

**Soderville Blaine Athletic Association**  
Board Meeting Minutes

Date:01092022

**Board Members in Attendance**

Terry Olson            President  
Nate Greene  
Eric Potthoff.  
James Saulsbury  
Ryan Oman  
Jamielynn Sparre  
Stephanie Wallschlaeger

**Not in Attendance**

Christina Smentek Vice President  
Chet Latawicz  
Chris Vogel  
Open Position

**Others in Attendance**

Corryn Anderson

Meeting called to order by Terry Olson at 7:05 pm.

Stephanie made a motion to approve the October meeting minutes, James seconded, motion approved.

Public Forum – None

New Business –

Corryn

- Fundraising card update. Sent requests for additions and deletions to Jon. He has been out due to surgery and will start working on vendors shortly
- Yard signs will be distributed and placed by Soderville Baseball
- Flyers were distributed to a couple board members for distribution this week
- We will distribute cards through a drive through process and the ones that were not picked up will be mailed
- Committee Guidelines – James and Eric will meet and make sure that their guidelines are the same. # of meetings per year, how many people on the committee, how long people are in positions, how long officers are in positions, etc.
- Updated balances in accounts were share

- 2022 Budgets
  - Ryan made the motion to approve the 2022 budget for SBAA, Stephanie seconded the motion; motion was approved
  - Ryan made the motion to approve the 2022 budget for Fastpitch, Jamielynn seconded the motion; motion was approved
  - Ryan made the motion to approve the 2022 budget for Baseball, Stephanie seconded the motion; motion was approved
  - Jamielynn made the motion to approve the 2022 budget for SBAA, Eric seconded the motion; motion was approved

**Committee Reports: None – Chet not in attendance**

**Concessions – None – Chet not in attendance**

**Soderville Baseball – Potthoff**

- Registration starts on January 15
- Signs will be put out this week
- There has been a huge hike in the fee for umpires that will effect the budget. Rates have been increased for all levels
- Meeting with Anoka and Andover regarding 12U league next week
- Will be ordering uniforms from TAHO; they indicated they wouldn't have any issues getting baseball uniforms in a timely manner
- Nate was looking into Quickbooks and we can get a highly discounted rate from TechSoup due to the fact we are a non-profit

**Traveling fast pitch – James –**

- Group training has begun at the Complete Game
- Checking on using a different coordinator for umpires or maybe a backup coordinator
- Attended the Directors meeting with MN Softball; Big West will combine with tri-county and will have a mixed high school league with combined 16U and 18U age groups
- Jamielynn wants to have a fundraising tournament for JIA; all the money that is profited will be donated to JIA. Round Robin, one day tournament. Ryan made the motion to approve the tournament and for SBAA to donate field use and other approved items to the tournament, James seconded the motion. Motion was approved

**Field/Game Scheduling – Anderson – None**

**Fields and Facilities – None**

**Fundraising – JamieLynn – None**

**Sponsors – Wallschlaeger** – Will we try and get sponsors for the field signs this year. Are companies donating due to COVID? No decision was made will need to discuss again. Does someone else want to be in charge of this??

**Web/IT – Greene –**

- Corryn is having issues getting information from Verizon, will continue trying to get information on data for the concession stands

**Social Media – Sparre –** Any posts that you would like on facebook need to be forwarded to Jamielynn

**Town Ball – Olson –**  
None

**Old Business –**

Golf Cart – What is our budget. Do we need a golf cart or maybe a side by side or Gator? This will belong to SBAA so should we be using it to drag fields? We will need a place to store this. Corryn will check with the City if they would have somewhere for us to store also if we could expand our shed at Lions and make it taller? Stephanie will continue pricing out.

The next meeting is scheduled for February 13, 2022 at 7:00 at Maxxs

Motion to adjourn the meeting made by Stephanie; Ryan seconded the motion, motion approved, and meeting adjourned at 8:43