

Soderville Athletic Association

Board Meeting Minutes

Date: August 21, 2005

Board Members in Attendance

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

Not in Attendance

Melissa Wald
Jim Johnson

Others in Attendance

See sign in sheet

Meeting called to order by Greg Stephanie

Minutes from 8/07/05 meeting read and approved

It was announced that gambling at Ham Lake Lanes was up and running as of August 19, 2005.

Anna M. Vogt the SAA hired CPA from LarsonAllen reported the amended May 2005 gambling report was completed and also the June 2005 gambling report was completed. Both have been filed with the July 2005 report soon thereafter. Anna reported that there were discrepancies in these reports and that there will be losses that will need to be covered by the SAA in these months. She also reported that the tip board prizes inventory was not correct and this would need to be funded by the SAA.

The treasurer stated that we are uncovering issues that need to be corrected. This is the board's intent to clean up old issues and start on the right path moving forward.

These issues are going to be costly however it is essential that the current SAA board finds all the issues and that they are corrected.

Frank spoke about the last two years of gambling.

Jeff Grates Investigator for the State of Minnesota Gambling Control Board told us that the gambling license for the SAA was under investigation. This investigation may lead to fines and could lead to criminal charges. He requested a list of all current and former board members for the past three years.

Our attorney gave a report on the status of his dealings.

It was reported that gambling records must be maintained for 3 ½ years. These must be in good condition, good order and easily accessed.

The building lease was looked at by our attorney. We will be leasing from Mike Jensen. It is a 2400 sq ft pole building for \$900.00 per month. The address is Hwy 65 & 157th Ave Ham Lake MN.

David Vanburkleo presented a quote from Bass Gambling Supplies, Inc. They supply gambling games.

The attorney general is investigating the gates fees from April 2005.

Frank reported a fast pitch tournament will be held on September 24 & 25th, 2005. The \$1,000.00 fee for fields will be paid for by the SAA.

Motion was made that SAA sponsor state 14U fast pitch MMFL tournament. Checks for this tournament should be made out to the SAA. All in favor motion passed.

A list was passed around to sign up for committees that need to be established for all areas of SAA.

Advertising that gambling was up and running at Ham Lake Lanes again.

Motion made to rent advertising board to put up in front of Ham Lake Lanes and also put a notice in the Anoka Shopper to advertise gambling at Ham Lake Lanes. All in favor motion passed.

Treasurer read report.

Motion to close all old accounts. All in favor motion passed.

Motion made to pay the \$10,000 bill for Larson Allen. All in favor motion passed.

Motion made to the Rum River Umpire invoice. All in favor motion passed.

Motion made to pay the invoice for t-shirts from an outside vendor that was sold at a fast pitch tournament. All in favor motion passed.

Motion made to pay Soderquist invoice dated 7/31/05. All in favor motion passed.

North Metro would like a link on the SAA web-site to their own web-site. How to set this up since NM is part of SAA was discussed.

Motion made to have Mark D. contact Ham Lake to use fields from April 2006 through April 2007. All in favor motion passed.

Next meeting September 11, 2005.

Minutes taken and written by
Lisa Kowalski