

Attendance: Corryn Anderson, Julie Cooley, Randy Lowe, Matt Herrmann, Nate Greene, Eric Potthoff, Stephanie Walschlaeger, Terry Olson, Sean Decent, Justin Wilkins, Greg Schraufnagel

Absences: Greg Schraufnagel (1st 1/14, 2nd 5/19, 3rd 6/9), Stephanie Walschlaeger (1st 1/14, 2nd 2/18), Christina Smentek (1st 1/14, 2nd 4/14, 3rd 9/8), Julie Cooley (1st 2/18), Nate Greene (1st 3/10), Eric Potthoff (1st 6/9)

1. Meeting **CALLED to ORDER** at 7:07 PM

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES** from August

Motion to approve with corrections by Nate, seconded by Matt. Motion passes.

4. **NEW BUSINESS**

Hockey Association - October is a good month to go request donations. Matt will attend and request on behalf of SBAA. Discussed that the funds could be used to purchase pitching machines for both softball and baseball, but no final decision was made.

Jacobsen is still leaking, Terry will take a look at it again.

5. **Corryn**

\$Late Fee

Next meeting

GC for Jesse

Jesse is the person who helped us install the batting cages at City Park, he donated 40 hours of his time.

Motion to approve a \$100 gift card to Jesse by Eric, seconded by Randy. Motion passes.

Update on Parks

In the process of putting new drainage in at Lion's, re-routing the water into the swampy area. Still discussing leveling out the fields. Fastpitch will start implementing raking around the bases, pitching mound and batters boxes every evening after the late practice. The pitching area by Lion's Park 5 and 6 is not being taken care of, a lot of weeds are happening.

Concession Stand

The concession stand will be getting an exterior cosmetic update this fall.

Container at Lion's

We were told that we can take down the two sheds and have one container. A 8 X 20 ft container was approved. Corryn will ask about the City leveling the ground.

Batting Cages

Discussion about budgeting and both fastpitch and baseball possibly contributing to the capital improvement fund. One is installed and ready to use, they will put tie downs in the corners and tighten it up.

Motion to approve \$5,600 from the capital improvement fund for the batting cages by Justin, seconded by Randy. Motion passes.

Updated Balances

Capital Improvement: \$17,783

Concessions: \$110,065

General Fund: \$112,874

Baseball: \$32,780

Fastpitch: \$46,893

Committee Reports:

Concessions – Olson/Anderson

- Tournament this weekend at City and Lion's. Terry will do the concession run because Jade is at school. Two fall ball tournaments, sales are down \$30,000 as of this point this year, these next two tournaments we usually have at one site, but they've grown, so hopefully we will make up some of the deficit from being shut down that weekend.

September 13-14 at two parks, and October 4-6, possibly three parks.

- As of now, we don't have a Concession Coordinator for next year. Jim wants to talk with Terry and Corryn about it.

Soderville Baseball – Potthoff & Greene

- Prepping for the storage container at City Park near the batting cage.
- Looking at painting or getting a mural on the container.
- Don't do a lot with fall ball, only a few teams participate through MYAS. They form the teams themselves.
- Blaine Baseball Booster Club contacted Eric about more Blaine HS players playing with Soderville. They had 6 teams using 4 fields last summer, since there are only certain fields that are the correct size for the older boys. Eric contacted Blaine about using their fields if they add more teams/players.

Traveling Fastpitch – Cooley

- Summer teams were formed and announced, 4 10U, 3 12U, 1 14U and 1 at the HS level. (There will be 13 Moose teams next summer)
- Fall ball is up and running.
- Coaches Kick Off, beneficial to those who attended, had 7 coaches including head coaches and assistants. Will look at doing another one in the spring!

- The fall beginning pitching clinic was well received and we had 15 girls participate.
- In the planning stages of winter training offerings, we will discuss more at our October committee meeting.

Field Scheduling– Anderson

- No update

Fields/Facilities - Anderson

- Fields are always in use.

Fundraising – Anderson

- Reach out to your contacts and see if anyone wants to be our new fundraiser person.

Sponsors – Schraunfnagel

- No update

Web/IT – Greene

- No update

Town Ball – Olson

- No update

Social Media – Wallschlager

- Discussed for each Director to send Stephanie's contact info to all the coaches to let them know what to post. Update Tournament Director checklist to add that they need to take pictures of who placed. Sean DeCent is willing to help Stephanie with the social media side.

6. OLD BUSINESS

7. NEXT MEETING & ADJOURN at 8:38 PM

Tuesday, October 8 7:00 PM

Location: Ham Lake Lanes