

**Soderville Athletic Association**  
Board Meeting Minutes

Date: 5.15.2016

**Board Members in Attendance**

Derrell Singh	President
Eric Potthoff	Vice President
Terry Olson	
James Saulsbury	
Chet Latawiec	
Chris Vogel	
Ben Stai	

**Board Members Not in Attendance**

Craig Weston	Treasurer
Christina Smentek	
Rick Fanning	
Maria Cochran	
Steve Meglen	

**Others in Attendance**

Meeting called to order by Derrell Singh at \_\_7:10\_\_ pm.

James made a motion to approve the meeting minutes. Eric seconded the motion.

Public forum –None

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New Business

Ben Stai made a motion to grant Corryn Anderson a \$1.00/hr. raise effective next pay period. Chet seconded. All in favor. Motion carried.

Committee Reports:

Concessions – Corryn

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Umpires – Gail

Soderville Baseball – Chet/Eric -All teams are formed. 13A Soderville/Ham Lake Classic tournament was this weekend. We had lots of compliments from outside associations about how the tournament was run, the facilities, and communication. Getting volunteers to participate is still a challenge. Eric and Marshall Langemo sent emails and talked directly to all Soderville coaches participating and their parents for help. May want to table the volunteer fee for in house for the 2017 year. The tournament netted roughly \$1200 after the expenses of hiring help. Chet said that they have a new mound at Soderville field. It was used prior to being ready for use and had some damage. He will get out there this week to repair the mound. Prior to the in house meeting, Eric talked with a parent of St. Francis Traveling Baseball. SFYBA was approached by Andover Baseball about starting their own in house program. Approximately 1/3 of all the in house kids are from St. Francis School District. We could potentially lose some kids. Supposedly, there is a sour taste from St Francis as to the addition of “Blaine” to the SBAA name even though the in house program is called “Soderville Baseball” without reference to Blaine. We are having a payment issue with 4 parents. Eric will send another e-mail to these parents and attach Derrell and Corryn on them.

Traveling fast pitch – Chris –Slammin 8's tournament this weekend. 10 teams. Moose and Gold team members worked with Chris. Netted roughly \$550 for the day. All teams up and running. No issues at this time. June 2-3<sup>rd</sup>. Section Final 4 Minnesota High School teams. BHS Soft ball coach Don Bross has asked Chris to host the section finals at Lions Park.

Traveling baseball – Rick –Not Present. Eric mentioned there were 94 teams registered for the Blaine Classic next weekend.

Field/Game Scheduling – Corryn –Not Present

Treasurer – Weston –Not Present

Fundraising – Christina –Not Present - Eric and Christina were happy and thankful to accept a donation of \$1000 to SBAA from Andover Youth Hockey Association at Route 65 during the Kick Off Party. With that donation, the Kick Off Party netted roughly \$3800.00 (Derrell's estimate)

Town Ball – Terry –All is good. First league game starts May 27<sup>th</sup>.

Old Business –

- 3<sup>rd</sup> Child –Will let the in house board figure it out.

Operations Manager Report – C. Anderson –Not Present

Other-

-Derrell has brought to the board that he is going to resign this week.

The next meeting is set for June \_12th\_, 2016 at 7:00pm at the SBAA building

Motion to adjourn the meeting made by Chris, Eric seconded the motion, motion approved and meeting adjourned at 8pm.