

Soderville Athletic Association

Board Meeting Minutes

Date: February 12, 2006

Board Members in Attendance

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

Not in attendance

Mark Domino

Others in Attendance

Nancy Nelson
Celia Waldock
Jeff Arvold
Craig Lewandowski

Meeting called to order by Greg Stephani at 8 pm.

Steve motioned accept minutes. Paul seconded motion. Minutes from 01/22/06 approved.

NORTH METRO

North Metro has selected the traveling coaches.

Paul presented first aid kits and books. Kits \$5.00, books \$5.00.

Paul to look into first aid kits for concession stands.

North metro has both Ham Lake complexes. May 5th & 6th, 13th & 14th, July 7th 8th and 9th, August 5th 6th & 7th,2006

Mark Yaeger motioned to buy up to 120 first aid kits Paul Seconded. Motion passed.

REGISTRATION

On-line is slow. Saturday Feb 18th and March 4, 2006.

Nancy Nelson to order six signs, these will be to help the public find our new building.

Paul Krenz motioned to accept \$25.00 for third child youngest child policy. Lisa Kowalski seconded. Motion passed.

Consider contacting businesses to sponsor children with a hardship with a registration scholarship also businesses to sponsor teams.

Lisa Kowalski made a motion that the President and Vice President will be the only officers to review all background checks and north metro committee will have access to north metro background checks only. Steve Voss seconded. Motion passed.

Paul Krenz motioned to pay Larson Allen invoice. Phil Morem seconded. Motion passed.

Brian Braden made a motion to have the 990's signed by the President and Vice President. Steve Voss. Second

Nancy Nelson is to find out if any Bank accounts were closed in 2004.

Celia W. explained it may be very difficult for us to have an audit.

FAST PITCH

Rodney Gillund brought a number of issues to the board. Attached sheet.

Paul Krenz told us about his company sending a truck down to Katrina victims used sporting equipment.

Craig Lewandowski introduced himself. He has volunteered to work as the scheduling coordinator.

Steve Voss motioned to have Craig Lewandowski to be our scheduling coordinating. Paul Krenz seconded. Motion passed.

Coaches clinic March 11th, at 9 am at Oak View Middle school. Steve Voss will send out an e-mail to all coaches.

Steve Voss motioned to hire Brian Raabe for the coach's clinic not to exceed \$350. Mark Y seconded. Motion passed.

Paul went through and told us who all the coaches were for the North Metro.

Meeting adjourned.

Next meeting on February 26, 2006.

Minutes taken and typed by Lisa Kowalski