

Soderville Athletic Association

Board Meeting Minutes

Date: January 8, 2006

Board Members in Attendance

Greg Stephani	President
Mark Yaeger	Vice President
Brian Braden	Treasurer
Lisa Kowalski	Secretary
Paul Krenz	
Mark Domino	
Steve Voss	
Phil Morem	
Rodney Gillund	

Not in Attendance

Brad Eppenberger

Others in Attendance

Nancy Nelson
Celia Waldoch
Mike Orth
Greg Mortenson
Jeff Arvold
Jim Malvin

Meeting called to order by Greg Stephani.

Approved minutes from 12/18/05

Registration discussion:

May 1 or current grade student is in will be date used for determining eligibility for play. This is a states requirement.
Nights we will be playing.
Coach from previous year/with a friend.

Mark Y. made motion to accept Brad Sunderlund's resignation from the board. Motion passed.

Paul K made a motion to go with the \$16.00 background check. Steve V. seconded. Motion passed.

Steve V. made a motion to send the player waiver to attorney for review. Mark Y. seconded. Motion passed.

Nancy read policy on cancellations and refunds. Steve V. made motion to use as policy and to be posted on the website. Mark Y. seconded. Motion passed.

Lisa K made motion to accept bank card merchant bank card application form to be used for on line registration. Paul Seconded. Motion passed.

North Metro

North metro requested the use of; Ham Lake Lions, Ham Lake City park and Booster Park on June 9, 2006 for a tournament. The weekend of August 1, 2006 was also requested. Mark D. requested a list of tournaments.

Tryouts have been set-up for North Metro Traveling teams.

Contract to hold tryout at the East Bethel Arena was discussed. Paul K made motion to pay 25% of fee per contract . Mark Y seconded. Steve Voss. abstained from this vote. Motion passed

Jim Malvin came to the board to find out why he is no longer a coach for SAA/North Metro. There is a formal process that will be held with all coaches and the coaches reviews will be reviewed.

Mark Y. made a motion to remove Robyn Celgren from the concession checking account and have Mark D. and Nancy N. on this account. Phil seconded. Motion passed.

Gambling report for October and November was given by Mike Orth.

Rodney reported that the first fast pitch clinic went great.

Steve V. made a motion to adopt the organizational chart as is. Mark Y seconded. Motion passed.

Paul made a motion to order new equipment. Mark Y seconded. Motion passed.

Meeting adjourned.

Next meeting January 22, 2006.

Minutes taken and typed by Lisa Kowalski