

Soderville Athletic Association
Board Meeting Minutes

Date: September 17, 2006

Board Members in Attendance

Steve Voss	President
Greg Stephani	Vice President
Brian Braden	Treasurer
Phil Morem	Secretary
Rodney Gillund	
Doug Evans	
Paul Krenz	

Not in Attendance

Dale Blonigen
Brad Eppenberger

Others in Attendance

Nancy Nelson
Celia Waldock

Meeting called to order by Steve Voss at 8:00 pm.

Paul K. made a motion to accept the meeting minutes for August 20th, 2006, Phil M. seconded the motion, motion approved.

PUBLIC FORUM –

Girl Scout Troop 2077 – they came to the Board meeting to let us know they are working on a project called Tobacco Free Parks; Nicki reported that this means they would like to make the City of Ham Lake the next city in Anoka County to have its park and recreational areas Tobacco Free; Abby showed the Board what the sign would look like that would be put up at the parks, she also said they cleaned Lion's Park and filled a jar with tobacco waste; Lauren reported that they want to gather community support before presenting to Ham Lake City Council; Hannah read the letter that they would like SAA to sign to be sent to Mayor Kirkeide; Shelby handed out brochures giving more details on their project; the Board is pleased that the Girl Scouts are taking on this project, therefore, Steve V. made a motion to sign the letter, Doug E. seconded the motion, motion approved. Nancy will make a copy of the letter on SAA letterhead and get it back to the Girl Scouts.

CJ Woodrow from Pitch 2 Pitch – he is from Maple Grove and played baseball at University of Minnesota; he came to offer individual and team coaching to our association – they work out of high schools a lot and will come to our area to do instruction, he left brochures that we can reference, they have a website that we may have a link to on our website so anyone who is interested can contact him.

NEW BUSINESS

SAA Evaluations and Coach Evaluations – Steve decided to save these until the Annual Meeting.

Set Annual Meeting Date/Time – it have been decided to have this meeting on October 17th, 2006 – we will revisit the roles on the Board organization chart; it will be held at the Pavilion at 7:00pm, Nancy to look into requesting to use it.

Email to association about Annual Meeting – Steve will send an email letting the association know what positions are open and when the Annual meeting will be.

SAA "work day" – Steve is suggesting that we find a time to organize the building and go through the equipment bags; Rodney suggested we should make sure we clean the chalk rooms out at both of the concession stands; Rodney and Mike Nelson will clean at Lion's and Paul and Steve will take care of City; Paul suggested that all the posts be taken out of the fields and have a day in the Spring to clean and set up the fields; Paul will talk to Tom from Ham Lake and Jack from

East Bethel about what we can do now; the work day is scheduled for October 15th at 7:00pm with the Board meeting at 8:00pm the same evening.

Blaine Wrestling – Steve has been receiving emails from Chris Gross about coming to another meeting and Steve respectfully said we are just focusing on baseball/softball; we will not solicit our members for his wrestling program.

SAA Board “retreat” – this was started this summer and should be continued, Steve suggests we get together after the Annual meeting to get the big picture of how we want things done for next year and things people can start working on before the start of the next season; October 28th is the date we have scheduled for this event, place and time to be determined.

Concessions Account – Nancy brought up that Mark Domino needs to be removed as a signer on the concessions account, Greg S. made a motion to approve this request, Phil M. seconded, motion approved; Paul K. nominated Steve Voss as a temporary signer on the account, Doug E. seconded the motion, motion approved.

COMMITTEE REPORTS

Concessions Coordinator – Rhonda was not present. Nancy reported that fall ball is tough for profit as it is hard to predict how much we will sell, it is totally based on the weather.

Umpires – Doug said they are trying to plan to have a class for February of next year, Paul will forward any information he gets from MYAS to Doug; Doug also reported that Kelly will not be doing the scheduling next year so that is an open position for next year; this will be discussed at the Annual Meeting.

In-house fastpitch – Brad was not present.

In-house baseball (junior) – open position, nothing to report

In-house baseball (senior) – Evans, nothing to report

Traveling Fastpitch – Gillund, nothing to report

Traveling Baseball – Krenz, nothing to report

Fields/Game scheduling – Gillund, nothing to report

Equipment – Paul suggested that we need to look at some of the equipment when we are here for the work day to determine what to order for next year; we are still trying to find someone to donate the equipment to; discussion that many of the coaches bags will need to be replaced for next year; Paul has a good relationship with Dave’s Sports so he is trying to find a good deal and is looking into wheeled bags.

Treasurer – Brian reported that LAWCO has completed the unemployment reports for 2005 and we owe money, Brian B. made a motion to file the payroll taxes as prepared by LAWCO, Phil M. seconded the motion, motion approved.

Accordia – Nancy to call Kristen to have the address corrected on our policy.

Brian B. made the motion to have the 990’s for 2005 approved that were prepared by LAWCO, Phil M. seconded the motion, motion approved.

Fundraising – this is an open position

OPERATIONS MANAGER’S REPORT (Nancy Nelson) –

Digital Eyes Photography letter and check – Nancy reported that a letter and check for \$1,400 was received by Greg, the \$1400 is above the 10% of sales that was agreed on when we accepted him to do photos for SAA, the check has been deposited by Nancy.

Ham Lake Park concession stand – Nancy reported that the concession stand was broken into but minimal products were stolen and there was no permanent damage to the stand. The City may discuss ways of making the stand more secure if it happens again. The police are going to do a better job patrolling that area also.

Concessions – Nancy reported that Tom Reiner came by requesting that SAA bring a report of the profit we made at the Ham Lake concession stands to the City meeting on October 18 – Paul K. said he will try to attend the meeting – we agree we need to give something back to the city to cover costs but may not be in the position to right now, Rhonda and Nancy to get numbers together on the revenue that was earned at the stands before the next Board meeting for Paul to bring to the Ham Lake City Park and Recreational meeting. Nancy also reported that the City is concerned with the amount of fall ball games we are playing in Ham Lake. The City loses its summer help at that time so it is harder for them to keep up with the work.

Gambling Account – Nancy reported that Rodney and Greg both signed a check from the gambling account written for \$15,000 to the General Fund and Nancy deposited that check on September 15th, 2006.

MN Department of Labor and Industry letter – we received a letter stating that we satisfactorily made payment according to the terms of the Penalty Settlement Agreement and Order so SAA is fully, finally and completely released from any and all penalties in violation of Minn. Stat. 176.181, subd 2. (1), for the period July 13, 2003 to June 01, 2005.

Online banking – Nancy let the Board know that she signed up for online banking for the three accounts SAA has at 21st Century Bank, this is a free service that Nancy will just use for getting balance and general information from.

LarsonAllen Invoice – Nancy brought up the concern that the latest invoice is for over \$4,000 and that is what her and Celia budgeted for the remainder of the year for them, we need to find out what costs we have remaining for the remainder of the year, Brian B. to discuss this with Ann Vogt and get back to us.

Refund for traveling fastpitch player – Nancy brought information before the Board that Denise Wolens is requesting a refund for her daughter who she had paid the \$90 for to play traveling and then she ended up playing in-house, Rodney and Paul both remember her requesting this a while ago so it was decided that Nancy could refund this to her.

OLD BUSINESS –

Worker's Comp.- Phil reported that the bill was paid for last year, for this year the bill was much higher than it should be because they are still figuring the gambling employee salaries in with the concessions workers, Nancy to write a letter to Berkley to ask that the \$43,000 be reduced to \$10,000 since we don't have gambling anymore.

OTHER

October 15th at 8:00pm will be the next Board Meeting.

Greg S. made the motion to adjourn the meeting, Paul K. seconded, motion approved. Meeting adjourned at 9:45pm.