

Soderville Blaine Athletic Association
Board Meeting Minutes

Date: 2/10/2019

Board Members in Attendance

Terry Olson President
Christina Smentek Vice President
Kate Kiley
Chris Vogel
Eric Potthoff
James Saulsbury
Chet Latawiec
Brandy Zenk

Not in Attendance

Stephanie Wallschlaeger
Nate Greene
JamieLynn Sparre

Others in Attendance

Corryn Anderson

Meeting called to order by Terry Olson at 7:42 pm.

Kate made a motion to approve the meeting minutes, James seconded, motion approved.

Public forum – None

New Business –

Last Ham Lake City Council meeting Mayor VanKirk said there was money to spend.

SBAA will ask for the following

- What happened to the \$5000.00 each for 2 neighborhood fields to be improved
- Fix the pitching venue at Lions Park; poles are broken
- Sunscreen on field 2 at City Park
- Fix all the fences at City and Lions backstops
- Replace bleachers at Twin Birch Park and bleacher fences
- New concession stand
- Lights for Soderville Field
- Electronic Scoreboards

Committee Reports:

Concessions – Anderson – Looking at prices for 2019 will bring to next meeting; will check with Nate regarding Square.

Soderville Baseball – Potthoff –

Looking at the possibility of a new vendor for uniforms due to TAHO customer service

Looking into the possibility of moving or having an additional 6U League on Thursday nights.

#s are higher right now this year than last year

Traveling fast pitch – Vogel – Clinics are going well; bought space from the complete game and there has been great turnouts. Next Fastpitch meeting is Tuesday night.

Field/Game Scheduling – Anderson – None

Fields and Facilities – None

Fundraising – Kiley – Kick off party is on April 27; in process of planning.

Email vote to approve the budget of \$2500 for the kids and adult party. Stephanie made the motion, Brandy seconded the motion. All approved

Sponsors – Wahlschlaeger – None.

Web/IT – Greene – None

Social Media – Sparre – None

Town Ball – Olson – None

Old Business –

Looking at the way the organization is set up. Should Soderville baseball be out on its own or should it fall under SBAA. Be prepared to talk about the pros and cons at the next meeting as well as voting on a resolution

Terry- Will not be challenging the way the organization is set up. But we need to follow the ways it is written in the by-laws. Soderville Baseball is not a board, it is a committee. All committees need to present their budgets at the beginning of the year for approval –we will do next month. Any spending over \$1000 outside of the outlined budget needs to approved by the SBAA Board.

Presented the SBAA Draft Financials from 2018

Why are we spending so much money on the Administration of payroll. Brandy said she could do it.

Brandy also questioned her role on the SBAA Board. Brandy is a director at large, we moved our accounting to a firm in Ham Lake.

Will be going to the City of Ham Lake to speak with Don Krueger about a shed.

Change the by laws in Section 6 to say Rec Youth Baseball instead of Rec youth baseball and softball in the baseball section. Eric made a motion to change, Chet seconded the motion. All approved

Set up to keep the portables at the high schools after the school year has ended.

Operations Manager Report – C. Anderson

The next meeting is set for March 10 at 7:00 at MAXX

Motion to adjourn the meeting made by Chris, Kate seconded the motion, motion approved and meeting adjourned at 8:55