

Soderville Athletic Association

Board Meeting Minutes

Date: July 10, 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	
Melissa Wald	
Frank Mathis	

Not in Attendance

Jim Johnson

Others in Attendance

Steve Voss

Meeting called to order by Greg Stephanie.

Steve Voss introduced the new Web-site to the board members. www.soderville.org

A communication letter to all SAA members was presented to board members.

Motion was made to approve this letter. Motion passed. This letter to be placed on the web-site and given to all coaches to pass out to all parents.

Open Forum:

Questions on pictures this year for baseball.

Ham Lake Lanes expressed concerns on how our gambling issues would take to be resolved. Also, they wanted to know about any scheduling conflicts that might arise with their co-ed ball league and the year tournaments at Ham Lake Lions Park.

18U & 16U girls' fast pitch concerns on availability at Weisens field.

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Dennis Gravdal brought up his lease for the building we lease was 10 days late. A copy of the lease agreement was requested by the board. He could not provide a written lease agreement however, quoted us \$1200.00 a month to be paid three months in advance.

Rules by age groups were requested for all umpires.

The need for various committees to be set up was discussed. It was mentioned that those interested in volunteering for these various committees could do so via our new web-site.

Discussion on the fast pitch tournament held July 9 & 10, 2005 in regards to parents of teams working this event and what compensation they would be given by the SAA.

Motion made: For the July 9 & 10, 2005 fast pitch tournament Mike Nelson's and Dean Rolstad's team to be paid \$1000.00 to be used as a credit for next year or be paid in cash.

Motion passed.

Discussion on the boys 13U held at Booster E & W on July 8, 9 & 10, 2005 in regards to parents of teams working this event and what compensation they would be given by the SAA.

Motion made: For the July 8, 9 & 10th, 2005 boys 13U baseball tournament the teams working will be paid \$1000.00.

Motion passed.

The issue of the girls fast pitch tournament being held on July 16 & 17, 2005 at HLCP and HLLP what compensation will be communicated to the teams in regards for compensation working this tournament.

Motion made: Friday night \$200.00, Saturday \$500. and Sunday \$300.00 would be contributed to teams with at least 6 people working all hours needed. This will only be for the girls fast pitch tournament on July 15, 16 & 17, 2005, held at HLCP & HLLP.

Motion passed

Minutes from the June 19, 2005 board were read. Amendments made. Minutes accepted with amendments.

Brian Braden read treasurer's report.

Open invoices were discussed.

Bank accounts were discussed.

Roger Hansen's separation agreement was discussed.

Creating an excel spreadsheet with SAA asset information for all members to view was discussed.

Motion made: Brain Braden has the authority to secure a CPA firm to assist with the start up of gambling at a cost to exceed \$5000.00. Motion passed

A committee to include Brian Braden, Marianne Arvold, Greg Stephani and Brad Sunderland will review the Tahoe, Soderquist, Gravel, Celebration and other past due misc. invoices.

Motion made: Signature amounts to \$4000.00 for the president or the treasurer will discuss both will need to discuss prior to execution. Discussion held.

Motion amended: Until August 31, 2005 the president or the treasurer has the authority to sign checks up to \$4000.00. Motion passed.

Paul volunteered to keep Dan from Ham Lake Lanes up to date on our progress in securing gambling at his establishment.

Motion made: To have Jeff Sandoval be made the temporary 90-day gambling manager. To be paid \$800 to \$900 per month. Motion passed.

Operation Manager position discussion was held. An employment ad to be placed on the web-site and the local shopper.

Motion made: To approve a temporary Operation Manager for 60 days at a rate of \$1250.00 per month. Motion passed.

Motion made: To pay Mark Domino as the interim Operation Manager for the months of May, June and July of 2005. Motion passed.

Discussion on better ways to keep water and pop cold at our city park concession stands.

Meeting was adjourned 1am.