

Attendance: Terry Olson, Corryn Anderson, Julie Cooley, Eric Potthoff, Randy Lowe, Matt Herrmann, James Saulsbury, Greg Schraufnagel, Stephanie Walschlaeger, Jamielynn Sparre

Absences: Greg Schraufnagel (1st 1/14), Jamielynn Sparre (1st 1/14, 2nd 3/10), Stephanie Walschlaeger (1st 1/14, 2nd 2/18), Christina Smentek (1st 1/14, 2nd 4/14), Julie Cooley (1st 2/18), Nate Greene (1st 3/10)

1. Meeting **CALLED to ORDER** at 7:07 PM
2. **PUBLIC FORUM**
3. **APPROVAL OF MINUTES** from March
Motion to approve by Randy, seconded by James. Motion passes.

4. NEW BUSINESS

Relationship with the City of Ham Lake

Terry has been attending the City Council meetings to strengthen the relationship between SBAA and the city. Terry discussed some comments that were made at the previous meeting and the importance of baseball and softball working together to benefit the overall SBAA.

**Fastpitch Committee - Reimbursement for Board and Committee Members (daughters)
Registration**

Motion to approve a credit for one family member for 5 fastpitch committee positions, as well as overall SBAA Board Members by James, seconded by Stephanie. Motion passes.

5. Corryn

Registration Update

425 registrations total

Baseball:

6U - 65

8U - 87

10U - 69

12U - 68

13U - 50

15U - 62

16U - 14

17-19 - 10

Softball:
8U - 54

Updated Balances

Capital Improvement: \$17,781
Concessions: \$92,606
General Fund: \$227,518
Baseball: \$39,204
Fastpitch: \$33,122

Concessions Workers

100 teens signed up for working, they will be paid \$15/hour.

Canes Partnership

Former SBAA Board member owns the Canes in Blaine and wants to partner with us to sponsor SBAA. Cane's Night is this Wednesday, April 17.
Working on a free meal certificate for the younger players.

Third Child

Families who missed the third child discount on registration will be contacted.

Volunteer Buyout

Last year we decided that if families checked that if they wanted to buy-out the volunteer fee, they won't get their fee back even if they complete volunteer hours.

Concessions Pay

Concession Coordinators pay for tournaments \$600 Soderville Classic, \$200 Slammin' 8's, \$600, Big Moose Opener \$700, 10B Qualifier \$500, \$1100 July 12-13, August \$500, August 9-11 \$600, Fall Ball \$600 each weekend for two weekends
8-10 days that could potentially be open at East Bethel Booster (\$40 to open and close)
Tried to schedule as many games at Lions and City as possible to optimize concessions

Four Wheelers

No one under 18 can use the ATV unless they have their ATV certificate
SBAA will purchase additional brooms to help with field maintenance
Under 18 can use the Jacobson because it's considered a lawn mower

Blaine HS All Night Party

Request to donate, last year we donated \$500.

Motion to donate \$500 to the Blaine HS Party by Eric, seconded by Matt. Motion passes.

Committee Reports:

Concessions – Olson

- Met with Jim and Jade, Jade will have a friend assisting her.

- Pick-up of supplies on April 20.
- Jim is going to get everything set for Jade, who will be ready to work on May 1.
Motion to pay Jim between \$500-\$750 for his work with concessions by Terry, seconded Nate. Motion passes
- Slight increase in prices of concession food items (muffins, freezies).

Soderville Baseball – Pothoff & Greene

- Season is starting this week with practices
- Shed at Soderville field was broken into, damage to four-wheeler, stole gas can. New locks were installed, and filed a police report.
- Major maintenance is needed for Soderville field, trees growing through the fences.
- Batting cage update - should be installed in the next couple of weeks. Jesse - 10U Coach \$2,800, and then in return some banners with advertising for his concrete company.
- Field maintenance - most likely not having Pete R. doing it for baseball. Baseball will need a new person.
- Teams are formed, drafts for 12U and up.

Traveling Fastpitch – Saulsbury

- MN Softball League meetings went well
- Equipment has been delivered.
- Scorebooks and game balls should be available Thursday.
- Randy and James set up bases yesterday.
- Dragging has been taken care of for now. Owen was trained on the Jacobson. Chris Hop might have some connection to a family member who might be interested in dragging the field.
- Shed door for the four-wheeler has sunk.
- New first bases on 5 of the 6 fields.
- Volunteer spring clean-up potentially Saturday morning (April 20).
- Moose rolled out a new website. First tournament is June 3-4. Two teams are practicing now for 11's and 12's.

Field Scheduling– Anderson

- Rented out one airport field for Monday's-Thursdays for \$1,000 for the season.
- It is being worked on now that Corryn's received the schedules from the respective entities.

Fields/Facilities - Pothoff

- Baseball will get the bases placed.
- Might need to ask the city if we can have lock boxes to house bases or minor equipment at the neighborhood fields.
- Lost and found items will be donated to the underprivileged community field.

Fundraising –

- Raising Canes Night on Wednesday, April 18.

Sponsors – Schraunfnagel

- Hitting the pavement on Thursday to acquire more sponsors.

Web/IT – Greene

- iPads are ready to go
- Hot-spots were tested and working
- Two TVs are fixed and going to be used at tournaments for digital menu boards
- Baseball teams were rostered through Sports Engine, testing out uploading game schedule through there
- Looking at accepting Venmo

Town Ball – Olson

- Waiting for season to start

Social Media – Sparre

- We have an account through Canva that Nate, Jamielynn and Corryn have access to.
- Pushing scholarship posts again on Facebook

6. OLD BUSINESS

7. NEXT MEETING & ADJOURN at 9:00 PM

Sunday, May 19 7:00 PM

Location: Google Meet