

**Soderville Athletic Association**  
Board Meeting Minutes

Date: July 9, 2006

**Board Members in Attendance**

Steve Voss	President
Greg Stephani	Vice President
Brian Braden	Treasurer
Phil Morem	Secretary
Randy McArthur	
Rodney Gillund	
Brad Eppenberger	

**Not in Attendance**

Doug Evans  
Dale Blonigen  
Paul Krenz  
Mark Domino

**Others in Attendance**

Nancy Nelson  
Mike Nelson

Meeting called to order by Steve Voss at 8:55 pm.

Randy M. made a motion to accept the meeting minutes for June 11<sup>th</sup> and 25<sup>th</sup>, 2006, Rodney G. seconded the motion, motion approved.

**PUBLIC FORUM-** none

**NEW BUSINESS**

**Tournament staffing** – the 6U/8U tournament went well this weekend but Steve and Randy were the only ones doing the fields. This tournament was not nearly as big as some of the remaining ones will be so we need to be better prepared for the remaining ones. Steve's thought is that there should be at least one Board Member at each tournament. Nancy will check on Kyle's availability for helping with fields. There should be at least two to help at the fields with chalking and dragging. Nancy will buy a 100 foot tape for Lion's before the tournaments. Discussion that the 16U tournament has games that are during the week. Following is a schedule of which Board Member will be at each tournament/field:

July 21, 22 and 23	Lion's Park	To be determined	10U/12U fastpitch
	City Park	Randy McArthur	8U baseball tier 2
	Booster Park	Steve Voss	8U baseball tier 1
July 28, 29, and 30	Lion's Park	Rodney Gillund	10U baseball
	Booster Park	Dale, Doug or Phil (?)	10U baseball
	City Park	Randy McArthur	12U baseball

**East Bethel \$1,000 concessions fee approval** – Steve Voss brought up the fact that we really are going to have to pay this fee. Phil M. made motion to approve this payment, Rodney G. seconded, motion approved.

**Fall Baseball/Fastpitch** – It was decided to table this until the next meeting.

**Stop Payments** – An accountant from Ann Vogt's office was at the SAA building July 6<sup>th</sup> and 7<sup>th</sup> working with Celia and Nancy on the 2005 books. He found there are outstanding checks that are in the 2005 books and suggested we put stop payments on those checks. Brian Braden suggests we wait one year to see what happens and let them stay in the system. It was decided to table this until the next meeting

**Payments made to Board Members in 2005** – A list of dollar amounts that were paid to Board Member in 2005 was given to Nancy N. to present by Celia and the accountant saying that these items will be reported to the IRS unless they are discussed right away to see what these amounts were for. Brian B. says the accountant needs to understand that most of these are payments for reimbursements of items purchased, Brian to talk to Celia about this matter.

**IRS penalty for \$11,200** – SAA received a letter from the IRS stating that they are removing this penalty per the letter we sent them. They suggest that if our organization has frequent officer changes we should develop an information packet about filing requirements and such.

**Board Member Status update – Mark Domino** – Steve left a message that he needed to talk to him about the next meeting and Mark did not return his call. Steve will try to call him one more time. It was decided to table making any decision on what to do until the next meeting.

**Nationals for traveling fastpitch** – Mike Nelson came to ask SAA to assist with entry fees for two traveling fastpitch teams to attend Nationals and how to go about giving this money to them. Rodney Gillund made a motion for SAA to pay the entry fees of \$400 and \$350, Brad E. seconded the motion, motion approved. Mike is also requesting to have \$500 from the fastpitch fund for nationals. The Board discussed how Mike is able to spend the monies that are in the traveling ledge and Steve commented that they just need to stay within the approved budget. It was also brought up that new monies coming into traveling (such as gate fees) were not budgeted in yet.

## **COMMITTEE REPORTS**

**Volunteers** – Nancy N. reported that the volunteer program is going well. We will still want to implement something next year where each parent pays an amount that they receive back if they volunteer.

**Concessions Coordinator** – Rhonda was not present.

**Umpires** – There were volunteer umpires for the 6U/8U tournament games this weekend. There is one umpire that needs to be talked to that was at the tournament and Steve will pass that on to the coordinators.

**In-house fastpitch** – Brad will call the 16U coaches tomorrow as there are teams missing half their scores on the website. He is not able to know how to set up the seeding for the tournament without having these scores. Steve will let the 16U parents know to check for their tournament bracket, Brad to work out the seeding for the 16U's and let Steve know and Steve will plug them into the brackets

**In-house baseball (junior)** - There is a meeting scheduled for Wednesday, July 12<sup>th</sup> at 8:30pm to discuss the 8U baseball tournament.

**North Metro** – There are statements being made from coaches/parents/players about the traveling try outs for next year being held the first week of August. There was discussion that this would not be a good idea since they would have to do another try out next spring anyway. The one good reason to do it this way is that the players are at their best right after the season. The SAA Board needs to send a message to Jeff Arvold and Paul Krenz that they have to be represented at the Board meetings so issues like this can be resolved.

**Equipment** – Steve will be deciding when equipment turn in will be and an email will go out.

**Treasurer** – Brian B. restated that accountant was in working on 2005. He is not able to work on 2006 but he did show Celia everything he was doing. The accounting needs to get done for preparing the 990 file. 2006 should be easier since everything is here. Brian asked Ann about releasing the money from the gambling account, no answer on that yet.

**Fundraising** – Mark Domino was not present.

## **OPERATIONS MANAGER'S REPORT (Nancy Nelson) –**

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

**BUSINESS REPORT** – Celia was not present

## **OLD BUSINESS**

**By-Laws/Policies** – The Board decided to meet about this in August.

**Long-Term Planning** – The Board decided to meet about this in August also.

**Fastpitch State tournaments** – Brad reported ASA needs \$15 per team to sanction the teams and there are 16 teams. and a \$200 entry fee for each age group for a total of 4 teams (10U, 12U, 16U and 18U). Brad E. made a motion to send a payment to ASA in the amount of \$1040, Phil M. seconded the motion, motion approved.

**Baseball questionnaire** – It was decided that a hard copy of this would be distributed to the coaches when we know which teams are going.

#### **OTHER**

**Blaine High School Satellites** – Rodney updated Nancy that we would want to talk to the janitor at BHS in order to get satellites set up before the July 21<sup>st</sup> tournament weekend. Phil brought up that the fields are not well taken care of and the sprinklers need to be shut off so they don't turn on during the tournament. Nancy will figure out who is in charge of all this at the school and have it taken care of.

**July 23rd at 8:00pm will be the next Board Meeting.**

Brad E. made the motion to adjourn the meeting, Brian B. seconded, motion approved. Meeting adjourned at 10:42pm.