

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

1. Meeting **CALLED to ORDER** at 7:06 PM
2. **APPROVAL OF MINUTES** from October and October Special Meeting
Motion to approve by Stephanie. Seconded by Chet. Motion passes.
3. Public Forum – None

4. NEW BUSINESS

2023 Concessions

- ***Tabled from last meeting:*** Terry discussed with Jim and he was happy with the ordering system from last year
- ***Nate rescinded his motion to give control of ordering to the concession managers***

Chamber of Commerce Holiday Party

Motion to approve SBAA to pay for the Chamber Holiday Party beyond the 2 gifted by Chet. Seconded by Jamielynn. Motion passes.

Third Child Fee

- Discussion regarding the third child fee and if it needs to be raised
Motion to approve SBAA to increase fee to \$50 Chet. Seconded by Jamielynn. Motion passes.

Corryn

- Budgets due at January meeting
- Flyers approved so they can go out to the schools
- Balances:
 - General Fund: \$54,266
 - Concessions: \$83,262
 - Baseball: \$32,018
 - Fastpitch: \$51,410
 - Capital Improvements: \$15,206
- Corryn, Terry and other members of the Capital Improvements committee is meeting with Ham Lake on 11/15
 - Lions Club is not willing to help now or in the future

Committee Reports:

Concessions – Olson

- Donated left over food and water to the Alexandria House

Soderville Baseball – Potthoff

- Figuring out tournament team set-up, 3 tournaments separate from their registration, a step towards traveling ball
- Delegating uniforms, equipment
- Looking at raising their registration fee by \$5-10

Traveling Fast pitch – Saulsbury

- Confirmed off season training with Complete Game for 10U-14U
 - Large group trainings for 1.5 hours for 10U
- Coaches - 12U coach confirmed, still looking for 16U coach
- National Coaches Conference January 13-14 and Fastpitch will pay for it
- Beginners pitching clinic is going really well
- Catching clinic starts on Nov. 20 (\$30/week)

Field/Game Scheduling – Anderson

- ***Tabled until next meeting: Look into Diamond Scheduler for scheduling fields***
- No update, continue to table

Fields/Facilities – Anderson

- Airport Field 1 is secured for use Tuesdays-Thursdays, younger teams will be scheduled there
- Use of Blaine HS fields for 12-14U (Monday-Friday) *weird arrangement right now and it will be interesting to see what temporary fences are added
 - Discussion about field maintenance to make sure we're taking care of the fields

Fundraising – Taylor

- Restaurant fundraisers set with Canes (Nov. 16) and Chipotle (Jan.). Both can earn up to 33% of revenue of that day (approximately \$800)
- Key Events document shared.
 - Nov: Canes & Beginning Pitching
 - Dec: Family movie night
- Explore other fundraisers for next year, including raffles (cash, ATV, etc.)

Sponsors – Wahschlaeger

Donation from United way for \$800

Web/IT – Greene

No update

Townball – Olson

No update

Social Media – Sparre

Give to the Max Day – looking to get us added and sharing on social

Jon Frank – Impact Fundraising

SBAA card, same deal we've had in the past

\$5,000 donation again

Sports Clips won't be on there this year, looking to eliminate Cherry Berry as well

Vendors to look at: Chet's Shoes, Top Golf, Perfect 10 (or another car wash), Perkins, Scooters, Dairy Queen on 125th, Beef 'o Brady's, Trappers, Ham Lake Lanes (add food option)

Motion to approve Impact Fundraiser by Terry. Seconded by Chet. Motion passes.

5. OLD BUSINESS

- 6. NEXT MEETING & ADJOURN** at 8:45 PM
Sunday, December 11, 7:00 PM
Maxx's Bar & Grill