

Soderville Athletic Association

Board Meeting Minutes

Date: February 26, 2006

Board Members in Attendance

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

Not in attendance

Others in Attendance

Nancy Nelson
Celia Waldock
Jeff Arvold

Meeting called to order by Greg Stephani at 8 pm.

Phil motioned to accept minutes. Mark Y seconded motion. Minutes from 02/12/06 approved.

The SAA Annual meeting will be advertised in the Anoka Union, including the agenda, and to be held the second Tuesday in March.

Steve Voss motioned to add the issue of moving the annual meeting to October. Paul Krentz seconded. Motion approved.

GAMBLING

Amended Oct, Nov, Dec returns & Jan gambling returns.

Ann explained the process of terminating gambling.

Gambling license termination plan explained to board.

Next step to meet with Gary Danger from the gambling board

Nancy Nelson to return unused games to department of revenue

Nancy Nelson and Celia Waldock to work through the final gambling details with Ann Vogt.

Steve Voss motioned to approve the gambling license termination plan. Seconded by Brain Braden. Motion approved.

Brain Braden presented the 990's for all to review. He made a motion that the 990's as prepared by Larsen Allen be filed. Steve Voss seconded. Motion approved.

Brain Braden motioned to continue with Larsen Allen to file the 2005 returns. Mark Domino seconded. Motion approved.

TREASURERS REPORT

Brain Braden went over his e-mail to all board members in regards to North Metro and moving forward with SAA supporting North Metro.

Brain Braden made a motion to accepted e-mail proposal to North Metro which includes their approval as attached. Mark Domino. seconded. Motion approved.

Celia W. to create a spending authority policy and bring back to board

UNIFORMS

Mark S SAA's Uniform Coordinator reported on uniform inventories.

Vendor review was completed by Mark S and he recommended Tahoe.

NORTH METRO

Paul Krenz stated that North Metro traveling is based out of Soderville Athletic Association and they have no intentions of leaving SAA.

All North Metro teams will be determined through North Metro's coach and team selection process.

Paul K. did vendor review on the First aid kits and icepacks and Tahoe was selected.

Four baseball pitching mounds will be purchased.

Equipment will be ordered this week

North Metro did a vendor review and will order uniforms through Tahoe.

REGISTRATION

Steve Voss reported on how the on-line registration is moving along.

Coach's clinic registration is moving slowing.

Umpires registration is doing well.

Coaches meeting will be held the week of March 11th .

FAST PITCH

Brad E. is forming a fast pitch in house committee.

Paul K. motioned to pay Tom from Blaine High School 1/3 approximately \$525.00. Brad E. seconded. Motion approved

OTHER BUSINESS

Mark D. presented a cause for the foundation of bully proofing. Could we send out a mass email on this event?

Steve V. motioned that Mike O. paycheck for February needs board approval. Seconded. Motion approved.

Meeting adjourned.

Next meeting on March 11, 2006.

Minutes taken and typed by Lisa Kowalski