

Soderville Athletic Association

Board Meeting Minutes

Date: September 11, 2005

Board Members in Attendance

Greg Stephani	President
Mark Yaeger	Vice President
Brian Braden	Treasurer
Brad Sunderland	
Frank Mathis	
Mark Domino	

Not in Attendance

Paul Krenz	
Brad Eppenberger	
Lisa Kowalski	Secretary
Melissa Wald	
Jim Johnson	

Others in Attendance

Steve Voss
Rodney Gillund
Mike Orth
Anne (Larson) Rost
Mike Nelson
Ron

Meeting called to order by Greg Stephanie

Gambling report given by Mike Orth. Statement attached. (Lawco reviewed and approved)

Motion made (Domino) to accept gambling report. Seconded (Yaeger) motion passed.

Motion made (Domino) to pay back \$862.50 cash short to charitable gambling. Seconded (Yaeger) Motion passed.

Motion made (Braden) to authorize Mike Orth to pay bills for gambling (July report). Seconded (Yaeger). Motion passed.

SAA to turn over all bank statements to Anne (Lawco) for both old and new accounts for charitable gambling.

City of Ham Lake – Tom: Lease proposed for gambling office \$300.00/month – 1 year. SAA to provide security system. SAA proposed it to be a 3-year agreement with a possible clause to account for an increase in heating.

Tom mentioned that e would supply a dumpster for concessions to be cleaned

Motion made to approve gambling office lese with amendment to be made: 3 year instead of 1 year. (Yaeger) Seconded (Braden) Motion passed.

Treasurer's report

Rec to close the old general account

Motion made to close old SAA general & add North Metro Accounts & transfer balance into new sister accounts (Domino) Seconded (Yaeger)- Motion passed.

Open Forum:

Mike Nelson wondering if there is a way to track \$'s brought in by girls fast pitch so they may see a direct financial benefit.

Need description for al major positions:

In-house boys

Traveling girls

In-house girls

North Metro

Volunteer Coordinator

– Roger Hansen

It was discussed & determined to submit to attorney

Air Mechanical check – Donation \$588.00, Greg Stephani to write a thank you. (Air Mechanical Inc. Heating, Cooling & Radiant, Ross Erickson, Pres.

Lease for building was reviewed by attorney

Leased signed this week

Building demo 800 to gut internal walls & dumpster

Mike Jensen to fix bathroom (88 code)

Association insurance: liability

Mail dialogue explaining insurance to be put in effect by September 12, 05 is attached.

Building Crosstown Masonry donating the new sign for building (est value \$ 3500.00)

Arrow sign – looking into new sign

Need people to move from old to new

Rodney at ask vender to supply 20 yard dumpster

Motion made (Braden) empower board to do what is necessary to execute completion of leased building business. Seconded (Yaeger)
Motion passed.

Clarify discussion regarding website

North Metro

Girl's Fast pitch

Website online registration (need to begin)

Steve needs copy of old registration form

Discussion to get a boilerplate (informational) letter to go out to local businesses for sponsorship / donations

Mark Domino & Steve Voss to work on together.

Motion made to adjourn @ 11:45. Seconded. Meeting adjourned

Next meeting September 25, 2005.

Minutes taken by Mark Yaeger and typed by Lisa Kowalski