

**Soderville Athletic Association**  
Board Meeting Minutes

Date: 10.11.2016

**Board Members in Attendance**

Derrell Singh	President
Eric Potthoff	Vice President
Craig Weston	Treasurer
Terry Olson	
James Saulsbury	
Chet Latawiec	
Christina Smentek	
Chris Vogel	
Maria Cochran	
Ben Stai	
Rick Fanning	

**Not in attendance**

Steve Meglen

**Others in Attendance**

Corryn Anderson

:Meeting called to order by Derrell at 8:00 pm.

Maria made a motion to approve the meeting minutes. Christina seconded the motion.  
August

Public forum – None

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New Business - None

Committee Reports:

**Concessions** – Did pretty well this year. Will have full update at next meeting. Will need to decide what to do with a coordinator. The weekend coordinator didn't work this year and still too much work to do with the operations manager position.

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**Umpires** – Take them off our agenda

**Soderville Baseball** – Field Improvements in place on field 3. Outlying fields need to be worked on. Everyone liked the new backstop on the fields at city.

**Traveling baseball** – None

**Fastpitch-** Open up a separate Moose Account outside of Fastpitch; Moose Gold subcommittee of fastpitch. Open up a checking account through 21<sup>st</sup> century bank with signors being Craig Weston and Corryn Anderson. Account name; Moose fastpitch. James made a motion to approve and Chet seconded the motion. All approved

Improvements at Lions for machinery to take of the fields. 2003 Jacobsen and a 4 wheeler. Will need to make modification to shed. Motion to approve made at last meeting.

**Field/Game Scheduling** –None

**Treasurer** –. Budgets 2017

BATBA – New fundraising person; pursue Sponsorships hard. Looking for donations. -

**Fundraising** – None

**Town Ball** – None

Old Business:

Floor to be fixed – Derrell will call

Fix the cage – Fastpitch will work on this

Need Rules to be posted to use cage. Using this building is a privilege not a right

New officers

Terry Olson volunteered to take over the Presidency. Chet made the motion, Christina seconded the motion. Christina was nominated to take over the Vice Presidents position. Maria made a motion, Terry seconded it. Checkbooks will need to be updated with new officers. Craig will stay in his current position

The next meeting is set at 7:00 at the Ham Lake Lanes November 16. Return to Sundays in December

Motion to adjourn the meeting made by Chet, Derrell seconded the motion, motion approved and meeting adjourned at 8:51 pm

