

Soderville Blaine Athletic Association
Board Meeting Minutes

Date: 8.19.2018

Board Members in Attendance

Terry Olson	President
Christina Smentek	Vice President
Brandy Zenk	Treasurer
Kate Kiley	
Stephanie Wahlschlaeger	
Chris Vogel	
Eric Potthoff	

Not in Attendance

Nate Greene
Chet Latawiec
Maria Cochran
James Saulsbury

Others in Attendance

Corryn Anderson

Meeting called to order by Terry Olson at 7:36 pm.

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

Public forum – None

New Business

Approve New By-Laws – Changed By-Laws to remove all references to BATBA. Also changed total board members from 13 to 11. Kate made a motion to update the By-Laws. Brandy seconded, motion approved.

Committee Reports:

Concessions – Anderson – Concessions still going. Have 1 or 2 tournaments in September to finish up

Soderville Baseball – Potthoff – End of year tournaments for 13/14/15 went well. Fields small for the MSF tourney. Still having issues with umpires and may be helping in the recruiting process for the next year. Waiting for information from Colby regarding the shed; looking at using capital improvement fund to pay for part of the shed. Portable mounds; do they all belong to us? Not sure.

Traveling fast pitch – Vogel – Need to replace bases and pegs/posts in the correct places. Had Moose try-outs for 12, 14, 16 and 18's. Will be having teams at 14, 16 and 18 age levels. Between Moose and Bengals will have 15 fall ball teams. Will be using space at the Complete game for winter training for 10/12's; will be using the whole facility! Will offer 30 hours of training for a fee. Will be moving Slammin 8's to the weekend of May 18th

Field/Game Scheduling – Anderson – None

Fields and Facilities – None

Treasurer – Zenk – None

Fundraising – Kiley – Chipotle night raised \$237.00 Would like to try again maybe at the beginning of the season. Will look into bagging groceries at CUB.

Sponsors – Wahlschlaeger – None

Web/IT – Greene – None

Town Ball – Olson – NONE

Operations Manager Report – C. Anderson

Old Business –

Other

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

Motion to adjourn the meeting made by Kate, Chris seconded the motion, motion approved and meeting adjourned at 8:34