

**Soderville Blaine Athletic Association**  
Board Meeting Minutes

Date: 6.10.2018

**Board Members in Attendance**

Christina Smentek      Vice President  
Brandy Zenk            Treasurer  
Eric Potthoff  
Kate Kiley  
Stephanie Wahlschlaeger  
Chet Latawiec  
Nate Greene  
Chris Vogel

**Not in Attendance**

Terry Olson            President  
Jeff Amelse  
BATBA Board Member  
Maria Cochran  
James Saulsbury

**Others in Attendance**

Meeting called to order by Christina Smentek at 7:39pm.

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

**Public forum – None**

**New Business**

Phone calls to the Association/Board Members from Attorneys/State of MN etc. – All these phone calls should be referred to Terry Olson.

**Committee Reports:**

**Concessions – Anderson –**

Employee wages – Concessions we pay \$7.75; we may want to consider raising this rate. We are having a hard time getting teens to work these hours. Regular minimum wage is \$9.00 per hour.

Software – We may want to consider getting some software for workers to use to add and make change. There are a lot of people who can not do this. It would also be useful to do and keep track of inventory if we choose to do so. Many potential problems and issues. Storage of the units, cost to purchase, monthly maintenance costs, replacing if broken. Nate will be looking into what our options and costs are. We could also consider making everything to a dollar or fifty cents?

Freezer at City – The freezer at City is dying. We are going to need to purchase a new one. Stephanie knows someone who may be able to get us a deal. Look into the costs of getting it fixed.

**Soderville Baseball – Potthoff –**

We have a shortage of umpires this year. We are at the bottom of the totum pole and are the first who will do without. Have purchased some equipment for each fields for parent umpires to use if they have to ump a game. They get paid the same as a hired umpire. 13U – Soderville Classic went well. We cancelled the 10/12 tournament due to low enrollment.

**Traveling fast pitch – Vogel –**

U12C team is having troubles filling team so having 10U players fill in to make the team whole! Many tournaments coming up. All in all Fastpitch is going well.

**Traveling baseball – Amelse - None****Field/Game Scheduling – Anderson – None****Fields and Facilities –**

No update on building shed

**Treasurer – Zenk –**

Still haven't received books yet

**Fundraising – Kiley –**

Chipotle needs 4 week lead time for a date. They will give us 4 hours and 33% profit.

CUB Foods – Would have opening the weekend of July 4<sup>th</sup>. No sunglasses and no backward pants.

Decided to move forward with Chipotle.

**Sponsors – Wahlschlaeger –** Sold a couple of banners. Will need to start earlier next season.

**Web/IT – Greene – None****Town Ball – Olson – NONE****Operations Manager Report – C. Anderson****Old Business –****Other**

The next meeting is set for July 8 at 7:30pm MAXX

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