

Attendance: Corryn Anderson, Julie Cooley, Randy Lowe, Matt Herrmann, James Saulsbury, Nate Greene, Eric Potthoff, Stephanie Walschlaeger, Christina Smentek, Terry Olson, Sean Decent, Justin Wilkins

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), Julie Cooley (1st 2/18), Nate Greene (1st 3/10), Eric Potthoff (1st 6/9)

1. Meeting **CALLED to ORDER** at 7:05 PM

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES** from June

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

4. **NEW BUSINESS**

James Saulsbury stepped down as Fastpitch Director and has forfeited his SBAA Board position.

Motion to nominate Sean Decent for Board Member at Large (seat expires in 2026) by Stephanie, seconded by Matt. Motion passes. Sean will be the second representative from fastpitch.

Motion to nominate Justin Wilkins for Board Member at Large (seat expires Oct. 2024) by Julie, seconded by Matt. Motion passes.

Sponsorship Banner Program

Justin Wilkins asked for clarification of the sponsorship program. Re-started the banner sponsorship program this year. The businesses get to select which park they want it at, more sponsors at City Park and less at Lion's Park. The City of Ham Lake gave us a one year contract, and then businesses will have to re-up next year. Most of our banner sponsors are from families that are associated with the organization.

5. **Corryn**

Coach Code of Conduct

Exact duplicate of the parent code of conduct.

The code of conduct will be worked into the registration system so it can all be done through the system. No longer need a paper version of the code of conduct.

Tournaments Losing \$\$\$

USA hosted tournament got a check for \$3,000 to fastpitch for the 10U B Qualifier. Some of the tournaments are starting to cost SBAA money. We stopped doing USA

tournaments 7-8 years ago, and last summer we started hosting them again. USSSA tournaments seem to bring in more profit and more teams. Fastpitch 8U and 10U are still very strong but we've felt a hit at the 12U and 14U level.

Assistant Coaches

Multiple emails about baseball assistant coaches getting their volunteer fee back. Discussion regarding fastpitch and baseball assistant coaches and the amount of time spent and length of season. Fastpitch mentioned that they offer off season training and participate in 4 tournaments in summer, along with the commitment to fall ball. Ba

Motion to approve two coaching staff members (in addition to the head coach) to receive their \$100 volunteer fee back for 10U+ fastpitch teams by Julie, seconded by Randy. Motion rejected.

Volunteer Policy

Volunteer policy states that if the shift is canceled before they get to the park, they need to sign up for an additional shift. *Policy update will state if it's canceled within less than an hour they won't have to sign up for another shift.*

Updated Balances

Capital Improvement: \$17,782

Concessions: \$98,682

General Fund: \$97,521

Baseball: \$58,837

Fastpitch: \$51,939

BATBA

Corryn sent them a bill for the field dry and concessions, they asked for a receipt of field dry. Did not receive a check from BATBA, claimed the concessions check came back to BATBA. SBAA will remove all equipment from BATBA using it if they host a tournament at City again next year.

Julie on Checkbook

Motion to add Julie Cooley to fastpitch account checkbook by Terry, seconded by Nate. Motion passes.

Concessions

The Department of Health shut down our concession stands on Friday. We were able to sell pre-packaged foods only. Ham Lake City Park has what is required for concessions, so we should be able to get a permit for that location. Nothing can be stored on the floor (must be 6 inches off). Need a hand washing station, need thermometers, the utensils need to be swapped out every 4 hours if there isn't a sink. We need to look into the future for Ham Lake Lion's concession stand. The Department of Health will only

approve a temporary permit twice per year, for 10 days each. This will affect our volunteer fees and nights.

Motion to allocate \$2,000 to get concessions up to code by Terry, seconded by Matt.

Motion passes.

Committee Reports:

Concessions – Olson/Anderson

- Terry will get the inventory from Booster.

Soderville Baseball – Potthoff & Greene

- Fall ball formation of teams discussed at their committee meeting.
- 6U and 8U combined tournaments this past weekend. Everything was well received.
- Brooms on the fields worked really well.
- All-star game for 12U is this weekend in Andover. Some contention with Soderville teams at Andover and quality of umpires.
- Hosting a 12U & 13U State rec tournament, which would also be impacted by concessions situation.

Traveling Fastpitch – Cooley

- James and Julie will work on the Director role transition.
- Committee meeting talked about upcoming tryouts and creating a Google Form scoring sheet.
- 8U just wrapped up their season, and we have many 10U+ teams participating in upcoming nationals tournaments.
- One of our coaches was ejected from a game and served their suspension.

Field Scheduling– Anderson

- No update

Fields/Facilities - Anderson

- No update.

Fundraising – Anderson

- No update

Sponsors – Schraunfnagel

- Last sponsor gave their artwork so we got their banner up at the park. Raising Canes has donated coupons for free meals for all 12U and under players.

Web/IT – Greene

- Sports Engine tools are getting updated.

Town Ball – Olson

- One more week before the playoffs.

Social Media – Wallschlager

- No update.

6. OLD BUSINESS

Batting Cage Install

Motion to approve \$5,000 from the baseball account towards batting cage installation by Terry, seconded by Stephaanie. Motion passes. Week of July 22 looking at install.

Machines

Jacobson is down and the four wheeler at Lion's is having issues as well. Terry is working on getting both fixed and checked out at Hardware Hank or Turf Werks. Further discussion if we find that it's not cost effective to get the four wheeler fixed.

Leveling of Fields at Lion's

Corryn has had continued discussions with the City of Ham Lake. She will follow up with them again in the next two weeks.

7. **NEXT MEETING & ADJOURN** at 9:24 PM
Sunday, August 11 7:00 PM
Location: Google Meet