

**Attendance:** Corryn Anderson, Julie Cooley, Matt Herrmann, Terry Olson, Justin Wilkins, Kara Kocon, Joe Jensen, Aleshia Sydness, Jake Yatckoske, Stephanie Wallschlaeger, Randy Lowe, Sean DeCent

**Absences:** Stephanie Wallschlaeger (1st 10/21/25), Sean DeCent (1st 11/16/25), Randy Lowe (1st 12/16/25)

1. Meeting **CALLED to ORDER** at 7:00 PM
2. **PUBLIC FORUM**
3. **APPROVAL OF MINUTES** from December  
*Motion to approve by Justin, seconded by Julie. Motion passes.*

4. **NEW BUSINESS**

5. **CORRYN**

**Change of Fastpitch Leadership**

The former Fastpitch Treasurer had some personal/legal issues and was subsequently removed from all Fastpitch leadership positions. Matt, Corryn and Julie have all looked through the Fastpitch account and did not see anything out of the ordinary.

*Motion to add Amy Liedman to the checkbook as the new Fastpitch Secretary by Julie, seconded by Terry. Motion passes.*

**BATBA Update**

BATBA feels that their use of all SBAA equipment during their 75+ game tournament is a fair trade for baseball using equipment at their fields once a week for 10-12 weeks.

BATBA has said they are not going to give a donation to SBAA as they have in the past. SBAA would like to continue the past precedent of allowing BATBA to use SBAA equipment in exchange for a donation and agreement that anything damaged will be paid for in a timely manner.

**City of East Bethel Concept**

Corryn sent a design to the city of East Bethel with wishlist items and a concept for Bondi Park.

**MN Sod**

Received an updated quote for Ham Lake City Park Field 3, the cost is still over \$33,000. The home plate area is over 12 inches lower than the other areas of the infield. Corryn

will talk to the City of Ham Lake and see if they are willing to help repair the field or if anyone knows another company to get a quote from. We are exploring other options.

### **Yard Signs**

Julie will find the signs at Ham Lake City Park and then email Board members to coordinate distributing the signs.

### **75th Committee**

Kella Chenoweth is an experienced Special Event Planner who is helping to coordinate and organize our 75th Anniversary celebration.

Food trucks are reserved, donations have been requested from Ham Lake Chamber, Dicks Sports Goods and Blaine Festival. A committee will be formed to help with the logistics of the event.

### **PFLA - Ineligible**

We have to pay for the teen workers, we don't qualify as a seasonal hospitality organization and need to pay for the Paid Family Leave Act.

### **Flyers**

Ready for distribution to the schools. Corryn will send an email tomorrow asking for volunteers to drop off the flyers at the schools.

### **Moose**

This year we did not receive a donation check from Moose, so Corryn had to send the Minnesota Moose a bill to use the fields. She sent a reminder that it needs to be paid by January 12. It is still outstanding.

### **Rental Agreement**

Corryn will send a rough draft of our rental agreement for other organizations that want to use our fields and equipment.

### **Updated Balances** *(as of 1/1/26)*

Capital Improvement: \$35,005

Concessions: \$72,603

General Fund: \$107,439

Baseball: \$15,781

Fastpitch: \$65,172

**Total** *(as of 1/11/26): 294,179*

### **Registration**

Supposed to open January 15 but there have been some technological setbacks.

### **Committee Reports:**

*Concessions – Olson/Anderson*

- No update

*Soderville Baseball –*

- Finalized their registration fees and their budget.
- We weren't able to field a tournament team this year.

*Traveling Fastpitch – Cooley*

- Still looking for a Fastpitch Secretary.
- Winter training starts on January 23 and continues on Friday evenings until March 20.
- Teams are getting signed up for tournaments as they are filling up quickly.
- Our Soderville hosted tournament is on the right track in terms of registrations so far. We are still looking for a Tournament Director.

*Field Scheduling– Anderson*

- No update

*Fields/Facilities - Anderson*

- No update

*Fundraising –*

- No update

*Sponsors –*

- No update

*Web/IT – Herrmann*

- Amy Liedman has been set up with a Soderville email address

*Town Ball – Olson*

- Whole season is scheduled.

*Social Media – DeCent*

- No update

*Moose - Wallschlaeger*

- No update

**6. OLD BUSINESS**

**7. NEXT MEETING & ADJOURN at 8:03 PM**

Sunday, February 15 at 7:00 PM

Ham Lake Lanes