

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

Absences: Eric Potthoff (1st 8/13), Stephanie Walschlaeger (1st 8/13) Sara Taylor (1st 5/21, 2nd 6/11, 3rd 9/10), Jamielynn Sparre (1st 4/16, 2nd 8/13), Liz Jabs (1st 4/16, 2nd 8/13, 3rd 9/10), Christina Smentek (1st 4/16, 2nd 8/13)

1. Meeting **CALLED to ORDER** at 7:06 PM
2. **APPROVAL OF MINUTES** from August
Motion to approve by Chet. Seconded by Nate. Motion passes.
3. **PUBLIC FORUM** – None
4. **NEW BUSINESS**

Chalkers

New chalkers have been placed at the parks. Be sure to use the chalk down to almost empty before refilling. Do not fill more than $\frac{2}{3}$ for optimum application and to prevent clumping and air gaps.

Ham Lake City Agreement

Answers to last months questions for the city were sent to the Board. Further discussion about whether we should have a lawyer look at the agreement, and if our insurance covers the entire park during a tournament. We also discussed if we should ask the city what their expectations are as it pertains to insurance coverage. The city will need to amend the contract based on the answers to our questions before we can sign it.

Agreement with Moose

The Moose agreement won't be proposed or signed until the contract with the City of Ham Lake is signed. There will be no changes to field usage and priority with the signing of the Moose contract.

Updated Balances

Capital Improvement: \$16,629.45
Concessions: \$101,670.10
General Fund: \$54,106.36
Baseball: \$42,626.55
Fastpitch: \$53,372.91

SBAA Bylaws

A committee including Terry, James and Nate will review our Bylaws.

Incident Accident Report

There were two incidents recently, one player dislocated her knee, another was a car that was broken into and someone's purse was stolen. Corryn will send out sample agreements for us to look at. Discussion about sending reminders when incidents (break-ins) happen.

Lion's Park Update

Due to the ongoing construction and replacement of fences at Lion's Park, a Moose hosted tournament will be moved to East Bethel Booster Park for the weekend of 9/15-9/17. All the concessions materials will need to be moved and then stored off-site each night. This will be a significant increase in workload for the Concessions Coordinator.

Motion to approve payment of \$1,000 (instead of the usual \$600) for the Concession Coordinator for this tournament by Eric. Seconded by Chet. Motion passes.

Batting Cages at Ham Lake City Park

The batting cage supplies were delivered to Ham Lake Public Works. The footings and poles should be installed this year. Nate also purchased mats/turf to be placed in the cages.

Committee Reports:

Concessions – Olson

- Freezer at Booster needs to be cleaned

Soderville Baseball – Pothoff & Greene

- Blaine Little League is planning to eliminate 13U+ program. This could mean an increase in Soderville baseball players at the upper age groups.
- Nate Monahan (from Blaine) mentioned that baseball could rent fields in Blaine.
- Scholarship check presentation, one of the awardees was going to enter into an apprenticeship, so the next qualified candidate was selected.
- Baseball will be examining how to cover the fees with the new Ham Lake agreement fees for tournaments.

Traveling Fastpitch – Saulsbury

- This is the third weekend of Fall Ball games, and things seem to be going well.
- Tryouts will be September 30th at 9, 11 and 1. Monday, October 2 will be a make-up day for conflicts. Players/Parents need to contact Corryn to let her know they need the alternate day. James is in contact with Anoka Ramsey and other organizations to acquire evaluators for tryouts.
- Fastpitch is still in need of a treasurer to replace Heather Wright.
- A person to drag the fields weekly next year is needed.

Fields/Facilities – Anderson

- Point of information - the original schedule takes about 80 hours to complete and then additional hours throughout the year depending on weather and other changes.

Fundraising – Taylor

- Not in attendance

Sponsors – Wahschlaeger

- No update

Web/IT – Greene

- iPads are set up at Booster.
- An Instagram account was created, the process of linking the Instagram and Facebook accounts has started.

Town Ball – Olson

- No update

Social Media – Sparre

- No update

5. OLD BUSINESS

Field Scheduling

Corryn won't be completing field scheduling in 2024. We will need to find someone to take this over.

6. NEXT MEETING & ADJOURN at 8:50 PM

Tuesday, October 10, 7:00 PM

Location: TBD