

Soderville Blaine Athletic Association
Board Meeting Minutes

Date: 04/10/2022

Board Members in Attendance

Terry Olson President
Eric Potthoff.
James Saulsbury
Jamielynn Sparre
Christina Smentek Vice President
Chet Latawiec
Ryan Oman
Chris Vogel
Sara Taylor

Not in Attendance

Nate Greene
Jamielynn Sparre
Stephanie Wallschlaeger

Others in Attendance

Corryn Anderson
Jen, Jim and Joey Jochum

Meeting called to order by Terry Olson at 7:03 pm.

Public Forum –

Jen and Jim Jochum came to ask questions regarding the Concession Coordinator position. Start time will likely be 5:30 and 5:45. \$300 to start cash boxes, \$400 for weekend tournaments. Will send an email what to start with. Money will be picked up at the Jochums on Mondays and other times if there is an abundance of cash. They will be required to do an inventory and Corryn will do all the ordering. Pay is all inclusive and includes running to Sams, Costco, propane, etc. Copy of tournament schedule was provided.

New Business –

Sara Taylor was introduced by James. She would like to become an at Large Director for the fundraiser position. She has much experience with fundraising and has been part of the fastpitch program for many years. She has worked for a non-profit before and also coaches basketball. James made a motion to make Sara a member of the board, Ryan seconded the motion. Motion was approved.

Corryn

- City responded to our requests and we can not build up on the fastpitch sheds at Lions Park and there is no where to store a golf cart. I was asked if we could just make the sheds bigger and the smaller shed can be bigger but the larger shed is already as big as it can be.
- Committee Guidelines are still under construction

- Updated Balances were shared
- Christina will open and close East Bethel Booster Park concession stand on the nights it is open
- We will be paying the concession coordinator out of the general fund and the concession fund will reimburse the general fund. We will run the concession coordinator through the ADP payroll process

Committee Reports:

Concessions –Already Discussed

Soderville Baseball – Potthoff

- Had coaches meetings this past week. All seem excited to start. Have 41 kids signed up for 15U baseball. Will be having 3 teams and trying to move 2 kids to 16U so teams have a total of 13 each. Still looking for a 3rd coach. BHS and St Francis will be making many cuts from their summer team if so we may need a 4th team and then we will need a 4th coach.
- If we will be playing at the outlying fields and the city keeps up with the fields we need to put job boxes out there with hand drags, bases, chalker, rake, etc.
- Uniforms have been ordered

Traveling fast pitch – James –

- League scheduling meeting is on Monday, all coaches should forward schedules to Corryn
- 8U coaches meeting is on Thursday
- A couple weeks a handful of teams going to Iowa
- Email sent to coaches to remind them to hand out fundraising cards
- Emailed Jim at the city to see if they could fix the smaller shed.
- The people who broke in took the key to the Jacobsen
- Equipment bags are ready to go

Field/Game Scheduling – Anderson –

Will start scheduling fields this week. The sooner all coaches get their schedules to me the sooner the schedule can be completed. Waiting on BIG West schedules, Andover/Anoka 12U league schedules and schedules from MYAS

Fields and Facilities – None

Fundraising – JamieLynn – None

Sponsors – Wallschlaeger – None

Web/IT – Greene – None

Social Media – Sparre –

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

Town Ball – Olson –

None

Old Business –

Operations Manager Job Description was presented again. A few updates were made. Job Description will be attached to the notes. Chet made a motion to approve, Chris seconded the motion. Motion was approved.

The next meeting is scheduled for May 15 at 7:00 at Maxxs

Motion to adjourn the meeting made by Christina; Chris seconded the motion, motion approved, and meeting adjourned at 8:43