

Attendance: Terry Olson, Corryn Anderson, Chet Latawiec, Nate Greene, Julie Cooley, James Saulsbury, Christina Smentek, Jamielynn Sparre, Stephanie Walschlaeger, Eric Potthoff

Absences: Eric Potthoff (1st 8/13), Stephanie Walschlaeger (1st 8/13) Sara Taylor (1st 5/21, 2nd 6/11, 3rd 9/10), Jamielynn Sparre (1st 4/16, 2nd 8/13), Liz Jabs (1st 4/16, 2nd 8/13, 3rd 9/10), Christina Smentek (1st 4/16, 2nd 8/13)

1. Meeting **CALLED to ORDER** at 9:16 PM

2. **APPROVAL OF MINUTES** from September

Motion to approve by Christina. Seconded by Stephanie. Motion passes.

3. **NEW BUSINESS**

4. **Elect Officers**

Officers will remain the same: Terry-President, Christina -Vice President, Julie - Secretary

Motion to approve by James. Seconded by Eric. Motion passes.

5. **Ham Lake City Agreement**

More feedback about requests to change the agreement. There will be further discussions about how each entity will handle the tournament fees paid to the city.

Motion to approve the agreement with the city by Terry. Seconded by James. Motion passes.

Survey Monkey

Survey Monkey raised the fee to charge \$486 so Corryn canceled our subscription.

Chalkers

New chalkers are out at the fields and the wheels have been fixed.

Signage Agreement

Motion to approve the agreement by Terry. Seconded by Nate. Motion passes.

Cooler

Motion to bid on cooler up to \$2,000 by Eric. Seconded by Julie. Motion passes.

Committee Reports:

Concessions – Olson

- iPads will be given to Nate
- Concession Coordinator (Jim) is planning to return next year
- Donating full boxes of products to NACE (a receipt should be obtained for tax purposes)

Soderville Baseball – Pothoff & Greene

- Report given during the Annual Board Meeting

Traveling Fastpitch – Saulsbury

- Report given during the Annual Board Meeting

Field Scheduling– Anderson

- Need someone to do scheduling for next year

Fundraising – Taylor

- Not in attendance

Sponsors – Wahschlaeger

- No update

Web/IT – Greene

- Nate will show how to suspend

Town Ball – Olson

- Report given during the Annual Board Meeting

Social Media – Sparre

- No update

6. OLD BUSINESS

Salary Increase

Corryn works approximately 26 hours a week.

Motion to increase Corryn's salary by \$2.06/hour (7%) by Terry. Seconded by James.

Motion passes.

James - Yes

Stephanie - Yes

Nate - No

Christina - No

Eric - No

Terry - Yes

Jamielynn - Yes

Julie -Yes

7. NEXT MEETING & ADJOURN at 10:22 PM

Sunday, November, 12 7:00 PM

Location: Ham Lake Lanes