## Soderville Blaine Athletic Association

**Board Meeting Minutes** 

Date: 5.06.2018

## **Board Members in Attendance**

Terry Olson President
Christina Smentek Vice President
Brandy Zenk Tresurer
Eric Potthoff
James Saulsbury
Kate Kiley
Stephanie Wahlschlaeger
Chet Latawiec
Nate Greene
Chris Vogel

### Not in Attendance

Maria Cochran Jeff Amelse BATBA Board Member

## Others in Attendance

Meeting called to order by Terry Olson at 7:33pm.

Stephanie made a motion to approve the meeting minutes, Christina seconded, motion approved.

Public forum - None

**New Business** 

## **Committee Reports:**

Concessions - Anderson - Did a concession run. Opening next week. All good so far.

**Soderville Baseball --Potthoff -** Baseball is up and running. Cancelling the 10/12 tournament due to low enrollment. Have Soderville Classic next weekend. Sunday is Mothers Day and will be providing flowers for the kids to give their moms. Brian Saba has stepped down from the board so looking for a new board member. Issues with St. Francis Traveling Try-outs affecting our registrations. Will be trying to attend one of their board meetings soon.

Traveling fast pitch - Vogel - Fastpitch is rolling. All is well. Slammin 8's is next weekend

Traveling baseball - Amelse - None

Field/Game Scheduling - Anderson - Scheduling is complete except the older boys who schedule through MYAS.

**Fields and Facilities –** Thanks to everyone who helped moved everything out of the building last weekend. We got it all down and Tom was happy with the way we left it.

**Treasurer – Zenk –** Will be attending some of BATBA meetings and trying to bridge the gap between the two organizations.

**Fundraising – Kiley –** Looking at doing a Buffalo Wild Wings or Chipotle Fundraising night. Kick off Party went well, Posted the event on Facebook and lowering the price to \$10. Attendance was much higher. Everyone seemed to enjoy themselves.

Sponsors - Wahlschlaeger - In Process

Web/IT – Greene – None Town Ball – Olson – Still looking for players

# Operations Manager Report – C. Anderson Stephanie Email –

Pictures are going to be done at Horizons church. They are letting us use the space for free; someone just needs to be there to supervise.

MAXX and Blaine Festival has asked if we want to partner up with them. We would have our meetings there as well as our next kick-off party. They would provide the food (Taco Bar) for free. We would get them on our next card and see if they want to do a banner. Blaine Festival (their pull tabs) will donate to us.

Concessions Group- There a place on the website that states that volunteer groups can come in and run the concession stands and keep the profit. This is being deleted.

### Old Business -

Storing stuff at Corryn's. What are we going to do with the rubber matting? In like new condition. Chris will go to the building and measure so we know exactly how much we have.

## Other

The next meeting is set for June 10 at 7:30pm Ham Lake Lanes or MAXX; Corryn will let us know where it will be

Motion to adjourn the meeting made by Chet, Chris seconded the motion, motion approved and meeting adjourned at 8:49