

Soderville Blaine Athletic Association
Board Meeting Minutes

Date: 8/12/2019

Board Members in Attendance

Terry Olson President
Christina Smentek Vice President
Chet Latawiec
Brandy Zenk
James Saulsbury
JamieLynn Sparre
Stephanie Wallschlaeger
Nate Greene
Chris Vogel

Not in Attendance

Eric Potthoff
Kate Kiley

Others in Attendance

Corryn Anderson

Meeting called to order by Terry Olson at 7:33 pm.

Brandy made a motion to approve the meeting minutes, Stephanie seconded, motion approved.

New Business- Chris Vogel announced his resignation as the Fastpitch Director. James Saulsbury will be the new director and Nate Greene will be the new assistant director. It has been a long fun journey we have gone from 6 teams to 23 highly competitive teams. Fastpitch is solvent for many years to come. He will still serve as a committee member for fastpitch. Soderville Fastpitch is a very well respected association

Committee Reports:

Concessions – Anderson – The season ended up good. Nate has his portion of the IPADS complete. Corryn will be working on getting the rest set up during the off season. Looking into having SuperUsers that can do anything. Concession workers will have very limited access. We do have food left over. Decided to do a sale and what to do with what is left after that has yet to be decided. Donations? City? Distribute to board members?

Soderville Baseball – Latawiec

Soderville Baseball is also well respected. At the state REC tournaments we took several trophies. Our 13U rec tournament that we hosted went well. We are still looking for a 4 wheeler. It was a very good year

Traveling fast pitch – James –

Fall ball rosters are good to go. We are running 9 teams including 8U. Working with the High School coach so we can support each other and grow strong together.

Field/Game Scheduling – Anderson – None.

Fields and Facilities – None

Fundraising – Kiley – None – through Christina Smentek. St Francis Traveling Baseball would like Kate to be on their board and she is wondering if she can stay on our board or if it would be a conflict of interest. All agreed that there is nothing in the by-laws and she is welcome to stay on our board.

Sponsors – Wahlschlaeger – We donated all of Fastpitch's old equipment and well as additional donations to the girls in Africa so they can play ball too!

Web/IT – Greene – IPADS are set up from Nates end

Social Media – Sparre – JamieLynn will contact Corryn and they will try and figure out the Twitter account

Town Ball – Olson – There are 385 Town Ball teams in the state of MN. There is a documentary on FSN. This is the most fun the town ball team has ever had.

Old Business –

Don Krueger left the City of Ham Lake. Denise will taking his place. We will be setting up a meeting to go over Sodervilles needs.

Operations Manager Report – C. Anderson

You have to be 14 to work in concessions/field maintenance or any other job. It is part of the child labor law. We will pay no one under the age of 14 for any Soderville activity.

Waiting on Financial reports for the accountant.

Balance 29473 Left to clear 9526

The next meeting is set for September 8 at 7:30 at MAXX's

Motion to adjourn the meeting made by Christina; Chet seconded the motion, motion approved and meeting adjourned at 8:45