

Soderville Athletic Association
Board Meeting Minutes

Date: October 15, 2006

Board Members in Attendance

Steve Voss	President
Phil Morem	Secretary
Rodney Gillund	
Doug Evans	

Not in Attendance

Greg Stephani	Vice President
Brian Braden	Treasurer
Dale Blonigen	
Paul Krenz	
Brad Eppenberger	

Others in Attendance

Nancy Nelson

Meeting called to order by Steve Voss at 8:20 pm.

There were not enough Board Members in attendance to have an official forum so these minutes are just so we have notes on what was discussed by the members present.

A motion to accept the meeting minutes for September 17th, 2006, was deferred due to not having enough Board Members present to vote.

PUBLIC FORUM – none

NEW BUSINESS

Building Banner – there was discussion around what to do with the banner hanging on the Soderville building, it was decided that we will keep the banner up but secure it better, Nancy will ask Mike Jensen if we can secure the sign to the building but assure him it will still be a temporary sign.

Ham Lake Chamber of Commerce letter – Nancy received a letter from them and they are having an informational meeting on October 24th that Nancy and possibly Steve and Brian will attend.

Proposal for fundraising – Steve made a presentation about “Impact Fundraising” cards and the possibility of SAA using these for a fundraiser for the 2007 season; discussion based around what is the best way to distribute the cards for the families to sell them, possibility of mailing them and/or distributing through the coaches; Steve also let us know that Brian Braden is interested in doing the fundraising position on the Board and not doing the Treasurer position anymore, therefore he may end up assisting with this.

Sponsor Boards (outfield fences) – Steve reported that he has been looking into getting companies that want to advertise on the outfield fences, it was discussed that the profit would go to the city, Steve mentioned that we would need someone to head this up, we will need to talk to the city to see if they agree with the sponsor boards; Steve also discussed the possibility of having ads on our website as a fundraiser, this would be done as a donation so it would be a tax write off for the organization.

Concessions Revenue for 2006 – Rhonda Rodger presented the revenue numbers for the concession stands; Rhonda is interested in doing the concessions position again next year if there will be an assistant to help her out; Rhonda talked about wanting the concrete floor painted and making the window easier to open at Lion’s Park, Steve asked her to make a list of things she sees need to be done and Nancy would then discuss these with the City; Rhonda reported that the concession stands are ready to be closed up for the season.

Minnesota Twins Youth Camp – Steve discussed the Twins camp his child attended, it is a 6 hour camp and Steve discussed having one at Lion's Park and they (the Twins) sound like they are very interested, it was \$200 but they send \$25 back to the organization, we will have further discussion on this.

Report on wages paid and hours worked for 2006 – Nancy brought reports of the hours that have been worked by SAA paid workers through 9/30/06 so we can use that to help plan for the 2007 season.

COMMITTEE REPORTS

There were not any committee reports made.

OPERATIONS MANAGER'S REPORT (Nancy Nelson) –

IRS letter – tax refund amount and amount paid – Phil reviewed the information from the IRS and reported that Nancy was fine to deposit the refund and pay the amount owed.

Rent for building increased \$30 as of September per the lease agreement – Nancy will pay \$60 to Mike Jensen for September and October of 2006 and will coordinate with the bank to increase the automatic payment for our lease to \$930.

Craig from Ham Lake Lanes interested in coming to a Board meeting to present fundraising ideas – it was discussed that since Brian Braden may be interested in doing the fundraising position Nancy will coordinate to have Craig and Brian discuss this together and Brian will bring ideas back to the Board.

Registrations unpaid for 2006 – there is a total of 4 registrations for 2006 that we have still not received payment for and one person is making payments for their registration (they had a hardship situation come up). Nancy will send out one final letter to each of these registrants explaining that they will not be able to sign up for the 2007 season until their 2006 payment is received.

SAA Board Retreat Update – we will discuss this more at the annual meeting.

OLD BUSINESS –

OTHER

Steve reported that Celia will no longer be working on the accounting information for SAA. Phil Morem will be looking at the program for the time being until a Treasurer is decided upon.

Next meeting will be decided on Tuesday night.