

Attendance: Corryn Anderson, Julie Cooley, Randy Lowe, Matt Herrmann, Nate Greene, Eric Potthoff, Terry Olson, Sean Decent, Justin Wilkins, Kara Kocon, Joe Jensen

Absences: Stephanie Walschlaeger (1st 1/14, 2nd 2/18, 3rd 11/10), Julie Cooley (1st 2/18), Nate Greene (1st 3/10), Eric Potthoff (1st 6/9)

1. Meeting **CALLED to ORDER** at 7:00 PM
2. **PUBLIC FORUM**
3. **APPROVAL OF MINUTES** from October
Motion to approve by Randy, seconded by Kara. Motion passes.

4. NEW BUSINESS

Jon Frank - Impact Fundraising

Can only guarantee a \$2,500 donation instead of \$5,000 as in years past, prizes would be split between SBAA and Impact Fundraising. SBAA also receives 65% of the proceeds from selling the fundraiser cards. Jon is willing to work with us on the vendors, and can usually get 80% of the same vendors. Last year we sold 2,000 cards, with 120 players selling more than 2 cards. After donation and prizes our profit was approximately \$35,500.

Motion to use Impact Fundraising by Randy, seconded by Terry. Motion passes.

Ed Gerrety - Adrenaline Fundraising

Adrenaline is the only company that does the Entertainment digital included, no fee. People can purchase via credit card on an app. \$3.00 per card for however many you order. If we ordered 2,000 he would give us 250 free cards, if we ordered 3,000 cards he would give us 500 additional free cards.

5. Corryn

2026 75 Year Anniversary

Start brainstorming a big anniversary party.

Moving Money to Capital Improvements

There is money in some of the accounts that we should move to the capital improvement account. When looking at softball and baseball budgets and the remaining balance in the accounts, determine where the funds should be allocated to.

Budgets Due in December

Send budgets to Corryn a couple of days before the meeting so people can review them. Fields at Blaine HS that are used out of necessity should come out of the SBAA budget. For 2025 exclude Blaine HS out of fastpitch and baseball budgets.

Chamber of Commerce Holiday Party

December 11 5-7:30 at the Refuge Golf Club. Changing the pull tab donation, each organization will receive the same number of tickets. This seems to be a fair way to do it. We will receive one free ticket to attend and each additional ticket is \$40. Anyone who wants to attend can email Corryn by the end of the week, so far Terry and Julie expressed interest.

Teen Tournament Workers

Tournament field maintenance will still be open to volunteers first, but then the shifts will be open to the "teen tournament workers". These won't be classified as concessions or field maintenance, rather they will help as needed. Teen workers will be responsible for helping groom and prep the fields, assist in the concession stands and any other duties as assigned.

Annual Meeting Date

It has always been the second Tuesday of October, however both softball and baseball would like to have their annual meeting before the SBAA one.

Motion to move the annual meeting to the third Tuesday of October by Nate, seconded by Terry.

Updated Balances

Capital Improvement: \$12,123

Concessions: \$118,550

General Fund: \$148,322

Baseball: \$31,093

Fastpitch: \$45,513

Committee Reports:

Concessions – Olson/Anderson

- Terry hasn't talked to Jim yet to finalize if he will be doing it next year.

Soderville Baseball – Potthoff & Greene

- Container is all set up and they have closed out at Storage World.
- Baseball would like to add a tournament on July 25-27.
- Eric as a Ham Lake resident is going to email to the City Council candidates about their stance on Youth sports.

Traveling Fastpitch – Cooley

- Winter training plan has been finalized and shared with coaches.
- Director meeting for Julie on Nov. 13 with MN Softball.
- Softball will get the steel shelving brackets from City Park to store indoors for the winter.

- Equipment sheds were cleaned up and bases were pulled.

Field Scheduling– Anderson

- No update

Fields/Facilities - Anderson

- No update

Fundraising – Anderson

- Still seeking a person to take it over. Nicki Barry will be putting together a Hit-A-Thon for both baseball and softball. Money will be used for equipment and field improvements.
- Eric was wondering if SBAA had ever done grocery bagging at Cub Foods. It has been done in the past, but more as individual teams . People who bag must be 14+.

Sponsors – Schraunfnagel

- Greg is still willing to oversee the banner program.

Web/IT – Greene

- No update

Town Ball – Olson

- No update

Social Media – Wallschlager & DeCent

- Keep sending posts to Stephanie and Sean.

6. OLD BUSINESS

Corryn averaged 27.8 hours per week, which included the field scheduling along with her normal responsibilities. Corryn acquired \$6,500 from all the non-profit organizations in the area. Terry proposes a 3% raise that goes into effect January 1.

Motion to give Corryn a 3% raise which would be effective January 1, 2025 by Terry, seconded by Justin. Motion passes.

7. NEXT MEETING & ADJOURN at 8:50 PM

Sunday, December, 8 7:00 PM

Location: Virtual