

Soderville Athletic Association

Annual Board Meeting Minutes

Date: June 12, 2005

Board Members in Attendance

Frank Mathis	President
Mark Yaeger	Vice President
Marianne Arvold	Treasurer
Melissa Wald	
Mark Domino	
Dean Rostad	
Brad Sunderland	

Not in Attendance

Jim Johnson

Others in Attendance

Sign-in sheet attached

Meeting called to order by Frank Mathis at 7:15 pm.

No treasurer's report.

Open Forum: Mark Yaeger explained why we were having a second annual meeting this year. That we have 5 open positions on the board to vote in at this meeting.

It was reported that Kelley Doonan resigned his position on the board in May.

Mark Domino explained that concessions had been brought in house and was being run by Robyn Selgren our new concessions manager. She has 15 and 16 years running the booth's that reports to her.

Gate fees were explained and how they are used as fundraisers for teams. Fences will be put up at Pinger and Ham lake fields. The SAA will pay half for these fences and Ham Lake will pay the other half. The girl's fast pitch will be holding a fund fundraiser to help fund this project.

The SAA bank accounts were explained to the members.

It was reported that the duties of the operation manager were not met this year.

It was agreed by all that communication between parents, coaches and association needs to be fixed.

Current board members introduced themselves.

Frank Mathis open the floor for nominations for the five board positions.

Nominations were:

Hans Sparks	accepted	Brad Eppenberger	accepted
Jim Jarvi	accepted	Mike Orth	accepted
Dean Rolstad	accepted	Nancy Laudise	declined
Greg Stephani	accepted	Brian Braden	accepted
Paul Krenz	accepted	Lisa Kowalski	accepted

Each nominee introduced themselves to the members.

Attendance sheet was counted and ballot counts were verified against this count. All was in order. Ballots counted by 4 volunteers members.

The new board members:

Paul Krenz
Brian Braden
Greg Stephani
Lisa Kowalski
Brad Eppenberger

Motion was made to adjourn the meeting. Meeting adjourned by Frank Mathis.