

Soderville Blaine Athletic Association
Board Meeting Minutes

Date: 12/2/2018

Board Members in Attendance

Terry Olson President
Christina Smentek Vice President
Kate Kiley
Stephanie Wahlschlaeger
Chris Vogel
Eric Potthoff
James Saulsbury
Nate Greene
Chet Latawiec
Jamielynn Sparre

Not in Attendance

Brandy Zenk

Others in Attendance

Corryn Anderson

Meeting called to order by Terry Olson at 7:37 pm.

Stephanie made a motion to approve the meeting minutes, Kate seconded, motion approved.

Public forum – None

New Business

Welcome to new Board Member Jamielynn Sparre

Eric questioned if Fastpitch would like to move some of their equipment into the storage unit. Chris is going to check with Jeremy.

Craig Weston is no longer the Fastpitch Treasurer. The new Treasurer will be Heather Wright. In order to have Craig removed and Heather added to the Fastpitch and Moose accounts I need a board approval. . Can someone please approve the motion to approve the removal of Craig Weston and add Heather Wright. Kate approved the motion, James seconded the motion. Motion is approved.

Committee Reports:

Concessions – Anderson – None

Soderville Baseball – Potthoff – Baseball is looking into a combined effort with Andover and Anoka to play games during the 2019 season for 12U baseball due to a low number of teams. Will be meeting again with Andover and Anoka to work out some of the details. Will be absorbing the \$10 registration increase for 6U and not applying it to the 6U players. Website and Registration have been updated. All equipment has been moved to the new storage unit. Will need to coordinate putting up road signs for registration. Registration will run January 15 – February 28.

Traveling fast pitch – Vogel – Fastpitch is gearing up for winter training. Clinics at the high school and complete game. Coaches meeting coming up. New fastpitch treasurer is Heather Wright. New bases were put in a Lions park.

Field/Game Scheduling – Anderson – None

Fields and Facilities – Need to get a new lock for the storage locker. Need to get additional keys and limit access.

Fundraising – Kiley – Cub bagging event went well. Made \$1002. Will try and do another the weekend before memorial day. Will assign each entity different time blocks that they will be responsible for filling the time slots.

Sponsors – Wahlschlaeger – None

Web/IT – Greene – Nate will be finding a laptop for baseball

Town Ball – Olson – Baseball wants to look over how Townball pays for their equipment

Old Business – Terry will be talking to Don Krueger about possibility of a shed in 2019.

Operations Manager Report – C. Anderson

Need to do something with the flooring. Possibility of posting on Craigslist or Facebook to sell.

Fundraising for 2019

Ed from Adreneline Fundraising presented their fundraising product and how much we can earn by going with them. Jon from Impact could not make it due to an injured child in the hospital. It was discussed what Jon had to offer us for us to choose Impact versus Adrenaline. After talking to Jon on Monday; we will be going with Impact Fundraising again in 2019.

The next meeting is set for January 13 at 7:30 at MAXX

Motion to adjourn the meeting made by Christina, Chet seconded the motion, motion approved and meeting adjourned at 8:36