

August 7, 2005

Soderville Athletic Association

Board Meeting Minutes

Board Members in attendance:

Greg Stephanie
Mark Yaeger
Mark Domino
Brian Braden
Brad Sunderland
Paul Krenz
Brad Eppenberger
Frank Mathis

Board Members not in attendance:

Melissa Wald
Jim Johnson

Others in Attendance:

Paul Dean
Steve Voss
Kelly Doonan
Jeff Johnson
Shane Doonan
Marianne Arvold
Greg Mortenson
Mike Jensen
Tom Bauer

Meeting called to order by Greg Stephani.

Mike Jensen the owner of the building located at 15709 NE Highway 65, which SAA is considering leasing, presented a proposed lease to the board. A motion was brought forward by Brian Braden and seconded by Mark Domino to bring the lease to our attorney for approval. The motion passed. The city will also be inspecting the building the coming week to approve it for SAA's use.

Paul Dean attended the meeting and introduced himself as a candidate for the temporary operations manager position. Paul is a coach and board member for Centennial Softball. Available immediately. He stated that if someone in the community is interested in the position, they should be given priority. After sitting through the board meeting and being exposed to all the issues SAA is currently involved in, Paul indicated he wasn't sure he was still interested in the position. No decision was made as to a temporary operations manager.

Paul Krenz gave a report on the Boys 13U State Rec Tournament. Paul indicated that generally everything went smoothly. He presented funds from the tournament as follows:

Gate Fee's:	\$1200.00
Concessions:	\$1401.12 (Possibly less the \$360 start-up money)
T-Shirts:	\$38.25

Paul Krenz gave a report on North Metro Traveling baseball. Paul indicated that they are looking at possibly spinning off Spring Lake Park. There was some discussion as to whether that

would be in our best interest or that of the participants. North Metro meetings will be held Thursdays after board meetings probably at the Ham Lake Pavilion.

A motion was brought and seconded to pay the team/teams that worked the 13U State Rec Tournament \$1,000. The motion was voted on and passed.

It was brought up that the Building at Soderville Field was in disrepair; the floor needs to be replaced. No one seems to know who owns that field. The field is reserved through the city.

Mariaane Arvold indicated that Wrist Bands had been sold through the concession stands for which she was suppose to get paid for and hadn't gotten paid the \$60.00 due. She was paid \$60.00 at the board meeting out of petty cash.

Steve Voss gave a very favorable report on the website. Indicated we should be able to do registration and setup brackets for next years through the website. Also indicated that a 10U boy's team still needs metals. Steve brought up concerns about coordinating fields and concessions for fall baseball and Softball.

Ham Lake Lanes – SAA has offered and Ham Lake Lanes accepted SAA donating money to pay for a dunk tank for a fund raiser Ham Lake Lanes was holding for an ill community member. Mark Domino and Brian Braden helped run the dunk tank for the event and raised over \$400.00. The SAA board made a motion, seconded the motion to pay the invoice for rental of the dunk tank. The invoice is expected to be \$150-\$200. The motion was voted on and passed.

Mark Domino suggested buying or renting a dunk tank for at least one of our tournaments next year as a fundraiser.

Mike Orth has been offered the position on Gambling Manager and is working to get his bond and approval from the state.

Frank Mathis presented to board with cash, check and Target gift cards. Frank indicated he had received from Roger 3-4 weeks previously indicating that they were SAA gambling property. The Cash was approx \$1200-\$1500.

As of the date of this board meeting none of the officers of the SAA Board had received a signed severance agreement from Roger Hanson.

Paul Krenz offered his resignation. There was no discussion by the board as to whether they accepted the resignation.

The meeting was adjourned.

Meeting Minutes prepared by Brad Sunderland