

**Soderville Blaine Athletic Association**  
Board Meeting Minutes

Date: 7.16.2018

**Board Members in Attendance**

Terry Olson                      President  
Christina Smentek              Vice President  
Kate Kiley  
Stephanie Wahlschlaeger  
Nate Greene  
Chris Vogel  
James Saulsbury

**Not in Attendance**

Brandy Zenk                      Treasurer  
Jeff Amelse  
BATBA Board Member  
Eric Potthoff  
Chet Latawiec  
Maria Cochran

**Others in Attendance**

Corryn Anderson

Meeting called to order by Terry Olson at pm.8:05

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

**Public forum – None**

**New Business**

**BATBA –** BATBA is officially leaving SBAA as of August 1, 2018. By-laws need to be updated. We will be dropping their two members from the Board to have an 11 member board. Chris made a motion to approve, Kate seconded the motion, motion was approved.

Financials-Reviewed 2017 Financials. After much discussion it was decided all registration fees would be raised by \$10. The \$10 increased will be given to SBAA to cover costs.

Books – In order to protect SBAA it was decided to transfer our books to our accountant at Sannerud, Savarese & Associates, P.A. Costs to move to accountant would be approximately

1. Review Quickbooks monthly \$100-\$200 per month depending on activity
2. Prepare quarterly financial statement \$200-\$300 quarterly
3. In the past we paid \$750 to have books updated before taxes could be prepared. These charges will go away or be very minimal.

Christina made a motion to have books completed by our CPA, Nate seconded the motion, motion was approved.

**Committee Reports:**

**Concessions – Anderson –** We got a new freezer at Ham Lake City Park. Corryn purchased a used freezer for \$25.

**Soderville Baseball –Smentek –** There was a conflict with one of the coaches and he has been suspended for the rest of the season.

**Traveling fast pitch – Vogel** – Held 2 great tournaments, have at least 10 teams going to Nationals. For fall ball we have ordered some great new Jersey's. We will not be hosting fall ball this year; therefore we will not have to ask for a fall ball volunteer fee. This summer between Moose, 8U's, A, B, and C ball we had approximately 300 girls playing. Softball will be opening up 12's to the club level. C ball registration will be this fall instead of the spring. This will allow to find coaches and train during the off season for those who would like to and they will now get to sign up for 2 tournaments like A and B ball.

**Traveling baseball – Amelse - None**

**Field/Game Scheduling – Anderson – None**

**Fields and Facilities – None**

**Treasurer – Zenk – None**

**Fundraising – Kiley** – Chipotle night will be on Monday, July 30<sup>th</sup>. You can NOT order online

**Sponsors – Wahlschlaeger – None**

**Web/IT – Greene – None**

**Town Ball – Olson – NONE**

**Operations Manager Report – C. Anderson**

**Old Business –**

**Other**

The next meeting is set for August 19 at 7:30pm MAXX

Motion to adjourn the meeting made by Christina, Kate seconded the motion, motion approved and meeting adjourned at 9:09