

Soderville Athletic Association
Board Meeting Minutes

Date: 12.3.2017

Board Members in Attendance

Terry Olson	President
Christina Smentek	Vice President
Brandy Zenk	Treasurer
Eric Potthoff	
Chris Vogel	
Maria Cochran	
James Saulsbury	
Kate Kiley	

Not in Attendance

Chet Latawiec
Stephanie Wahlschlaeger
Jeff Amelse
BATBA Board Member
Ben Stai (Open Position)

Others in Attendance

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

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

Public forum – Brandy Zenk would like to be the new treasurer. She has had several children in the program and is currently going to school to be an accountant. She has had previous accounting experience with a previous position owning her own real estate business. Chris made a motion to add Brandy to the board as treasurer; Maria seconded the motion, motion approved

New Business

A current board member has only been in attendance of 2 meetings in the last two years. It is recommended that they be removed from the board. Christine made a motion to remove from the board, Kate seconded the motion, motion approved.

Committee Reports:

Concessions – Anderson - None

Soderville Baseball – Potthoff- Early registration begins on January 15. Ball and Andover are already registering. Surplus in their account will be used for new equipment and field improvements. All field improvements will be going to the city to ask for 50%. Starting with Soderville field; fences and netting to protect cars in lot and driving by.

Traveling fast pitch – Vogel – All is good

Traveling baseball – Amelse – None

Field/Game Scheduling – Anderson – None

Treasurer – Zenk – None

Fundraising – Kiley – Starting to plan the kick-off party. Any interested parties welcome to join committee

Town Ball – Olson

Operations Manager Report – C. Anderson

PO Box will be in St Francis

Advertising for the season has been completed. In the courier, the ham laker, on the ham lake board, signs out, flyers to the schools, etc.

Walk in registration will be at the building

Pictures will probably be at Ham Lake Lions under pavilion for bad weather

Verizon 763-413-3555 has been moved to my home.

Want SBAA to pay for internet approximately \$75 per month. Eric made motion to approve, Chris seconded the motion, motion approved.

Old Business –

Other

The next meeting is set for January 14, 2018 at 7:00pm Ham Lake Lanes

Motion to adjourn the meeting made by Maria, Christina seconded the motion, motion approved and meeting adjourned at 8:14 pm.