

# *Soderville Athletic Association*

## Board Meeting Minutes

Date: December 11, 2005

### **Board Members in Attendance**

|                  |                |
|------------------|----------------|
| Greg Stephani    | President      |
| Mark Yaeger      | Vice President |
| Brian Braden     | Treasurer      |
| Lisa Kowalski    | Secretary      |
| Paul Krenz       |                |
| Steve Voss       |                |
| Rodney Gillund   |                |
| Brad Eppenberger |                |

### **Not in Attendance**

Brad Sunderland  
Mark Domino

### **Others in Attendance**

Nancy Nelson  
Mark Aho  
Celia Waldoch  
Phil Morem  
Jim Hanson

Meeting called to order by Greg Stephani at 8:07 pm.

Minutes from 11/27/05 read and approved

Treasurer's Report: Braden

Dennis Gravidahl – Attorney Letter: demanding \$7,500.00  
Not resolved as yet: responded with \$1,000 settlement  
Discussion on summons for this issue

New mailing address for Soderville Address: 15633 HWY 65 NE  
Ham Lake, MN 55304

Lisa K made a motion to make Mark Yaeger and Nancy Nelson signers on the SAA account along with Brian Braden and Greg Stephani. Motion seconded by Steve V. Motion approved.

Nancy Nelson reported her on activities and requested approval for needed items.

Steve V. made a motion to approve the set-up fee and complete process for phone service. Motion seconded by Lisa K. Motion approved.

Brain B. made a motion to authorize up to \$2,000.00 for 2 laptops to be used by Nancy and Celia. Motion seconded by Brad E. Motion approved.

T-mobile phone # 763-210-8221 canceled service.

Celia Waldoch reported her activities.

She received financial records from Melissa Wald along with the quick books software.  
Curtis Sharp is requesting payment.

Brain B. made a motion to send a letter to Curtis Sharp regarding the audit engagement. Brad E. seconded the motion. Motion approved.

Mark Y made a motion to pay current invoice from Curtis Sharp. Greg S. seconded the motion. Motion approved.

Ann Vogt has returned the computers to the Soderville office.

Mn non-profit annual renewal needed by December 31, 2005. Celia to handle this process.

Discussion on accounting software.

Brian B made a motion for Nancy N and Celia W. to purchase necessary accounting software. Not to Exceed \$500.00. Lisa K seconded motion. Motion passed.

Taho made a presentation for a fund raiser they would like the board to consider.

Gambling report by Mike Orth:

Amount in checking, Payroll for all employees paid to date.  
The need for a new booth.

Greg S. made a motion to purchase a new booth up to \$2000.00. Lisa K seconded the motion. Motion passed.

Summary gambling report submitted to board. Formal report on 12/19/05

Mike O to work with Ann V. to get reports filed with state.

Rodney G. and Brian B. to be liaison for Mike Orth.

Registration:

Paul K. made a motion to have Nancy N. print flyers for Soderville Fast pitch. Lisa K seconded motion. Motion passed.

There will be a sign in sheet for all attending the fast pitch clinics.

Steve V. made a motion to spend up to \$600.00 to advertise upcoming baseball and fast pitch registration. Lisa K seconded motion. Motion passed.

Paul discussed the need for assignment of purchasers for the upcoming season. Discussion tabled until 12/19/05 meeting.

Motion to adjourn meeting. Meeting adjourned .

Next meeting December 18, 2005

Minutes taken and typed by Lisa Kowalski