

Soderville Athletic Association
Board Meeting Minutes

Date: June 25, 2006

Board Members in Attendance

Steve Voss President
Greg Stephani Vice President
Dale Blonigen
Doug Evans
Randy McArthur
Rodney Gillund
Paul Krenz

Not in Attendance

Brian Braden Treasurer
Phil Morem Secretary
Brad Eppenberger
Mark Domino

Others in Attendance

Nancy Nelson
Celia Waldock
Rhonda Rodger
Tom Bauer

Meeting called to order by Steve Voss at 9:30 pm.

PUBLIC FORUM- none

NEW BUSINESS

Invoice for line drive sports – request by Steve Voss to be reimbursed \$150 for payment to them for the pitching clinic he organized. Greg S. made motion to reimburse this amount to Steve, Randy M. seconded, motion approved.

Gambling fund loss of \$2,603 – discussion around the fund loss for the gambling account, Ann Vogt has instructed SAA to refund the gambling account from the general fund this amount. Greg Stephani made the motion and Randy McArthur seconded to reimburse \$2,603 to gambling, motion approved. Nancy to take care of this.

Taxes for gambling account - checks have been written to pay taxes for gambling account, \$700 to the MN Revenue and one for \$1,100 to 21st Century Bank for the State, Greg S. made a motion to approve both checks, Doug E. seconded, motion approved.

NFHS dues paid – motion to reimburse Steve Voss for \$20 for these dues he paid by Greg S., Doug E. seconded motion, motion approved.

Hat Racks – Steve bought three of them to have one rack at each concession stand to try to sell our extra inventory – each stand was \$30. Greg S. made motion to reimburse Steve \$90, Rodney seconded the motion, motion approved.

Ice chest and cooler - discussion about reimbursing Dale Blonigen for \$500 for ice chest and cooler, Rodney G. made motion to reimburse Dale the \$500, Greg Stephani seconded, motion approved.

Pictures – discussion around the fact that pictures are not going to well due to the fact that teams still have not received their pictures.

COMMITTEE REPORTS

Concessions Coordinator – Rhonda will need to know what is going on for the tournaments. Rhonda is wondering if we want to have concessions for Fall Ball, Steve stated it begins the week after labor day weekend.

Umpires - umpire meeting was tonight before the Board Meeting, about 25 umpires were in attendance, it is a nice time for them to discuss what goes on at the games. Doug and Dale said it has been harder getting umpires this week, probably due to the fact that it is a big vacation week.

North Metro – need the satellite left at Soderville field for fall ball. Discussion around if baseball fall ball is part of SAA. Players can sign up individually or as a team. Paul Krenz to coordinate Ham Lake Park fields and Rodney Gillund to coordinate Lion's Park.

Equipment – Paul to order more bases and red posts.

Fundraising – Mark Domino was not present. There was discussion around fundraising at Ham Lake Lanes. Rodney brought up having something like years past when they had a banquet in the off season.

OPERATIONS MANAGER'S REPORT –

Updated tournament schedule – handed out at the beginning of the meeting.

Checks for Mark Seracki – discussion that Nancy can sign over the checks SAA received for Mark's team when they did the fundraiser at the metro dome.

Jim Hanson from Tahoe – discussion that Jim requested we send an email to our organization about Blaine/SLP football registration and it was agreed that we would not send this out for them.

BUSINESS REPORT

Projection from Rhonda reported to Celia that concessions may net \$35,000 this season. Celia is still concerned that we had \$10,000 in fundraising in the budget that Mark D. was going to coordinate. SAA had funds from last year that will cover this loss but this is still a concern.

OLD BUSINESS

Trophies - discussion on what to have as far as trophies and medals for baseball and fastpitch. Greg Stephani will coordinate this for all age groups. Greg will look at T & S trophies for ideas. He will have first place be gold, second be silver and participation be bronze.

15U baseball – consider what to give these kids that are leaving SAA – there are about six 15 year olds, possibly a plaque or something like that.

OTHER

Blaine High School Satellites – asked Rodney if BHS has approved them yet and he has still not heard.

Next unofficial meeting will be to discuss the 6U/8U baseball tournament on Wednesday night, July 28th at 8:30pm.

July 9th at 8:00pm will be the next Board Meeting.

Paul Krenz made the motion to adjourn the meeting, Doug Evans seconded, motion approved. Meeting adjourned at 10:42pm.

