

**Soderville Blaine Athletic Association**  
Board Meeting Minutes

Date:03272022

**Board Members in Attendance**

Terry Olson            President  
Nate Greene  
Eric Potthoff.  
James Saulsbury  
Jamielynn Sparre  
Christina Smentek   Vice President  
Chet Latawiec  
Ryan Oman

**Not in Attendance**

Chris Vogel  
Stephanie Wallschlaeger  
Open position

**Others in Attendance**

Corryn Anderson

Meeting called to order by Terry Olson at 7:03 pm.

Public Forum – None

New Business –

Eric – Update from the city

City is going to redo the mounds and pay for it. In order to put in a sprinkler system at Lions Park it would be 30,000-40,000 per field. Not in the budget. It would cost about 30,000-40,000 to fix all the issues with the sprinkler system at City Park. Will probably do that; the system there is falling apart. Looking into a grant from the DNR to build a new concession stand. Grants range from 50,000-400,000. Will try getting a steel building. Grant for 100,000. City pays 50,000 SBAA pays 50,000

Chet-Senior Baseball Scholarships- The baseball board passed a vote to give \$1000 to a scholarship fund for seniors that have participated in Soderville Baseball at any time. Needs approval from the SBAA board since it is over \$1000. They will have to fill out an application and a committee will determine who will get the scholarship. Members of the board and or approval committees seniors are not eligible. Nate made a motion to approve, Jamielynn seconded the motion. Motion approved.

Terry-SBAA needs a mission Statement

# **Mission Statement**

The mission of SBAA is to provide a positive nurturing and safe environment in which our players can learn an appreciation for sportsmanship, self-esteem, pride and integrity.

## **Goals and Guiding Principles**

- Create a fun, safe, and competitive environment for the players of our community to play baseball and softball.
- Develop the qualities of citizenship, discipline, character, and teamwork amongst the players.
- Promote having fun through sportsmanship, competitiveness and achieving personal goals.
- Promote the development of baseball and softball skills.
- Enable each player to participate regardless of skill, gender, or financial circumstances.
- Develop managers, coaches, and umpires that uphold the objectives and guiding principles of the leagues.
- Create and encourage long-term community involvement and volunteerism

Ryan approved with above amendment. Chet seconded the motion. Motion was approved

Corryn

- Have asked the city if there is somewhere we can store the golf cart and if there is a possibility to build up on the storage sheds at Lions park. Will get back to everyone when they respond
- Fundraiser cards have been picked up. Should we have another drive through pick-up to reduce postage costs? Yes, Terry will head it up
- There was a break-in at the shed at Lions Park. It appears that they didn't take anything. Ryan will be securing with new carriage bolts that can not be removed by anyone from the outside
- Checking up on where Fastpitch and Baseball are on the committee guidelines – They are still working on them
- Dicks will be providing us with a weekend of discounts
- Updated Balances were shared

## **Committee Reports:**

### **Concessions –**

Still need a coordinator – this is what we are prepared to offer

- \$50 per night – Monday through Thursday to open and close – All inclusive of anything that needs to be done during nightly league play. If a night is cancelled due to rain the payout will be \$20

Chet made the motion to approve weeknight pay schedule. Jamielynn seconded the motion. Motion was approved

- Tournament weekends will be paid at a per diem per tournament. Tournament weekends are inclusive of all that need to be done; including but not limited to picking up food and supplies, opening and closing, training and helping when needed, etc. See job description  
 Soderville Classic \$600  
 Slammin 8's \$200  
 BATBA \$600  
 BIG Opener \$700  
 JIA Tournament \$200  
 6U Baseball \$200  
 Elite State/8U Boys/8U Girls \$900  
 10U/12U Boys/Moose \$600  
 MSF Tournament \$600  
 13U Inhouse \$600  
 Jamie made a motion to pay \$5200 for weekend tournaments to concession coordinator, Eric seconded the motion. Motion was approved

Eric has a couple who may be interested in being the concession coordinators over the summer. He will talk to them on Monday and will get back to us

#### **Soderville Baseball – Potthoff**

Right now we are 347 kids. We are actually down a bit from last year. Baseball is still looking for coaches. The coaches meetings will be the first week in April. Working on ordering uniforms with TAHO

#### **Traveling fast pitch – James –**

Dome league is complete. Good experience for all involved. Uniforms and equipment orders are complete. April 11 is the scheduling meeting for the BIG West and April 14 there will be a meeting for the 8U League that Soderville runs. There is discussion over the level that all the teams will play at (A, B or C). 16U finally has enough girls for a team

#### **Field/Game Scheduling – Anderson – None**

#### **Fields and Facilities – None**

#### **Fundraising – JamieLynn – None**

#### **Sponsors – Wallschlaeger –**

#### **Web/IT – Greene –**

IPADS need to be updated, we need to figure out a data plan for the summer and 2 30 inch TV's have been donated for Menus

#### **Social Media – Sparre –**

Any posts that you would like on facebook need to be forwarded to Jamielynn

#### **Town Ball – Olson –**

None

**Old Business –**

Operations Manager Job Description was presented. After much discussion and unable to approve a vote it was decided to bring the description home to review and discuss at the next meeting. Corryn forwarded a copy of her yearly job duties to be reviewed with the description

The next meeting is scheduled for April 10 at 7:00 at Maxxs

Motion to adjourn the meeting made by James; Jamielynn seconded the motion, motion approved, and meeting adjourned at 9:15