

Attendance: Terry Olson, Corryn Anderson (remote), Nate Greene, Julie Cooley, Jamielynn Sparre, Eric Potthoff, Greg Schraufnagel, Randy Lowe, Matt Herrmann

Absences: Eric Potthoff (1st 8/13), Stephanie Walschlaeger (1st 8/13, 2nd 11/12, 3rd 12/10), Jamielynn Sparre (1st 4/16, 2nd 8/13), Christina Smentek (1st 4/16, 2nd 8/13, 3rd 12/10), James Saulsbury (1st 12/10)

1. Meeting **CALLED to ORDER** at 7:07 PM
2. **PUBLIC FORUM**
3. **APPROVAL OF MINUTES** from November
Motion to approve November with correct date by Nate, seconded by Terry. Motion passes.
4. **NEW BUSINESS**
Concession Logistics - Table until future meeting with Concession Coordinator to discuss efficiency and logistics with grilling and ordering
5. **Corryn Budgets**
Motion to approve Concession budget by Nate, seconded by Greg. Motion passes.
Motion to approve SBA Overall budget as amended by Nate, seconded by Jamielynn. Motion passes.
Motion to approve Baseball budget by Terry, seconded by Eric. Motion passes.
Motion to approve Townball budget by Nate, seconded by Randy. Motion passes.
Motion to table Fastpitch Budget until next meeting by Terry, seconded by Jamielynn.

Signage Update

City of Ham Lake says the signage will be a one year agreement, after the first year we can extend to further years.

Motion to accept the \$400 fee for the first year for sponsors by Nate, seconded by Terry.

East Bethel Concessions

Further discussion about opening concessions at East Bethel. Randy is interested in opening and closing, as well as potentially working if his daughters aren't playing. Corryn will reach out to East Bethel about reserving the concession stands for those nights.

Table until next month.

Treasurer Access to Fastpitch Accounts

Motion to remove Heather Wright from Fastpitch account and add Nicki Barry by Jamielynn, seconded by Terry. Motion passes.

Registration

There will be no payment plan available for late registrations. With the payment plan option, one third down payment at time of registration, then the other payments are March 15 and April 15.

Third Child

With the new system it's almost impossible to get the third child set up. Families with three + children will pay the full amount and then receive the refund.

Chamber of Commerce

SBAA won't be attending the holiday party this year because Corryn didn't receive the email invitation.

Updated Balances

Capital Improvement: \$17,780

Concessions: \$103,154

General Fund: \$90,761

Baseball: \$42,229

Fastpitch: \$52,529.00

Hit A Thon/Fundraising

Nicki Barry will be chairing the Hit A Thon fundraiser. An email will be sent to membership looking for volunteers to help with the event.

MN State Law

3035 that requires employers to pay sick time for employees.

For every 30 hours worked, earn 1 hour of sick time. Corryn Averages 26 hours a week.

This will also apply to our Concessions Coordinators.

Committee Reports:

Concessions – Olson

- Propane is locked up

Soderville Baseball – Pothoff & Greene

- Batting cage will be completed in the spring.
- Discussion about clinics and how they're sent out. Complete Game sent out about a clinic and baseball has partnered with LPA & Eric Lovedahl, so they're planning to rebrand the communication to the baseball side.
- Tournaments - Ham Lake Classic May 3-5 already have teams that have registered. Expect registration to be full with 12U teams for their tournament before Christmas.

Traveling Fastpitch – Saulsbury (Sparre)

- Re-election of officers on the fastpitch committee. James Director, Jamielynn Assistant Director and Nicki Barry will be treasurer.
- Looking at a beginning pitching clinic to be put on by Moose pitchers as well as older Soderville girls.
- Dome ball starts soon for 10U, better rate with NSC.
- SBAA Bylaws only apply to the Board, not the committees. Any stakeholder can be part of any committee.
- Fastpitch committee will need to talk about Board members receiving their registration fees back for their service.

Field Scheduling– Anderson

- *Table until next meeting*, Corryn will think about it and email us her thoughts.

Fields/Facilities - Pothoff

- New bleachers were installed
 - Still need someone to do field maintenance for next summer for softball.
- Discussed if the same person wants to do both baseball and softball.

Fundraising –

- Jamielynn emailed Nicki to see if she wants to do it
- Eric received an email from Ed Garrity with Adrenaline Fundraising wondering why we went with Impact Fundraising. He will respond on behalf of the Board.

Sponsors – Wahschlaeger

- Not in attendance

Web/IT – Greene

- Missing two iPads that Corryn brought him.
- Switching to hot spots through TechSoup

Town Ball – Olson

- No update

Social Media – Sparre

- No update

6. OLD BUSINESS

Shed

Terry emailed Denise at City Hall and also corresponded with Jon, they had questions about what kind of shed we want to install. *Table until next meeting.*

Field Scheduler - *Table discussion until next meeting.*

7. NEXT MEETING & ADJOURN at 9:04 PM

Sunday, January 14 7:00 PM

Location: Ham Lake Lanes