.

Soderville Athletic Association
Board Meeting Minutes

Date: 4.13.15

Board Members in Attendance

Derrell Singh	President
Eric Potthoff	Vice President
Craig Weston	Treasurer
Terry Olson	
James Saulsbury	
Chet Latawiec	
Christina Smentek	
Chris Vogel	
Rick Fanning	

Open Position

Not in attendance
Maria Cochran
Steve Meglen
Ben Stai

Others in Attendance
Corryn Anderson

Meeting called to order by Derrell Singh at 8:09 pm.

Rick made a motion to approve the meeting minutes. Chet seconded the motion.

Public forum –None
.
New Business

- 3rd child – 2016 Registration we will take a percentage and divide by each entity pro-rated
- Some are giving a $25 or $50 discount on the second child on
- What we will do for 2017 – table until we figure out 2016 and what other associations are doing.

Committee Reports:

Concessions – Eric and Katy will be opening and closing concessions on the Weeknights. Hired a college student to do the weekends.
.
Umpires – None

Soderville Baseball – Team Selection done, Equipment has been handed out. City of East Bethel is looking at making another Baseball field where the old soccer fields. North Metro wanted the city to keep them, but didn't make a very good case. Full size field would benefit us greatly. Their town ball team wants baseball fields too. Make a decision very quickly. Inhouse started practices this week. 500 kids registered, lots of late registrations

Traveling fast pitch – Vogel - Were ready to go; kids practicing all year now out on the field. Slaimmin 8's May 15. We have our own 8U league. 14 teams from 6 different communities. Good competition, not using the MMFL league

Traveling baseball – Fanning – 3 15U teams. April 2; Pizzafeast at Brunswick – Each team created a basket ($4000 in fundraising) possibly 6,000-7,000 profit. Good position financially. Getting ready for tournament right now have 88 teams; last year they had 97 teams. Sent Manual to us for policies and procedures

Field/Game Scheduling – Anderson – Working on. Need to get girls game schedule before can move much further. Fields will be busy this year especially on Mondays and Wednesday

Treasurer – Weston –

Fundraising – Smentek – Kick off party coming up. We need a budget for the kids party. Derrell suggested $600. Rick made the motion, Derrell seconded the motion. Inhouse and Fastpitch will be running the fields with games and contests. Speed throw, Homerun hitting and various games. Need prizes for these. There will be trophies for homerun hitting. Night party will have sloppy joes, chips and all the beer you can drink for $15 presale $20 at the door. Working on getting donations and baskets for silent auction. Derrell will be working on getting a gun to auction off.

Town Ball – Olson – Ordered Uniforms

Old Business –

Operations Manager Report – C. Anderson –

- Chamber of Commerce- Do we want to members of the Ham Lake Chamber of Commerce? Yes, $95 per year.
- Volunteers

Other

The next meeting is set for May 15, 2016 at 7:00pm at the SBAA building

Motion to adjourn the meeting made by Chris , James seconded the motion, motion approved and meeting adjourned at 10:05 pm