

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

**Absences:** Sara Taylor (1<sup>st</sup> absence 5/21, 2nd absence 6/11), Jamielynn Sparre (1<sup>st</sup> 4/16), Liz Jabs (1<sup>st</sup> 4/16), Christina Smentek (1<sup>st</sup> 4/16)

1. Meeting **CALLED to ORDER** at 7:01 PM

2. **APPROVAL OF MINUTES** from May

*Motion to approve by Liz. Seconded by Jamielynn. Motion passes.*

3. **PUBLIC FORUM** – None

4. **NEW BUSINESS**

**Salary Increase -**

Cost of living is 8.7%

Motion to increase salary by 5% now and an additional 5% on January 1 by Terry, seconded by Chet. Motion does not pass.

Motion to increase salary by 5% effective July 1 by Jamielynn, seconded by Chet. Motion passes.

Salary increase will be revisited again in October to either have an additional increase or discuss moving to a salaried position.

**Batting Cage Update**

Ham Lake city employee came out to see where to place the cage a City Park, just waiting on installation.

**SBAA Responsibility**

Items that are needed to run any type of game on a field. Items that can be swapped between locations if needed. They will have a primary location, and can only be moved at the direction of the board and/or program directors.

ONLY: machines, drags, rakes, chalkers, chalk, drying agent, bases (put on a rotation), templates, work boxes at outlying fields, line string, line painters, paint.

**Individual programs responsibility:**

Example clay mounds (clay and anything specific to the maintenance of the mounds), top dressing, portable mounds, pitching plates, pitching machines and anything else that is specific to the sport.

**Fence & AED Update**

James spoke with Brian Kirkham regarding AED machines. Troy Lachinski was able to acquire a grant of \$2,500 for two machines to be placed in the concession stands at both Lions and City. The City of Ham Lake has graciously agreed to cover the remaining balance. The city will install

the machines, potentially as soon as the end of next week. The city of Ham Lake will manage and take care of the AEDs - which includes taking the machines out during the winter and storing them. It was stated that anyone can use the machines, however, as previously noted, Troy can provide training, so James will be coordinating a training event for those of you interested.

The City of Ham Lake has received their fourth quote for fences and backstops at Lions.

### **Updated Balances**

Bank is down this weekend, no balances available

### **Access to Square Information & Concession Report and Expense**

Report was shared with the Board regarding concessions sales and payment collection types. Separate Square accounts will be made for each entity (for selling t-shirts or other products) to keep payments separate from concessions and decrease the amount of transfers between accounts. Nate will also look into the guidelines for non-profits and Venmo accounts.

### **Fundraising**

56% of cards have been returned, so far this is the number of prizes earned:

68 DQ cards

2 \$25 gift cards

5 \$50 gift cards

1 \$300 gift card

### **Registration Increases for Next Year**

Corryn will put together proposals and share at July meeting

### **Volunteers**

44% have completed their volunteer shifts, which is high for this time in the season

### **Committee Reports:**

#### *Concessions – Anderson*

- Going well, both are fulling stocked, projected to reach \$100,000 in sales

#### *Soderville Baseball – Pothoff & Greene*

- Hit-a-Thon had 25% of participation, everyone had a good time but there was some confusing communication that went out. 47 gift cards will be purchased from Dick's Sporting Goods in bulk to send to winners.
- Two scholarship winners will be notified soon.
- Season is going well, a couple coaching issues that have been resolved by Chet.
- Baseball has a partnership with Eric Lovedahl and that should be pushed out in advertising and social media as another option in addition to Complete Game.
- Let local restaurants know about tournament weekends to help them provide proper staffing and developing partnerships between SBAA and the Ham lake and surrounding communities.

#### *Traveling Fastpitch – Saulsbury*

- not in attendance, Fence and AED update included above

#### *Fields/Facilities – Anderson*

- No fields are available, everything is being used

*Fundraising – Taylor*

- Not in attendance

*Sponsors – Wahschlaeger*

- No update

*Web/IT – Greene*

- iPads were purchased and will be configured soon. They can be borrowed to entities other than concessions to use for t-shirt or other sales.

*Town Ball – Olson*

- Started season with 1 win, 2 losses

*Social Media – Sparre*

- A lot of Facebook posts lately
- Looking into starting an Instagram page

## **5. OLD BUSINESS**

### **Charitable Gambling License**

Further discussion and information is needed

### **Storage World Usage**

Eric – Look into getting a smaller unit at Storage World

## **6. NEXT MEETING & ADJOURN at 8:23 PM**

Sunday, July 9, 7:00 PM

Google Meet