

**Soderville Blaine Athletic Association**  
**Board Meeting Minutes**

Date:11142021

**Board Members in Attendance**

Terry Olson            President

Nate Greene

Chet Latawiec

Eric Potthoff.

James Saulsbury

Chris Vogel

**Not in Attendance**

Christina Smentek   Vice President

Ryan Oman

Stephanie Wallschlaeger

Jamielynn Sparre

Open Position

**Others in Attendance**

Corryn Anderson

Meeting called to order by Terry Olson at 7:14 pm.

Eric Potthoff made a motion to approve the October meeting minutes, Chris seconded, motion approved.

Public Forum – None

**New Business –**

Adrenaline Fundraising (Travis) presented for 2022 fundraising needs. Impact sent a proposal because they were unable to attend. Break even point based on 2021 numbers is pretty much the same between the two unless we were to sell a lot more cards in 2022, at that point we would make more money through Adrenaline. Adrenaline takes credit cards and has an app. \$21 per card for Adrenaline, \$16.25 per card for Impact plus \$5000 donation and half of prizes. Will stick with Impact for 2022. Chris Vogel made the motion, Nate seconded the motion. All approved

Eric asked for changes to date for flyers going out to schools.

Christina is still interested in the Vice President position. Nate made a motion for Christina to continue as vice president. Eric seconded the motion. Motion approved.

Eric will be meeting with a couple representatives from the city and city council on December 7 (John Whitcowski and Brian Kirkham) A couple additional board members should be in attendance. Will look at putting a plan in motion for field improvements for 2022. We do not want to pay the city to do field work. We need a list for the city with our top priorities

Eric would like to provide a scholarship program for high school players. A committee needs to be formed to discuss the feasibility of this. Chet will lead this committee

2022 Budget is due at the January meeting for approval

Who is going to lead the kick-off party in 2022

### **Committee Reports:**

#### **Concessions – Anderson –**

Chet did some research and going rate for a concession coordinator is \$22.33 per hour. This could be expensive depending on how many hours the concession coordinator makes. We will be paying softball field workers \$15 per hour (voted) and concession workers \$12 per hour (not voted yet). Chet will be writing up a proposal and job description and sending out. Remember before you leave the concession stand, turn off the lights.

#### **Soderville Baseball – Potthoff**

There is no conflict with the Soderville Classic dates

MYAS is proposing a league for the younger players. Soderville Baseball is not interested in participating. We have enough teams and players to continue the way we are running the program. Down to a committee of 5 (Eric, Chet, Terry, Nate and Craig) looking for additional committee members. Looking at having team or all Baseball meeting for 2022 to try and get additional interested. Eric made a motion to have Molly removed from the baseball checking account. Chris seconded the motion. Motion approved.

#### **Traveling fast pitch – James –**

Took bases at Lions out. Look into getting new bases that match our current bases. If we got a new type of bases we would possibly have to put in new concrete posts. Jacobsen needs to be fixed. This winter we will be providing off season training to fastpitch players and offering a 6 week beginning pitching program. The high school will be hosting a clinic. There will be a 10U dome league for interested players. Working on creating and updating manuals.

#### **Field/Game Scheduling – Anderson –**

None

#### **Fields and Facilities –**

None

#### **Fundraising – JamieLynn –**

None

#### **Sponsors – Wallschlaeger –**

None

#### **Web/IT – Greene –**

None

**Social Media – Sparre –**  
None

**Town Ball – Olson –**  
None

**Old Business –**

Our PPP loan has been forgiven  
Guidelines for committees still need to be discussed and approved

The next meeting is scheduled for December 12 at 7:00 at Maxxs

Motion to adjourn the meeting made by Chet; James seconded the motion, motion approved, and meeting adjourned at 8:57