

Soderville Blaine Athletic Association
Board Meeting Minutes

Date: 06/22/2022

Board Members in Attendance

Terry Olson President
Eric Potthoff.
James Saulsbury
Jamielynn Sparre
Chet Latawiec
Nare Greene

Not in Attendance

Stephanie Wallschlaeger
Christina Smentek
Chris Vogel
Sara Taylor

Others in Attendance

Corryn Anderson

Meeting called to order by Terry Olson at 7:13 pm.

Public Forum –

- None

New Business

- None

Corryn

- Had the JIA tournament today. It went well but concessions was a bit slower than anticipated. Total sales were 1613.50. It was approved in a previous meeting to donate the profit to JIA. Corryn suggested to donate total sales instead. Chet made the motion, Nate seconded the motion. Motion was approved
- IPADS – they don't have our NEW IPADS that we use in concessions anymore. It was approved to purchase 2 new IPADS as back-ups. Options are to buy reconditioned ones or buy new ones with new square stands. It was decided to buy reconditioned ones
- Will there be any increase in the fee for registration for SBAA? A \$5.00 increase was suggested. Instead of \$15.00 of registration going to SBAA it will now be \$20.00 Chet made the motion to increase the fee by \$5.00, Jamielynn seconded the motion. Motion was approved.
- New operations PC was purchased. Lost all files saved to PC but files on one drive still there without any updates. All recent updates were lost.
- No show volunteers – there have been many volunteers that have been no shows. It was decided in the future if a volunteer no shows they will forfeit their volunteer fee
- Updated bank balances

Committee Reports:

Concessions – Terry suggested that the pay for concession workers to be increased from \$10 per hour to \$12.00 per hour effective immediately to match what the lowest paid field workers are making. Terry made the motion, Chet seconded the motion. Motion was approved.

Soderville Baseball – Potthoff

- Soderville Classic went well last month. Put up the temporary fences and all enjoyed trying to hit over the fence.
- Umpire situation is getting better
- Scholarship extension until July 31
- Paying Pete and Denise for keeping up City fields
- The outlaying fields are looking great
- Suggested having an end of year party – discussion that it is hard since all seasons end at different times. Will discuss again at a later time

Traveling fast pitch – James –

- Season is going well
- 4 wheeler stolen update – needed a new ignition switch – pistons are clinking around. Will need to purchase a new machine. James made a motion was made for \$6000.00 to purchase a new 4 wheeler. Jamielynn seconded the motion, motion was approved
- Umpire issues – in 10 games we have only had an umpire for 1. Will be hiring our own Soderville summer umpires and not using 3 Rivers
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Field/Game Scheduling – Anderson – None

Fields and Facilities – Start using capital improvement funds. Suggested to buy whisksers for bases and pitchers plates. Nate made the motion, Chet seconded the motion. Motion was approved

Fundraising – JamieLynn – None

- JIA tournament was today. It was a good day. Everyone who played was awarded a birth to NAFA nationals
- Looking into Dome ball for this winter
- We should look into the ability to utilize Airport fields

Sponsors – Wallschlaeger – None

Web/IT – Greene – We have plenty of data for the concession stands.

Social Media – Sparre –

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

Town Ball – Olson –

None

Old Business –

Special meeting is called for June 26 at 7:00 to discuss the Operations Manager job description

The next meeting is scheduled for August 14 at 7:00 at Maxxs (July meeting is cancelled)

Motion to adjourn the meeting made by Chet; Nate seconded the motion, motion approved, and meeting adjourned at 9:18