

**Attendance:** Corryn Anderson, Julie Cooley, Eric Potthoff, Randy Lowe, Matt Herrmann, James Saulsbury, Stephanie Walschlaeger, Christina Smentek, Terry Olson

**Absences:** Greg Schraufnagel (1st 1/14, 2nd 5/19), Jamielynn Sparre (1st 1/14, 2nd 3/10, 3rd 5/19), Stephanie Walschlaeger (1st 1/14, 2nd 2/18), Christina Smentek (1st 1/14, 2nd 4/14), Julie Cooley (1st 2/18), Nate Greene (1st 3/10)

1. Meeting **CALLED to ORDER** at 7:03 PM

2. **PUBLIC FORUM**

James wants to apologize for his reaction at the last meeting.

3. **APPROVAL OF MINUTES** from March

*Motion to approve by James, seconded by Matt. Motion passes.*

4. **NEW BUSINESS**

5. **Corryn**

**Volunteer No Show**

Quite a few no-shows this week, they need to give 24 hours notice. Board said Corryn should send an email to volunteers letting them know they aren't eligible for completing another shift.

**2025 Registration Increases**

Starting to put together fastpitch registration in June. So far we've purchased additional equipment for dragging, new bases and maintenance of the machines. We should be about even budget for this year. \$25 of each registration goes to SBAA from each player. 272 people have already volunteered this year, which affects our budget. Before the next meeting, think of what we want for the fields for next year so we can determine a number that will be included in registration fees.

**CLP Graphics**

This is who we use for printing, signs, banners, brackets, etc. They do all of this work at cost. We will be placing a banner for CLP Graphics at the park.

*Motion to purchase two signs for CLP Graphics (one at City one at Lion's) made by Nate, seconded by Eric. Motion passes.*

**City of Ham Lake**

Corryn has been talking to Jon and Jim about the aggregate and leveling of the fields at Lions due to all the flooding at the park. The city wants to re-shape the field first. Corryn will further the discussion to improve the fields. The sale of the banners needs to go back to field improvements, so this might be a good use of that money.

### **BATBA Tournament**

They had their tournament at our fields this weekend. Friday night games were canceled. Talked to Eric and said they weren't going to use our equipment, but then they did. Issue with free food to volunteers and umpires that wasn't agreed upon. Better communication will need to take place if they host a tournament at City Park again next year.

### **Updated Balances**

Capital Improvement: \$17,781

Concessions: \$82,076

General Fund: \$113,007

Baseball: \$73,279

Fastpitch: \$51,579

### **Raising Canes**

We don't have a final number from our fundraiser, but should be approximately \$300. They're giving us some coupons for all 12U and younger players at their end of season tournaments. They've purchased banners at our parks and want to continue the partnership with us.

### **Committee Reports:**

#### *Concessions – Olson/Anderson*

- Doing pretty well this year. Last year at BATBA we had approximately \$15,000 in sales, this year we had around \$12,000.
- We sell more concessions at girls tournaments, and sell more at City for weeknight games. We are selling a lot of burgers, brats and hot dogs. Second biggest seller is candy.
- The next two weeks will be slower due to the forecasted weather and with Memorial weekend.

#### *Soderville Baseball – Pothoff & Greene*

- Pete and Michael have been taking care of the fields at City.
- In-house leagues are finished with week 3, umpires have been okay. Some issues with the older 13U-15U games and didn't have umpires for the games.
- They use BBC and they were double booked with Blaine HS.
- 16-19U scheduling is started, they begin in June.
- Soderville Classic pivoted and had to change location due to field conditions at City Park and Lions. The Classic used fields at Booster instead.
- Took a bigger hit on the tournament since they rented Lions and Booster and had three tournament directors.

- Batting cages are still working on timing for being installed.

*Traveling Fastpitch – Saulsbury*

- 2025 tryouts will be August 5th, and will ask current coaches for feedback about players to be helpful in evaluations and team formation.
- Talked to MN Softball about any increase in league fees for next year, at the time they mentioned they didn't foresee an increase..
- Will connect with Jamielynn about uniform costs.
- 14U and 16-18U will start in the next week or two.
- June 22-23 10U B Qualifier will be held at Lion's. Tournament Director will be paid \$400.

*Field Scheduling– Anderson*

- City Park is full every night Monday through Thursday.
- Airport fields we can use for two more seasons before they are turning them into more soccer fields.
- BHS is being rented for practices, Corryn is in communications about timing of the field usage.

*Fields/Facilities - Pothoff*

- No update

*Fundraising –*

- Cards should be returned by this Thursday or Friday. Corryn will work to get another Raising Cane's night set up.

*Sponsors – Schraunfnagel*

- 17 banners that were printed and being installed at the parks this week.

*Web/IT – Greene*

- Concessions running well with the new hotspots.
- Square reader wasn't working but should be fixed now.
- Working with Sports Engine to get the "Standings" functionality fixed for 8U.

*Town Ball – Olson*

- First scrimmage today and they're excited to play.

*Social Media – Sparre*

- SBAA logo is very old, so if anyone wants to create a new one, Corryn is looking for ideas.

**6. OLD BUSINESS**

**7. NEXT MEETING & ADJOURN at 8:05 PM**

Sunday, June 9 7:00 PM

Location: Google Meet