

Attendance: Terry Olson, Corryn Anderson, James Saulsbury, Jamielynn Sparre, Chet Latawiec , Eric Potthoff, Nate Greene, Christina Smentek, Stephanie Wallschlaeger, Liz Jabs, Julie Cooley, Sara Taylor

1. Meeting **CALLED to ORDER** at 8:51 PM
2. **APPROVAL OF MINUTES** from August
Motion to approve by Christina. Seconded by Nate. Motion passes.
3. **NEW BUSINESS**
2023 Concessions
 - Net positive for concession revenue
 - 7 cases of water and little amount of other inventory on hand. Let Corryn know if you want anything
 - Cooler/freezer at City Park is in danger of needing replacement, 3 service calls last summer to repair
 - ***Tabled until next meeting: Possibility of looking into the logistics of an inventory and ordering system, or allowing concession managers to complete these tasks***

Corryn

- Balances – Full financial report given at regular SBAA association meeting
- PC Issues – Purchased a new PC in September, there is a spare PC which is property of SBAA, discussed what it could be used for
- Meetings – Let Corryn know prior to the board meeting if you can't attend. 6 board members are needed for a quorum. Bylaws state that if you are present online you are allowed to vote.

Committee Reports:

Soderville Baseball – Potthoff

Report given at general association meeting

Traveling Fast pitch – Saulsbury

- Team selection committee was comprised of three people not involved in the fast pitch organization to determine the teams based on tryout scores.
- Monday 10 U evaluators were Blaine HS staff, Tuesday 12 U were other age level coaches, Wednesday 14 U utilized Anoka Ramsey coaching staff
- Negative feedback was received by Saulsbury and Sparre
- Next year SBAA will utilize iPads to input scores to be more efficient and eliminate the issue of girls seeing their scores as they rotate stations
- Fast pitch committee meetings virtually on the first Sunday of each month
- Training at Complete Game will begin in January, optional but encouraged
- SBAA will be offering a free pitching clinic again this year, registration is open

- Umpires- will utilize Midwest Fast Pitch
- Overall summer teams had a 55% win percentage
- Goal is for teams to be at 50%, that means they're at the correct level and learning more of the life skills and teamwork that softball provides
- Softball participation numbers are up as compared to last year

Field/Game Scheduling – Anderson

- ***Tabled until next meeting: Look into Diamond Scheduler for scheduling fields***

Fields/Facilities – Anderson

- Short on fields next year due to an increase in number of teams
- Airport Field 1 is secured for use Tuesdays-Thursdays, younger teams will be scheduled there
- Possibility of using Blaine HS fields, Nate is in discussions regarding this

Fundraising – Taylor

- Restaurant fundraisers set with Canes (Nov.) and Chipotle (Jan.). Both can earn up to 33% of revenue of that day (approximately \$800)
- Key Events document shared.
 - Nov: Canes & Beginning Pitching
 - Dec: Family movie night
 - Jan: Chipotle, Heggies, Twins grant application, Team Sponsor drive
 - Feb: Spaghetti night, Team Sponsor drive, Cub Foods bagging, 10 U dome ball
 - March: Hit a thon, Team Sponsor drive, Umpire training, Team concession assignment, Team banner orders
 - April: outfield banners promo, hit a thon, Team Sponsor drive, Umpire training, Iowa showcase
 - May: outfield banners promo, pick a date to donate, Slammin' 8s, scholarships
 - June: Snowball tournament, food truck fair, concessions, evening music, qualifiers
 - July: end of season family picnic, outdoor movie, state, nationals
- Other fundraising ideas will be shared next month. Goals is to keep the community engagement over the winter.

Sponsors – Wahschlaeger

No update

Web/IT – Greene

iPad readers and routers have been removed from concessions

Data plan is snoozed

Townball – Olson

No update

Social Media – Sparre

- Instagram account will be created
- Looking to utilize Reel videos on Facebook
- Currently in "Facebook jail" for boosting posts

4. OLD BUSINESS

QuickBooks to online conversion should be ready by Quarter 4. Cost is \$75/year for 5 years.

5. ELECTION OF BOARD MEMBERS

Terry Olson – President

Christina – Vice President

Julie Cooley – Secretary

Liz Jabs – Member at Large

6. NEXT MEETING & ADJOURN at 9:28 PM

Sunday, November 13, 7:00 PM

Maxx's Bar & Grill