

Attendance: Terry Olson, Corryn Anderson (remote), Nate Greene, Julie Cooley, Eric Potthoff, Randy Lowe, Matt Herrmann, James Saulsbury

Absences: Greg Schraufnagel (1st 1/14), Jamielynn Sparre (1st 1/14), Stephanie Walschlaeger (1st 1/14), Christina Smentek (1st 1/14)

1. Meeting **CALLED to ORDER** at 7:04 PM

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES** from December

Motion to approve by James, seconded by Matt. Motion passes.

4. **NEW BUSINESS**

Fastpitch Budget for 2024 - Going forward Nate will create a description of each account for the budget to help Nicki and James.

Motion to approve the fastpitch budget as presented by Randy, seconded by Terry.

Motion passes.

5. **Corryn**

Banners to Membership

Email will be sent to membership soliciting small businesses who want to advertise.

Hit-A-Thon

Funds from Hit-A-Thon need to be spent on things that will benefit the membership as a whole. Event would be good at the beginning of the season to kick things off.

Potential wishlist: leveling and cutting fields, re-surfacing (\$1,500 per field quote from the City), irrigation for outfields, machines, pitching machines, L screens

Concessions

Concession Coordinators resigned. Email will be sent to membership and the job will be posted on Indeed.

Yard Signs

Baseball talked about grabbing them and putting them out. School flyers will be distributed this week.

Registration

There will be no payment plan available for late registrations. With the payment plan option, one third down payment at time of registration, then the other payments are March 15 and April 15.

Updated Balances

Capital Improvement: \$17,780

Concessions: \$102,621

General Fund: \$118,976

Baseball: \$45,155

Fastpitch: \$52,531.00

Committee Reports:

Concessions – Olson

- Concession coordinators resigned.

Soderville Baseball – Pothoff & Greene

- Registration starts tomorrow. There won't be a tournament team this year due to lack of interest.
- Blaine Little League is no longer doing 13-15U baseball so they will be sending those players our way.
- Soderville Classic tournament is filling up with registration from teams.

Traveling Fastpitch – Saulsbury

- Winter training started at Complete Game, everything is going well with a decent turn out.
- Beginners pitching clinic - 4 week program at University Elementary on Jan. 18, 25, Feb. 1 and 8. 6:30-8:00PM
- Request from the committee meeting to add teams to MN Softball.
- Webpage needs to be updated on the site.
- James will connect with Blaine HS to host a parent meeting (and distribute fundraising cards)

Field Scheduling– Anderson

- *Motion to approve to pay Corryn her regular rate to do the field scheduling by James, seconded by Matt. Motion passes.*

Fields/Facilities - Pothoff

- No update

Fundraising –

- James will talk to Nicki and see if she wants to chair the committee

Sponsors – Wahschlaeger

- Not in attendance

Web/IT – Greene

- iPads are updated and ready to go for the year
- Mobile hotspots are in for the concession stands
- iPads are single app mode

- Fixed TVs that were donated, look at having menus digitally
- Town Ball – Olson*
- Scheduling his games now
- Social Media – Sparre*
- Not in attendance
 - Something will be posted tomorrow with registration link

6. OLD BUSINESS

Shed

Terry heard from the City to set up a meeting to discuss the shed at City Park, with a new Supervisor of Parks for Ham Lake.

Cooler in East Bethel is ours and will be troubleshooted in the spring.

7. NEXT MEETING & ADJOURN at 8:01 PM

Sunday, February 18 7:00 PM

Location: Ham Lake Lanes