

# *Soderville Athletic Association*

## Board Meeting Minutes

Date: December 18, 2005

### **Board Members in Attendance**

Greg Stephani	President
Brian Braden	Treasurer
Lisa Kowalski	Secretary
Paul Krenz	
Mark Domino	
Brad Eppenberger	
Steve Voss	

### **Not in Attendance**

Mark Yaeger	Vice President
Brad Sunderland	
Rodney Gillund	

### **Others in Attendance**

Nancy Nelson  
Phil Morem  
Mark Sareki  
Celia Waldoch  
Mike Orth

Meeting called to order by Greg Stephani.

Minutes from 12/11/05 read and approved

Mark S. came in a presented board with information on uniforms.

Mike Nelson presented:

The traveling fast pitch budget.

Discussion on the clinics at Blaine HS in January for fast pitch.

He requested giving a donation to Blaine HS with any proceeds collected from the clinics.

He suggested at \$250.00 league fee.

He spoke about the coaching clinic \$75. / coach. Thursday January 13th & 14th, 2005. Approval for reimbursement after proof of attendance.

He requested accountability for fundraisers that fast pitch raises.

August 2007 U10 & U12 fast pitch nationals coming to Minnesota. Mike wants to know if SAA is interested in hosting this.

Board gave to approval to put SAA's name in the hat.

Mike Nelson to go to city of Ham Lake to discuss lights at Lions Park.

Steve V. motioned to have Mike N. purchase a tee, net and balls. Lisa K seconded motion. Motion passed.

Phone has been switched over to the new Soderville office. Phone in a small office. Voice mail is set-up. 763-413-3555.

East Bethel and Oak Grove need to be contacted on which fields we will want to use for the 2006 season.

Mike Orth gambling report:

October gambling bank statements Lisa call and get a fax will get from the bank.

Forward all bank statements to the Soderville Building.

Registration advertising has been submitted to those papers with deadlines for January.

Paul K. presented traveling baseball issues on dates for tournaments that may conflict with fast pitch. Second week of May and June are tentative dates for baseball tournaments.

Celia reported that reports to be filed with the state of Minnesota are late. This has our fundraising ability on hold, until appropriate reports are filed and we have the proper approvals from the state of Minnesota attorney generals office.

Brad E. made a motion Paul Krenz and Nancy Nelson added to the North Metro/traveling checking account. Greg S. seconded motion. Motion passed.

North Metro:

Make North Metro a separate entity for fund raising purposes. He has already stated that the Eagles will donate money.  
Example: to be able to get portable mounds.

Lisa K made a motion to have Paul Krenz a purchaser for North Metro and Soderville. Steve V. seconded the motion. Motion passed.

Paul Krenz nominated Phil Morem to fill our board vacancy. Steve V. seconded. All in favor.  
Phil Morem will fill this Board vacancy.

Steve V. will contact Brad Sunderland to determine if he has resigned as a board member. He has missed three meeting in a row.

Volunteer discussion.

Motion to adjourn meeting. Meeting adjourned .

Next meeting January 8, 2006.

Minutes taken and typed by Lisa Kowalski