

Soderville Athletic Association
Board Meeting Minutes

Date: October 17, 2006

Board Members in Attendance

Steve Voss	President
Greg Stephani	Vice President
Rodney Gillund	
Dale Blonigen	
Brad Eppenberger	
Jim Jarvi	
Curtis Moe	
Terry Speckel	
Marty Tynda	

Not in Attendance

Phil Morem	Secretary
Brian Braden	Treasurer
Doug Evans	
Paul Krenz	

Others in Attendance

Nancy Nelson
Tom Bauer
Kelly Doonan

Meeting called to order by Steve Voss at 9:45 pm.

Elect 2007 Board Officers –

President: Steve V. is nominated as the President; all are in favor of Steve Voss as President.

Vice President – floor opened up for nominations – Greg Stephani and Rodney Gillund have been nominated, the Board Members voted and Rodney Gillund is the Vice President.

Treasurer – Phil Morem was nominated, Steve V. made the motion to white ballot as Phil was not present at the meeting, Greg S. seconded, motion approved.

Secretary – this person will take minutes when the Operations Manager is not present at a meeting and do other tasks such as updating the By-laws. We will table nominating for this position until the next meeting.

Director of Traveling Fastpitch – Brad Eppenberger

Directory of In-house fastpitch – Jim Jarvi

Director of Junior Baseball – Greg Stephani with support from Marty Tynda

Director of Senior Baseball – Curtis Moe

Director of Umpires – Doug Evans

Background checks will be done on each of the new Board members so Nancy will take care of getting information from them to do this.

The difficult part of forming teams is that registration went too late into the season. This will be looked at for the 2007 season. Marty had some ideas for the fundraiser we are having at the VFW as he was at one for a hockey association recently. Marty will help the committee with this.

SAA Board Retreat – there was discussion around the retreat we are intending to have; Phil did not schedule this anywhere yet; Nancy suggested having it on a weekday instead of a weekend so it was decided that October 26th at 6:30 pm is when it will be; Steve V. will get back to the Board on where it will be.

Motion to adjourn the meeting by Brad E., Marty T. seconded the motion, motion approved and meeting adjourned at 9:33pm.

