

**Attendance:** Corryn Anderson, Julie Cooley, Randy Lowe, Matt Herrmann, 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 7:00 PM

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES** from July

*Motion to approve with corrections by Eric, seconded by Matt. Motion passes.*

4. **NEW BUSINESS**

5. **Corryn**

**Insurance on Batting Cages**

Consulted with Eric and Nate and they don't feel the cost of the monthly insurance premium of \$280 is worth the cost. The deductible would be \$500. Nets will be taken down and put back up each season. A new net would be between \$500-900.

**Update on BATBA**

BATBA sent the money for concessions and field-dry this week. No additional donation was included.

**Update on Parks**

Talking to the city about updates to Lion's Park. At some point they will be leveling the fields during fall ball. They will also put in new drainage. Ham Lake city is taking bids to get a cosmetic upgrade to the concession stand. Looking into getting a semi-annual permit for City Park concessions from April-October. The concession stands passed inspections the first weekend they are open, the health inspectors can come at any time to re-inspect.

Baseball had a tournament at Lion's. The Richardson family dragged fields using city equipment this week and it worked really well.

Would be nice if we could write a field protocol for how to properly take care of the fields. It's been 10 years since the fields have been re-leveled. The cost of lock boxes is \$500-700 to take the bases out each night so they can be taken care of.

Purchase hats and the workers can buy one and we can take it out of their paycheck. Some workers have been showing up to the concession stand without one even without the reminder.

Corryn will talk to the city about the size of the sheds at Lion's if we can make them larger.

We pay about \$4,000 a year to rent out fields at East Bethel Booster Park.

### **Soderville Gear**

All Board members should receive a stipend to purchase Soderville Gear. One shirt and one sweatshirt for each Board member.

Developing a new brand and logo and should be easily recognizable. Julie will work on something to introduce the Board to our families.

*Motion to allocate \$75 to each Board member for Soderville Gear by Terry, seconded by Randy. Motion passes. There will be a month's availability for them to purchase before each new season.*

### **Updated Balances**

Capital Improvement: \$17,782

Concessions: \$107,302

General Fund: \$105,434

Baseball: \$42,422

Fastpitch: \$47,941

### **Committee Reports:**

#### *Concessions – Olson/Anderson*

- Jade is not coming back next year, we will again be seeking another concession coordinator. Terry will talk to Jim and see if he's willing to come back next year.
- Volunteer base will be cut in a third by not having concessions open at Lion's during the week.
- Thank you to Corryn for getting us back and running.

#### *Soderville Baseball – Potthoff & Greene*

- Past month was very busy, hosting the State Rec tourney this weekend at City and Lion's.
- House In-house 6U and 8U on the same weekend. 6U season was extended a couple of weeks.
- 10U/12U tournament was the following weekend, one issue with a team/coach that they are working through.

- Last weekend we hosted the All Star Series for 13A and 13Rec. Some Soderville teams participated in it. Baseball made \$1,800 in one day for hosting.
- 13U and 15U playoffs are single elimination, four tiers. Four Soderville teams won each tier.
- Will talk to MYAS about hosting their State tournament and the delay from qualifying to State and extending the season when boys are already “done” with baseball and getting ready to other sports season.
- 10U (2) took 2nd and third, 2nd and 3rd in 12U, 1st and 2nd in 13U, 14-15U levels, 4 teams made it to the final four, got 2nd, 3rd and 4th. Fun tournament in White Bear Lake.

*Traveling Fastpitch – Cooley*

- Had 5 teams participate in either NAFA or Monsta national tournaments
- 10 Players were nominated and participated in MN Selects this weekend
- Fall ball teams were announced today, we have 2 8U, 5 10U, 2 12U, 1 14U and 1 HS.
- Tryouts went overall pretty smoothly and we are working on summer team formation.
- Offering a 3 week beginning pitching clinic for fall, we had 15 girls attend today to learn.

*Field Scheduling– Anderson*

- Someone asked about scheduling for the batting cages. We will leave them open for now and come up with a plan if it becomes an issue with multiple teams trying to use it at once.
- We would need to install power and lights at the batting cages if we want it.

*Fields/Facilities - Anderson*

- No update

*Fundraising – Anderson*

- No update

*Sponsors – Schraunfnagel*

- No update

*Web/IT – Greene*

- No update

*Town Ball – Olson*

- Season is over, they won 3 games.

*Social Media – Wallschlager*

- No update

## 6. OLD BUSINESS

### **Machines**

Terry took the four wheeler in, ordered the part and it’s running again. For the Jacobsen, the hydraulic motor, the seals went out. Took it to TurfWerks, it is \$2,400 to fix it. Would have been \$4,000 for a new motor. Field maintenance overfilled it with oil and did damage to the machine.

*Motion to increase our SBAA budget for maintenance and repairs by \$2,500 to \$12,500 by Terry, seconded by Matt. Motion passes.*

7. **NEXT MEETING & ADJOURN** at 8:41 PM  
Sunday, September 18 7:00 PM  
Location: Ham Lake Lanes