

**Attendance:** Terry Olson, Corryn Anderson, James Saulsbury, Chet Latawiec, Eric Potthoff, Nate Greene, Stephanie Walschlaeger, Julie Cooley, Liz Jabs, Christina Smentek

**Absences:** Sara Taylor (1<sup>st</sup> absence 5/21), Jamielynn Sparre (1<sup>st</sup> 4/16), Liz Jabs (1<sup>st</sup> 4/16), Christina Smentek (1<sup>st</sup> 4/16)

1. Meeting **CALLED to ORDER** at 7:08 PM

2. **APPROVAL OF MINUTES** from April

*Motion to approve by Stephanie. Seconded by James. Motion passes.*

3. **PUBLIC FORUM** – None

4. **NEW BUSINESS**

**Jamielynn- JIA Tournament** (not in attendance)

Volunteers

Concessions

Director

*Motion for Jamielynn to provide her own director for the tournament, SBAA will provide concessions and workers - by Terry, seconded by Eric. Motion passes.*

#### **Fence & AED Update**

James talked to the Kirkham and they are waiting on a fourth quote for fence and backstop repairs. Then repairs could happen as early as three weeks from now.

Troy at the Fire Dept. helps get grants for AEDs and training, and he's working on a proposal on our behalf. James also talked to Kara at the Chamber about putting them in for us.

#### **Machines & Fuel Usage**

Discussion about fuel usage and sharing the costs of refueling.

#### **Lion's Park Field 6**

Home plate will be replaced. (James will double check all the other fields as well)

#### **Process for Running Meetings**

Public Forum – members/parents can bring topics up and discuss during Public Forum. After that time, the public will remain silent as ask Q&A at the end.

Motions that are voted on, do not go into effect until the meeting minutes are approved (30 days later). Minutes will be posted online and then people can address them at the next meeting's Public Forum.

Public Forum should then happen before the approval of the minutes.

#### **Updated Balances**

- General Fund: \$113,465
- Concessions: \$66,000

- Baseball: \$52,381
- Fastpitch: \$61,209
- Capital Improvements: \$27,707

### **Coordinator Payment**

July 14-16 14U Qualifier Weekend

Motion to pay concession coordinator \$800 (instead of \$600) by Terry, seconded by Chet.

Motion passes.

### **Buy-Outs for Volunteers**

Clear up language about buy-outs in registration process. When people register have it acknowledge that if they have opted out but then proceed to pick up a volunteer shift, that they won't be receiving their volunteer fee back.

Fastpitch field maintenance volunteer check is a way to keep registration fees lower. Next year, one orientation meeting to collect the checks could help consolidate the process.

### **Increases for Next Year**

Discussion will take place at June meeting.

If we need new chalkers and other equipment it will need to be budgeted for.

Motion to use \$3,500 from Capital Improvement to purchase new chalkers (3) 2 for Lion's, 1 for City and rakes (3) for 1 for City, 2 for Lion's by Terry, seconded by Chet. Motion passes.

### **Donations**

Corryn is working with the accountant and Attorney General about donations and sponsorships. Anyone who donates to a specific team or person is not a charitable contribution, and the check should not be sent to SBAA.

### **Discounts**

Concessions iPads – volunteers get a combo meal for free when they volunteer. Many other items are showing up on the discount. Breakfast sandwiches or muffins will be added to the combo meal option and all drinks as an option.

### **Moose Agreement**

Corryn talked to Mike and a draft agreement will be drawn up.

### **Banners in the Parks**

Mesh banners, cost is \$125. Proposal was shared for sponsorship. Change price of sponsorship for one banner to \$500 and keep the sponsor tab but remove social media recognition.

### **Committee Reports:**

*Concessions – Anderson*

- Covered in new business

*Soderville Baseball – Pothoff & Greene*

- Hit-a-Thon made \$14,000 with 25% of participation
- Purchased cages for City Park
- Tournament went well, made about \$7,000, an increase of \$2,200 from last year

- Many compliments about the field conditions for the baseball tournament
- 16U doing their scheduling, 14 & 15 are getting underway
- Umpire costs have been changing

*Traveling Fast pitch – Saulsbury*

- Umpire situation is better after making the switch
- Season underway and James needs to follow up with the coaches to see if they have any questions/concerns
- Storage World was cleared out of old softball uniforms
- Found a 16U catcher

*Field/Game Scheduling – Anderson*

- 16U schedule is done

*Fields/Facilities – Anderson*

- Covered in new business

*Fundraising – Taylor*

- Not in attendance

*Sponsors – Wahschlaeger*

- No update

*Web/IT – Greene*

- iPad acting up and it'll be fixed soon

*Town Ball – Olson*

- No update

*Social Media – Sparre*

- Not in attendance

## 5. OLD BUSINESS

### **Charitable Gambling License**

Further discussion and information is needed

### **Storage World Usage**

Eric – Use storage at City Park and get a smaller unit at Storage World

## 6. NEXT MEETING & ADJOURN at 9:32 PM

Sunday, June 11, 7:00 PM

Maxx's Bar & Grill