

**Soderville Athletic Association**  
Board Meeting Minutes

Date: August 20, 2006

**Board Members in Attendance**

Steve Voss	President
Brian Braden	Treasurer
Phil Morem	Secretary
Rodney Gillund	
Dale Blonigen	
Paul Krenz	
Brad Eppenberger	

**Not in Attendance**

Greg Stephani	Vice President
Randy McArthur	
Doug Evans	

**Others in Attendance**

Nancy Nelson  
Mike Nelson  
Tom Bauer  
Jim Jarvi

Meeting called to order by Steve Voss at 8:15 pm.

Dale Blonigen made a motion to accept the meeting minutes for July 23<sup>rd</sup>, 2006, Paul Krenz seconded the motion, motion approved.

**PUBLIC FORUM** - none

**NEW BUSINESS**

**Baseball coaches meeting** – very few coaches attended the meeting; biggest thing talked about was changing the structure of the 10U league for next year.

**Sale of surplus uniforms** - selling uniforms to the fall ball teams, Paul will have coaches contact Nancy if they need uniforms. Nancy will find out what the cost is from Tahoe.

**Fall/ Winter Fundraising (SAA Appreciation Dinner)** - suggestion to have a dinner for coaches, volunteers, etc. Phil Morem, Rodney Gillund and Nancy Nelson to meet to coordinate this event.

**D&O Policy Renewal** – SAA renewed the policy for this to cover the Board Members.

**SAA Finances:** last Thursday Brian, Steve, Nancy, Celia, Phil and Doug met to get a handle on the finances after the general fund went below zero which brought up the fact that we needed to discuss where we are with finances. Brian explained that with the predictions on income and spending that Celia and Nancy have done there will be approximately \$5,000 left in the general fund at the end of January 2007.

**Financial Update** – Brian Braden gave a copy of the SAA Income and Expenses Statement, just giving this out as a preliminary and there is still work to be done on it, this should be helpful in getting a budget for next year; Brian talked about the amounts that are in each of the bank accounts.

**Resolution to file annual income filings** – Ann Vogt will be telling Gary Danger that we need to have the money released from the gambling account; Brian Braden reported that we are not able to close the gambling account until sometime next year; Brian made a motion to transfer funds from the gambling account to the general account, Phil Morem seconded the motion, motion approved. There was much discussion about if LAWCO is the best company to do our accounting and we will look into a firm that is closer to our location.

LAWCO was asked to finish the 990's from last year, Brian will email this information to whoever wants to see it when this is complete, Board could look into getting accounting firm that was less expensive; LAWCO is helping us run the accounting system since Celia does not have the accounting background.

**Corporate Insurance renewal** - Brian reported that we have Accordia for our insurance company for liability coverage; it does not protect SAA if someone got hurt at the ball fields; this policy comes due in September and will cost \$1,645; Paul K. made a motion to approve this policy, Steve Voss seconded the motion, (Mike Nelson asked about the insurance coverage covering us if we move to another building), motion approved.

#### **Other Business –**

Phil is working on the worker's compensation information, they are adjusting the amount we owe down to \$3,800; this is what it would have cost us to have the worker's comp. during that time anyway; we have confirmed what our salaries actually are with them and based on this audit we will have our renewal increased due to having more employees with gambling last year, this should be adjusted for this year based on less employees; SAA will receive another letter about what is owed and we will make the payment at that time of the \$3,800.

**Traveling Fastpitch –** Mike Nelson wants to get the financials straight for fastpitch so he can go to his committee and let them know where they are at; traveling fastpitch has a substantial amount of finances remaining in their budget and Mike wants to make sure the money goes where it is supposed to; there will be a separate meeting to address the issues of the traveling programs and their finances; Mike also brought up his idea to turn the building into a workout facility, it was suggested he put together a proposal and bring it to the Board.

#### **COMMITTEE REPORTS**

**Concessions Coordinator –** Rhonda was not present. Nancy reported that Rhonda is stocking the stands for fall ball. Discussion about if it would be worth it to have concessions at baseball fall ball and it was determined that we will not.

**Umpires –** Doug and Dale will do a clinic and use role playing type stuff and videos as learning tools; they ended the season with all the equipment they started with so that was a positive thing; Phil gave information on a website that would allow the umpire coordinators to communicate changes immediately so Dale may look into that.

**In-house fastpitch –** Brad and Jim will have the in-house fastpitch meeting on Thursday at 8:00pm.

**In-house baseball (junior) –** Randy was not present.

**In-house baseball (senior) –** Doug was not present.

**Traveling Fastpitch –** Rodney reported that they will talk about what to do about the clinics for this winter.

**Traveling Baseball –** Paul will get information to Nancy about when they need fields for fall ball. October 15<sup>th</sup> is the last time that baseball will play fall ball. Paul is looking into having clinics for baseball this year. The try outs went pretty well that were hosted. Next year the fall try outs will be mandatory so coaches can start working with the kids earlier in the year, the "A" teams will be decided in the fall for sure; there are 5 teams for fall ball, Paul thought the emailing went good, they want to expand their committee, deciding if they should vote them in or appoint them, NM has a meeting August 29<sup>th</sup>, looking at using the high school gym for try outs to help with costs.

**Fields/Game scheduling –** the only issue was coaches having to move the bases; Tom Bauer discussed some way to have the outlying fields marked better.

**Equipment –** Paul discussed having a digger for the coaches to use; Nancy talked about a person wanting to come and look at our equipment to donate and Phil said he would come and help out with that; Rodney reported that his nephew is a Cub Scout and he is going to be putting covers on the dug outs at City Park; Paul says we need to look into extending the fences for foul balls with netting so he will look into this right away.

**Treasurer –** already done above.

**Fundraising –** this is an open position; Steve will be sending out an email that this is the planning time of year for SAA and that this is open; we are con

**OPERATIONS MANAGER'S REPORT (Nancy Nelson)** – discussed donating equipment to a woman who will send it to Guatemala.

**OLD BUSINESS** - none

**OTHER**

**September 17<sup>th</sup> at 8:00pm will be the next Board Meeting.**

Phil Morem made the motion to adjourn the meeting, Brian Braden seconded, motion approved. Meeting adjourned at 10:28pm.