

# *Soderville Athletic Association*

## Board Meeting Minutes

Date: November 27, 2005

### **Board Members in Attendance**

Greg Stephani	President
Mark Yaeger	Vice President
Brian Braden	Treasurer
Lisa Kowalski	Secretary
Mark Domino	
Paul Krenz	
Steve Voss	
Rodney Gillund	

### **Not in Attendance**

Brad Eppenberger  
Brad Sunderland  
Frank Mathis

### **Others in Attendance**

Nancy Nelson  
Dave Nelson  
Celia Waldoch  
Mike Nelson

Meeting called to order by Greg Stephani

Minutes from 10/23/05 & 11/13/05 read and approved

Treasurer's Report: Braden

Dennis Gravdahl – Attorney Letter: demanding \$7,500.00  
Not resolved as yet: responded with \$1,000 settlement

Softball: fast pitch report: Mike Nelson

Blaine's fastpitch web-site has Soderville's name on it. Mike Nelson to call and have Soderville's name removed from site.

Operation manager interviews completed:

Brain, Mark, Steve and Greg recommend that we hire both Nancy Nelson as Operation Manager at 20 hours per week and Celia Waldoch as a consultant at 10 hours per week.

Introductions were made of the board members and of Nancy and Celia.

Steve Voss motioned Brian Braden seconded that we offer the paid position of Operation Manager to Nancy Nelson and a paid consultant position to Celia Waldoch, these position effective until May 1, 2006. Motion passed.

Work meeting set-up for Wednesday November 30, 2005 at 8 pm at the Soderville building. This meeting is to discuss expectations of these positions.

Discussion on flyers and other advertising for upcoming on-line registration in February.

North Metro traveling tryouts March 20<sup>th</sup> and St. Francis March 27<sup>th</sup>.

Use the website service for direct wire option for credit card payment on on-line registration.

Paul motioned to have Mark D. call on a banner for advertising on the building and order up to \$600.00 Lisa K seconded motion. Motion passed.

Paul reported on information he received at a seminar put on by the MYSA.

Frank Mathis has missed 5 sequential meetings. Paul K. has spoke to Frank about meeting on 11/27/05.

Rodney G motioned to have Frank Mathis removed from the Soderville Board Mark Y seconded. Motion passed.

Outstanding invoices from Tahoe were discussed.

Motion to adjourn meeting. Meeting adjourned .

Next meeting December 11, 2005.

Minutes taken and typed by Lisa Kowalski