**Soderville Athletic Association**

Board Meeting Minutes

Date: June 14, 2015

**Board Members in Attendance**

Corinne Olson President

Derrell Singh Vice President

Ben Stai

Chet Latawiec

Eric Potthoff

Rick Fanning

**Not in Attendance**

Craig Weston Treasurer

Chris Vogel

Steve Meglen

Bob Miller

Jim Schwintek

Matt Westlund

**Others in Attendance**

Gail Hensler

Trent Hensler

Meeting called to order by Corinne Olson at 7:07pm.

**Public forum** – none

**New Business**

The SBAA board votes to add Corryn Anderson to be a signer on all the bank accounts (General, Inhouse Baseball, Concessions, Capital Improvement and Fastpitch) - except BATBA; and to take Nancy Nelson off.  Corryn Anderson also needs a debit card for the general account.

Corinne made the motion to approve and Derrell seconds the motion.

The SBAA board votes to remove Celia Waldoch from the General, Concessions and Capital Improvement Fund accounts as someone that can receive banking information.

Motion to approved Derrell and Rick seconds the motion.

**Committee Reports:**

**Concessions –** Anderson/Olson – Concession stands are now selling brats and hamburgers on a limited bases, Sam’s will not be selling the buckets of sunflower seeds anymore. Ben will be ordering seeds from Walmart for us. New system still has a couple flaws but all in all everything is going well.

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**Umpires** – Hensler – They are assignors with MYAS because of traveling baseball, they have been helping out and sharing umpires. Henslers ended up with 55 more games. Do they need to pay a fee for doing games outside the association? MYAS is just going to add it Somerville’s check, the only additional cost to Soderville at this point is cutting one extra check so no. If additional costs are incurred this will need to be revisited. Rainouts-still aren’t getting contacted when a game is cancelled. We pay out $10 if game gets cancelled or game isn’t played and the umpire is at the fields. Sportsmanship – After Eric sent out email there is a difference in what the coaches/parents are doing. If coaches buy in then the parent are buying in. Lots more participation. No feedback on the umpires to this point. Henslers are there to help; if the get negative feedback they will go out and help these umpires to help them be better. Rick stated they did an outstanding job at their tournament!

**Soderville Baseball** – Stai 8U incident, parents got involved. Ben and Mike had a conversation with her, she had not signed a code of conduct. Was asked to sign the code of conduct, since she hadn’t already. Was a scorekeeper and decided to step down and just be a spectator. Was told she didn’t need to do that but she decided to step down anyways.

Ben walked City Fields with Tom Reiner and discussed what needs to be with the fields. The majority should be done by the end of this week. Tom was receptive. We are allowed to maintain with the exception of mowing the grass. Irrigation system, 2 sprinkler heads broken have been fixed and they won’t run on the weekends. They mow on Tuesday, expect when we have tournaments then they will mow on Thursday.

Tournaments 10 and 13 went very well. Positive feedback on both. Will be changing the name of the tournaments from Soderville to Soderville/Blaine. Better recognition.

Who is responsible for purchasing new bases? In-house is responsible for City and Soderville.

Upcoming tournaments; ages 6/8 get first and second place trophies while everyone will get participation awards. 10U will first and second place trophies (2 tiers). 12U first, second and third place trophies.

**Traveling fast pitch –** Vogel/Olson – Teams playing out of town tournaments this weekend!

**Traveling baseball –** Fanning – Tournament went well. Will be sending out Survey to get feedback internally, open ended questions. Biggest challenge was getting umpires. Didn’t get as much volunteer help as hoped. Ended up hiring a lot of helpers. Will be upping the volunteer fee next year. Will be getting Mike Nelson and Pete Gift cards for helping that Friday night to get the games in. Working with Andover on an All Star Series. Tryouts are probably going to be the end of August this year.

What is the future with A level baseball? Biggest issue is the fields. Play A level games up here? What are the boundary issues? You need to live within the school district. In-house and Traveling will form a committee to go over this.

**Field/Game Scheduling** – Anderson – All is going good.

**Treasurer** – Weston/Olson – Fraud on accounts

**Fundraising – Coffee at the fields**

**Question regarding pull tabs – thinking about re-applying**

**Town Ball –** Olson

**Operations Manager Report – C**. Anderson

We are going to stick with the new registration system. Rick instead of being able to refund all the cuts back on their credit card we will have to write checks to all of them.

Insurance renewal is now progress and our taxes are almost done.

Final numbers for Fundraiser 34558

In-house registration $ are done

Nancy won’t be at the meetings anymore. She says thanks for everything and she will still be in the background helping me as needed

**Old Business –**

Reuse old shirts from BTB; no reason they can’t as long as they are still in good shape

**Other**

The next meeting is set for July 12, 2015 at 7:00pm.

Motion to adjourn the meeting made by Derrell, Ben seconded the motion, motion approved and meeting adjourned at 8:48pm.