

**Attendance:** Terry Olson, Corryn Anderson (remote), Julie Cooley, Eric Potthoff, Randy Lowe, Matt Herrmann, James Saulsbury, Greg Schraufnagel, Christina Smentek, Stephanie Walschlaeger

**Absences:** Greg Schraufnagel (1st 1/14), Jamielynn Sparre (1st 1/14, 2nd 3/10), Stephanie Walschlaeger (1st 1/14, 2nd 2/18), Christina Smentek (1st 1/14), Julie Cooley (1st 2/18), Nate Greene (1st 3/10)

1. Meeting **CALLED to ORDER** at 7:02 PM

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES** from February

*Motion to approve by Randy, seconded by James. Motion passes.*

4. **NEW BUSINESS**

**Virtual or In-person Meetings**

Trial basis to switch to one in-person meeting per quarter, the other two meetings would be virtual.

April will be in-person, May and June will be virtual for this quarter.

5. **Corryn**

**Registration Update**

440 registrations total

Baseball:

6U - 60

8U - 87

10U - 62

12U - 64

13U - 47

15U - 48

16U - 12

17-19 - 8

Softball:

8U - 51

**Updated Balances**

Capital Improvement: \$17,781

Concessions: \$94,050

General Fund: \$211,727

Baseball: \$50,948

Fastpitch: \$40,040

### **Committee Reports:**

#### *Concessions – Olson*

- Waiting to get a meeting with Jim and Jade.

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

- Did not meet today
- Registration is similar to last year, projected 10U and 12U numbers are down. Still accepting late registrations so Eric is going to reach out to those previously in the program.
- They will have 6 teams at the “larger” baseball fields this year instead of 4 so they will be looking at using the Blaine baseball complex fields.
- Looking for coaches at 16 and 19 levels, along with 6U.
- Dates scheduled for coaches meeting and draft the first week of April, and uniform try-ons the week before that.
- Team formations for 6U-10U.
- City said they can have a 20 foot storage container at City Park. Just need to see when the city can level out a pad to place it on.

#### *Traveling Fastpitch – Saulsbury*

- MN Softball directors meeting, 3 want to join Big West (Alexandria, Hanover and Brainerd), Alexandria and Brainerd would be allowed to join as long as they agree to play all away games
- Rule 4 Section 8B, if a parent is ejected, they need to leave the field
- Minimum game requirements, have to play at least 10 games in order to be eligible for Qualifiers. This is to help the older age levels
- Scheduling meeting - April 8, coaches will still come, pre-divisioned out
- ACE, Concessions and Background checks needed for Coaches
- The Ballpark - wants to work with us for indoor space
- Equipment - working on a list of what we need to order, four first base combos. SBAA will pay for one set, fastpitch to pay for the rest. The plan was to purchase a whole set of bases, and purchase on a rotating basis.
- Leads for people to drag fields.
- Emailed AH to get Blaine HS for a parent meeting.
- Randy is researching catchers equipment
- Moose had first annual hit-a-thon and it went well. HS season starts tomorrow so they will continue hitting but have to pause on practices.

#### *Field Scheduling– Anderson*

- Schedules will potentially start second week of April, have to wait for City approval

#### *Fields/Facilities - Pothoff*

- No update

*Fundraising –*

- Hit-A-Thon - looking to find someone to chair it

*Sponsors – Schraunfnagel*

- The BallPark will purchase a few signs/sponsorships, we have a few other potential sponsors as well

*Web/IT – Greene*

- Not in attendance

*Town Ball – Olson*

- No update

*Social Media – Sparre*

- Not in attendance

**6. OLD BUSINESS**

**7. NEXT MEETING & ADJOURN** at 8:00 PM

Sunday, April 13 7:00 PM

Location: Ham Lake Lanes