

Attendance: Corryn Anderson, James Saulsbury, Chet Latawiec , Eric Potthoff, Nate Greene, Stephanie Wallschlaeger, Julie Cooley, Dan Johnson, Liz Jabs

1. Meeting **CALLED to ORDER** at 7:24 PM
2. **APPROVAL OF MINUTES** from November
Motion to approve by Chet. Seconded by James. Motion passes.

3. PUBLIC FORUM –

(Tony and Cyndi Cain) Would like a 14A Team for summer baseball, discussed at baseball meeting, set up for communities based on attendance boundaries for the high schools. Looking at going under MYAS. Would like to see batting cages added at Ham Lake, not enough fields the correct size for that age group. Portable mounds are available for use at City Park.

Capital Improvement Plan – Dan Johnson

Ham Lake city is more on board with updating facilities at Lions to improve safety and make all the fields more accessible. Trying to raise \$6.5 million. MN Twins Grant will match up to \$15,000. Looking at multiple partnerships with naming rights, physical therapy, TAHO sports, and more. Discussion about asking other hockey associations for donations to Soderville.

4. NEW BUSINESS

Charitable Gambling License

- *Add to agenda for next meeting*

City of Ham Lake Lawyer Fee

- *Add to agenda for next meeting for update*

Motion to approve SBAA to pay \$1,600 from Concessions for the Ham Lake Lawyer by Chet. Seconded by Nate. Motion passes.

Chamber of Commerce Holiday Party

Wednesday, Dec. 13 at 5:00PM at Majestic Oaks

Corryn

- Budgets due at January meeting
- Flyers approved so they can go out to the schools
- Balances:
 - General Fund: \$53,046
 - Concessions: \$82,840
 - Baseball: \$31,733
 - Fastpitch: \$52,612
 - Capital Improvements: \$15,206

- Corryn, Terry and other members of the Capital Improvements committee is meeting with Ham Lake on 11/15
 - Lions Club is not willing to help now or in the future

Committee Reports:

Concessions – Anderson

- No update

Soderville Baseball – Potthoff

- Went over budget and increasing fee \$5 at 6U, \$10 at 8U and up
- Cost increase at Storage World from \$190 to \$225 per month
- **Add to agenda for next meeting for looking at usage of baseball vs softball**

Traveling Fast pitch – Saulsbury

- 3 coaches to National Fast pitch Conference
- Off Season training starts in January
- Unexpected expenses: umpire gear, four wheeler, facility for pitching beginning clinic
- 16U still needs a coach
- Pitching clinic was really successful
- Catching clinic wrapped up today

Field/Game Scheduling – Anderson

- No update

Fields/Facilities – Anderson

- No update

Fundraising – Taylor (not in attendance)

Sponsors – Wahschlaeger

- No update

Web/IT – Greene

iPads are updated

Townball – Olson

No update

Social Media – Sparre (not in attendance)

5. OLD BUSINESS

6. NEXT MEETING & ADJOURN at 8:53 PM

Sunday, January 8, 7:00 PM

Maxx's Bar & Grill