

Soderville Blaine Athletic Association
Board Meeting Minutes

Date: 2.11.2018

Board Members in Attendance

Terry Olson	President
Brandy Zenk	Treasurer
Eric Potthoff	
Chris Vogel	
Maria Cochran	
James Saulsbury	
Kate Kiley	
Stephanie Wahlschlaeger	
Chet Latawiec	
Nate Greene	
Brandy Zenk	

Not in Attendance

Jeff Amelse	
Christina Smentek	Vice President
BATBA Board Member	

Others in Attendance

Corryn Anderson, Len Zenk

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

Approval of Board meeting minutes for December and January. Stephanie made a motion to approve, Chet seconded the motion. All were in favor.

Public forum – None

New Business

Capital Improvement Fund – BATBA asked for money from the Capital Improvement Fund for their project. There were questions, what would the money be used for. How much has been raised so far, etc. The board felt it best that BATBA actually be present at the SBAA meeting to state their case to receive funds from that fund. It was also discussed that that fund should just sit there. It should actually be used. An idea to build a storage facility at one of the parks for equipment was mentioned. Chris/Eric will be in touch with Tom from the City to see if we have any options.

Sponsorship-

We have changed the sponsorship program. We will be charging \$350 for banners for a year. \$500 banner + logo on our home page, option to sponsor a child. \$250 for second and third years. We have room for 438 banners on the fences at both Ham Lake Lions and City Park. Will be checking on pricing vs quality of banners. Possible addition and changes for next year would be to have dugout banners (higher cost). Brian Saba will be selling banners for Soderville Field. If he sells banners to be hung in Lions and or City we will give In-House Baseball 10% for the 2018 season only. Chet made the motion, Kate seconded the motion. All were in favor.

Website Upgrades –

Since Nate Greene works for SportsEngine he was able to get us a deal on upgrading our site to be mobile. Instead of \$800-900; the cost will be \$250. Maria made a motion to approve, Chet seconded the motion. All were in favor.

Committee Reports:

Concessions – Anderson - None

Soderville Baseball – Uniform Try-on will be starting soon. We will also be having the fundraising cards at Tahoe to be picked up when they try on their uniforms. This should be a huge money saver because the cost to send out the envelopes is expensive. Had to have try-outs for the 13U tournament team. Too many kids were registered. Still deciding what to do for storage space. We had 2 months of storage donated by McKinley Elementary at Ham Lake North Rental Storage.

Traveling fast pitch – Vogel – All is going good. Will be having fastpitch meeting next Sunday night

Traveling baseball – Amelse – None

Field/Game Scheduling – Anderson – None

Treasurer – Zenk – None – Still waiting for accounting from BATBA for October through December

Town Ball – Olson

Other

The next meeting is set for March 11, 2018 at 7:00pm Ham Lake Lanes

Motion to adjourn the meeting made by Chet, Chris seconded the motion, motion approved and meeting adjourned at 8:20 pm.