### Soderville Blaine Athletic Association

**Board Meeting Minutes** 

Date: 2.12.2017

### **Board Members in Attendance**

Terry Olson President
Christina Smentek Vice President

Chet Latawiec

James Saulsbury Rick Fanning Eric Potthoff Chris Vogel Maria Cochran

#### Not in attendance

Craig Weston Treasurer
Derrell Singh
Steve Meglen
Ben Stai

#### Others in Attendance

Corryn Anderson

:Meeting called to order by Terry at 7:05

Chet and Christina

Public forum -

New Business -

### **Committee Reports:**

#### **Concessions –None**

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**Soderville Baseball** –Will be going with the Trusted coaches program. Going to neighboring associations for 12U to get additional teams to play; more competition. Uniform ordering will be changing; having try-on dates instead of the way we have been doing it. Slammin Sundays are now Slammin Saturdays

**Traveling baseball** – Uniform and Equipment decisions setteled. Putting together tournament. MYAS wants them to run 14AA tournament. Partnering with Miracle league partnering with.

**Fastpitch-** Have had a fastpitch meeting and 2 Moose meetings. C teams and 8U teams will be made during registration. Getting new uniforms for the Bengals. Bought 4 wheeler and Cushman; expand shed, move doors, drags etc. still under budget for the project. Fastpitch will take the responsibility of getting fields prepped this year. Will not be hiring a teen.

# Field/Game Scheduling - None

# Treasurer – Send budget to Craig and CC Corryn

**Fundraising** – Date will either be last weekend in April or first weekend in May

Town Ball - None

# **Operations Manager Report- Corryn Anderson**

**Background checks and trusted coaches -** will need to discuss more at next meeting. Soderville voted to do background checks every year and trusted coaches does them once every three years. Do we re-vote or change that each entity can do as the want?

Has the floor in cages been fixed? Not that anyone is aware of. Will check with Derrell again.

Advertising – Do NOT send out postcards. Flyers only to k-3. Check with some others on pricing.

The next meeting is set at 7:00, January 8, 2017 at the Ham Lake Lanes.

Motion to adjourn the meeting made Chris, Maria seconded the motion, motion approved and meeting adjourned at 7:58 pm