

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

Absences: Stephanie Wallschlager (1st 10/21/25), Sean DeCent (1st 11/16/25)

1. Meeting **CALLED to ORDER** at 7:01 PM

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES** from October

Motion to approve by Randy, seconded by Joe. Motion passes.

4. **NEW BUSINESS**

Memorial for Kim Geisert

Motion to approve a donation of \$100 to the Alzheimer's Association in honor of Kim Geisert (Tom Bye of MN Softball's wife), by Terry, seconded by Stephanie. Motion passes.

Donation to Robotics Club

Corryn will send out the specifics of the request, discussion tabled until the next meeting.

Addy Wallschlaeger Senior Capstone Project

Addy has completed her donation drive and was able to secure \$684 worth of items. Mike Nelson and other softball families graciously donated to the cause.

5. **CORRYN**

Surveys

Porta-potty locations - Place where they are because the gates are locked and need to be accessible for emptying and cleaning

Concessions - Informing people about the logistics of why concessions can't be opened at Lion's or are only offered at certain times.

Fundraising for 2026

If we want to go with Impact Fundraising, we need to reach out to Corryn about what we would like to see on the cards.

Motion to accept Impact Fundraising as our fundraising vendor by Stephanie, seconded by Terry. Motion passes.

Concessions Analysis

When Lion's and City Park concessions were open during the week at both fields, Lion's averaged \$185-250 in sales nightly, and \$420-635 in nightly sales at City Park.

Cafe Zuppas

Willing to host a fundraiser night and will donate 25% of sales on Tuesday through Thursday.

Capital Improvement

There is no guarantee that the fields are going to be available to us for the years to come. Maybe we need to invest in ourselves with a training facility. As SBAA, we are going to deem the fields unplayable to not cause further damage to the fields if they are too wet.

Pull Tabs

Need \$3,000 upfront with licensing and fees, start with one business with a four site max per MN State law. Randy will continue to research the process.

Summer Field Maintenance

We would like to look into hiring someone to do field maintenance at all of the parks. Last year baseball spent about \$3,000, softball spent \$2,500 on field maintenance payroll. It would take approximately 20 hours per week to do all the fields (City Park, Lion's and Soderville Field).

Holiday Party

The Chamber of Commerce holiday party is December 10. Stephanie, Terry and Randy will represent us.

Banking - Checks

Corryn is working with the bank with what kind of checks are requested.

Motion to add Jake Yatckoske and remove Nate Greene and Eric Pothoff, by Terry seconded by Justin. Motion passes.

Budgets Due in Dec.

Going through and approving at the Dec. 14 Board meeting

Entities should come prepared with what they are willing to contribute to the capital improvement fund.

Updated Balances

Capital Improvement: \$35,004

Concessions: \$73,311

General Fund: \$111,655

Baseball: \$15,781

Fastpitch: \$65,267

Committee Reports:

Concessions – Olson/Anderson

- No update

Soderville Baseball –

- Jake Yatckoske is officially the new Baseball Director.
- Discussed bringing back a potential tournament team.

Traveling Fastpitch – Cooley

- Fall clean up was completed, all bases and nets were stored away
- Soderville will host a tournament the weekend of June 12-14, 2026.
- There was a complaint about a coach, and an investigation ensued. No wrongdoing of the coach.

Field Scheduling– Anderson

- No update

Fields/Facilities - Anderson

- If anyone knows of any fields that we could use, let Corryn know.

Fundraising –

- No update

Sponsors –

- Corryn will update the sponsor form and send out to all Board members

Web/IT – Herrmann

- No update

Town Ball – Olson

- No update

Social Media – DeCent

- No update

Moose - Wallschlaeger

- Many Soderville girls participating in Mini-Moose

6. OLD BUSINESS

7. NEXT MEETING & ADJOURN at 8:30 PM

Sunday, December 14 at 7:00 PM

Virtual