

**Attendance:** Terry Olson, Corryn Anderson, Chet Latawiec, Nate Greene, Julie Cooley, Sara Taylor, James Saulsbury

**Absences:** Eric Potthoff (1st absence 8/13), Stephanie Walschlaeger (1st absence 8/13) Sara Taylor (1<sup>st</sup> absence 5/21, 2nd absence 6/11), Jamielynn Sparre (1<sup>st</sup> 4/16, 2nd 8/13), Liz Jabs (1<sup>st</sup> 4/16, 2nd 8/13), Christina Smentek (1<sup>st</sup> 4/16, 2nd 8/13)

1. Meeting **CALLED to ORDER** at 7:02 PM
2. **APPROVAL OF MINUTES** from June  
*Motion to approve by Chet. Seconded by Nate. Motion passes.*
3. **PUBLIC FORUM** – None
4. **NEW BUSINESS**  
**Field Scheduling**  
Corryn won't be completing field scheduling in 2024.

#### **2024 Pricing**

The cost of field dry and chalk, as well as shipping increased substantially. SBAA will be maintaining equipment instead of baseball and fastpitch separately. Discussion about accumulating \$1,000 in a field maintenance account each year to build a cushion for when equipment needs to be replaced. Discussed replacing bases at each field on a rotating basis, as to not incur a large expense all at once.

*Motion to approve \$5 per baseball player and \$5 per fastpitch player from the respective baseball and fastpitch accounts to be moved to the field maintenance account by Terry. Seconded by Chet. Motion passes.*

#### **Ham Lake City Agreement**

Viewed the first draft of the agreement with the city of Ham Lake for the use of the fields for 2024. Developed a list of questions and Sara Taylor is proofing the draft and sending mark-ups to the Board.

Some of the questions include:

- Will funds paid for field rental go back into the fields?
- If we have a one day tournament, could the cost be \$250, or look at a sliding scale based on number of days of the tournament?
- Can we pay for the tournaments as we go, as opposed to upfront before the season?

- Can we add tournaments after the season starts? How much notice is required, and is there a separate fee?
- Is snow in spring an “Act of God”?
- Can sponsor banners still be utilized?
- Who is enforcing the contract? As well as enforcing the parking mentioned?
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### **Agreement with Moose**

Agreement is being drafted and will need to be signed every year. Included in the agreement will be items such as: field access, concessions and workers, insurance, operational support, field improvement and maintenance, terms if they want to dissolve the partnership or leave SBAA.

### **Updated Balances**

Capital Improvement: \$33,020

Concessions: \$103,540

General Fund: \$53,287

Baseball: \$41,308

Fastpitch: \$70,872

### **2024 Tryouts**

Corryn is working on updating the website with try out information. James and Jamielynn will look at the evaluation form. Tryouts set for Saturday, Sept. 29.

### **Tournament Players/Coaches Code of Conduct**

Players must be registered with SBAA in order to play with an SBAA team, as they are not covered under SBAA insurance. This also goes against our Coach’s Code of Conduct. Any Coach in violation of having unregistered players playing with a Soderville team will be suspended 30 days for the first offense. On the second offense, the Coach could be asked to step down.

### **Committee Reports:**

#### *Concessions – Olson*

- Jim asked for volunteers to only bring one child with them when working the concession stand. That child should be 8 years of age or older and can’t handle any money.
- A part-time employee was hired to help with opening and closing during the week next year.

#### *Soderville Baseball – Pothoff & Greene*

- First year of hosting All Star Games and it went well, brought in \$15/player for a half day of ball.
- Many teams finished well for their season.

- Medical emergency at one of the tournaments and they had first responders on scene, looking to implement that next year for the Classic.

*Traveling Fastpitch – Saulsbury*

- Fall Ball games begin the weekend of 8/19-8/20.
- Experiencing challenges with numbers of players in 12U from Club tryouts.
- Feedback from some coaches on how fall teams are determined (coach request and two friend requests)

*Fields/Facilities – Anderson*

- No update

*Fundraising – Taylor*

- Looking at getting dates and planning Hit-A-Thons again for next year
- Baseball looking at coordinating their Hit-A-Thon later in the season or with a player meet and greet
- Possibly a candy bar fundraiser to coincide with the Wonka movie, social event at a movie theater
- The survey did suggest fundraising complaints from parents, possibly an acknowledgement or additional payment for players on the A teams

*Sponsors – Wahschlaeger*

- *Not in attendance*

*Web/IT – Greene*

- Troubleshooting daily usage at the park.s

*Town Ball – Olson*

- Had a competitive season.

*Social Media – Sparre*

- Not in attendance, Corryn will add anyone else to have Facebook access that wants it.
- We need to continue posting in the winter, and develop an Instagram page as well.

## **5. OLD BUSINESS**

### **Salary Increase**

Terry mentioned at the June meeting that Corryn was averaging 33 hours/week. That was from 3 years ago, last year Corryn averaged 26 hours/week.

## **6. NEXT MEETING & ADJOURN at 9:06 PM**

Sunday, September 10, 7:00 PM

Maxx's Bar & Grill