

Soderville Athletic Association

Board Meeting Minutes

Date: June 12, 2005

Board Members in Attendance

Frank Mathis President
Mark Yaeger Vice President
Melissa Wald
Mark Domino
Brad Sunderland
Greg Stephanie
Paul Krenz
Lisa Kowalski
Brad Eppenberger
Brian Braden

Not in Attendance

Jim Johnson

Others in Attendance

Sign-in sheet attached

Meeting called to order by Frank Mathis.

No treasurer's report.

No gambling report was available

Open Forum:

Open discussion in regards to no insurance for the SAA. All agreed that insurance is needed. We are getting quotes and will review quote at next board meeting.

Mike Nelson discussed issue with the U6 baseball league. He volunteered to be the coordinator and send out update clarification of on deck issues and no child plays same position more than once per game.

Comments and suggestion to set-up practice fields for all teams next season. All agreed this was a good suggestion. Will need volunteers to help with this effort.

Tom H. brought up issues with the communication with Andover and Soderville in U13. Tom was given authority to get the rules set with Andover coordinator.

Greg has done work with web-sites. Steve has done newsletters. Both were interested in helping in these areas.

A motion was made to close the open forum. Open forum was closed to move onto election of new officers.

Greg Stephani was nominated for president. He accepted. Motion made to elect Greg Stephani. All in favor. Motion passed

Mark Yeager was not challenged for Vice President.

Lisa Kowalski was nominated for Secretary. Accepted. Motion made to elect Lisa Kowalski. All in favor. Motion passed

Brain Braden was nominated for Treasurer. Accepted. Motion made to elect Brain Braden. All in favor. Motion passed

Motion made to have Brian Braden and Greg Stephanie by signers of the SAA and North Metro checking account. Discussion was heard. All in favor. Motion passed

Motion was made to close all SAA & N.M. accounts and reopen new accounts. Discussion was heard. All in favor. Motion passed.

Motion was made to remove Kelley Doonan, Marianne Arvold as signers from all checking accounts. Discussion was heard. All in favor. Motion passed.

Motion was made to remove Diane Leach as a signer from the gambling checking account and add Greg Stephanie as a signer. Discussion was heard. All in favor. Motion passed.

Motion made to create a separate checking account for concessions. To have Mark Domino, Brian Braden and Robyn Selgren as signers. Discussion was heard. All in favor. Motion passed

Invoices for misc. items were discussed and turned over to Brian Braden to pay. Brian will require to approval signatures to pay any invoices a form will be created.

Paul Krenz brought the registration forms for the U16 team that didn't get into a league. He requested that the SAA refund all the registration fees. This was accepted by the board. Paul stated he would call the parents and personally apologize to on behalf of the association.

Motion made to allow Robyn to open an account at Sams Club for concession. Discussion was heard. All in favor. Motion passed

Frank Mathis reported to the board that Roger Hanson had turned over required information requested by the State investigating our gambling reports.

Motion made to remove Roger Hanson from the North Metro committee as the SAA representative and replace him with Paul Krenz. Discussion was heard. All in favor. Motion passed.

Paul Krenz to bring his nomination to the board for the open position on the North Metro committee.

It was stated that the board position held by Jim Johnson is not legal as the by-laws read.

The president and secretary are to prepare agenda for the June 19th, 2005 board meeting. Any members that would like to have an issue added to the agenda should e-mail Lisa Kowalski. She will add it the agenda.

Motion was made to pay our concessions manager \$10.00/hr for weekend work. This is above the \$200.00 weekly rate she makes for her weekly duties. Discussion was heard. All in favor. Motion passed

Motion made to adjourn the meeting. Motion was seconded. Greg Stephanie adjourned the meeting.