

# *Soderville Athletic Association*

## Board Meeting Minutes

Date: June 19, 2005

### **Board Members in Attendance**

Greg Stephani	President
Mark Yaeger	Vice President
Brian Braden	Treasurer
Lisa Kowalski	Secretary
Mark Domino	
Brad Sunderland	
Greg Stephanie	
Paul Krenz	
Brad Eppenberger	

### **Not in Attendance**

Jim Johnson  
Melissa Wald  
Frank Mathis

### **Others in Attendance**

Steve Voss  
Marianne Arvold

Meeting called to order by Greg Stephanie.

No financial report.

Treasurer reported that the SAA has a new checking account. We have signed signature cards. We will not close the old accounts until all transactions on these accounts have been completed. He has a form to be completed by the umpires for payment.

Minutes from June 12, 2005 read. Amendments made. Accepted with amendments.

Discussion on gambling report. We need speak with Alice in regards to who can legally sign the gambling reports with our new board in place.

It was reported that Roger Hansen does not believe the Annual board meeting on June 12, 2005 was legitimate.

Motion was made and accepted to use the new forms for payment of all umpires under the SAA.

Discussion to have Frank M. taken from the list of board members eligible to purchase from Tahoe.

All rumors that tournaments are being canceled is not legitimate. Mark D. has stated that he contacted MYSA on this issue. He has notified MYAS that Roger H. has no authority to make decision on Tournaments for SAA.

Discussion was held in regards to umpires for the 12U baseball teams.

Motion was made and accepted to hire 4 run river umpires for 12U.

Motion was made and accepted to appoint Jeff Arvold and Greg Mortenson to a 14-month term on the North Metro committee.

Motion was made and accepted to remove Frank Mathis and Roger Hansen from Tahoe and Dave Sports list of eligible buyers.

Motion was made and accepted to have Lisa Kowalski and Brad Eppenberger eligible buyers at Tahoe and Dave Sports.

Discussion was held on work compensation insurance.

Discussion was held on when tournaments are being held. Communication needs to be improved between softball and baseball.

Discussion was held on gate fees and concessions. We need to get better at tracking this information.

Discussion was held on what happens to the money collected from the Girls fastpitch tournament. Who collects this money?

Board meeting was adjourned.