

**Soderville Blaine Athletic Association**  
Board Meeting Minutes

Date: 04/14/2019

**Board Members in Attendance**

Terry Olson                      President  
Christina Smentek              Vice President  
Kate Kiley  
JamieLynn Sparre  
Eric Potthoff  
James Saulsbury  
Chet Latawiec  
Brandy Zenk

**Not in Attendance**

Stephanie Wallschlaeger  
Nate Greene  
Chris Vogel

**Others in Attendance**

Corryn Anderson

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

James made a motion to approve the meeting minutes, Kate seconded, motion approved. Treasurer Issue; we still need a treasurer even though we have an outside accounting firm. Chet wants a breakdown of the SBAA account at each meeting.

**Public forum – None**

**New Business –**

- Escheatment- We will send a letter to anyone after 90 days if their check has not been cashed. We will not be turning into the state of MN. The form will state that if the check isn't cashed it will be considered a donation.
- Reimbursement Form – a new form has been created to receive reimbursement through SBAA. Fastpitch and Baseball can use the form also. I will be posted on the website.
- City of Ham Lake Changes – Tom Reiner is no longer with the City of Ham Lake. New contacts are Don Krueger and John Witkowski. Terry and I met with Don Krueger initially to talk about the ability to build or storage shed. They are very open to working with us and want a list of the items we want completed as well as a wish list

**Committee Reports:**

**Concessions – Anderson –**

2019 Pricing Changes. Everyone agreed on the changes. Will be replacing Slim Jims with Beef Jerky and added Nachos to City and Lions. Haven't heard back from Nate regarding square and the inventory, cash process. Will follow up. Chet made a motion to approve all the changes. JamieLynn seconded the motion – all approved.

**Soderville Baseball – Potthoff –**

Teams are very similar to last year. We will be paying more for umpires this year. We will pay \$50 per game instead of \$40...MYAS pays \$58. Miracle League is no more; the person who ran the program is no longer doing it. It should be up and running under a different name/leadership soon. 12U Baseball league with Andover and Anoka. Draft is a serpentine after their 4 keepers. Website states that players can never play down.

**Traveling fast pitch – Saulsbury –**

Group practices just ended. Scheduling meeting last week. Uniforms have been ordered!

**Field/Game Scheduling – Anderson** – In process. There are been some bumps with both baseball and softball and schedules are at a standstill until the issues are worked through.

**Fields and Facilities** – None

**Fundraising – Kiley** – Kick off party is on April 27; in process of planning.  
Plan on attending. CUB has a new manager and process of bagging groceries has changed.

**Sponsors – Wahlschlaeger** – Sparre – Following up on banners this week

**Web/IT – Greene** – None

**Social Media – Sparre** –None

**Town Ball – Olson** – None

**Old Business** –

**Operations Manager Report – C. Anderson**

The next meeting is set for May 5 at 7:30 at MAXX

Motion to adjourn the meeting made by Chet; JamieLynn seconded the motion, motion approved and meeting adjourned at 8:45