lake park still be with us? They are welcome to stay with us as long as they like. Good success on their fields. State tournaments were played well. New policies manual which is a significant improvement to what they had before and know everyone can go to one place to find things. 2 main fundraisers; both went really well and

were able to do many food improvements. Added irrigation, sod, etc. Know able to add another 9U team. 91 team tournament. Teams came down from Thunder Bay and the 5 state area!

In-House – Eric Potthoff – 42 teams 6U to 19U. Teams that went to state tournament all did well! 13U won the state tournament. Overall; field improvements. Backstops at City Park were well received! Good attitudes with coaches and players! More coach training. Ran more tournament and were a lot more profitable.

Fast Pitch – Chris Vogel 23 teams u8 to 18U. Ran 5 tournaments. Concessions went well for those tournaments. Financially things went well. Try-outs for Elite and Trying. 8U League – 14 teams – wonderful thing! Lots of field maintenance this year. Hosted the High School final 4 championship games.

Terry – Town Ball – Everything is going good.

Elect New Board Members

There is one open position and 3 others that are expiring.

Derrell Singh, Craig Weston and Matt Westlund all have seats that expire but are all interested in renewing their terms. No one else was interested in those positions so the board voted unanimously to renew their terms for 3 years.

Christina and James

Persons of interest –

Kate Kiley
Mia Thompson
Heather Darby

Motion to Adjourn was made by Terry and Maria seconded the motion

The meeting was adjourned at 7:40pm.