

Soderville Athletic Association

Board Meeting Minutes

Date: November 13, 2005

Board Members in Attendance

Greg Stephani President
Mark Yaeger Vice President
Brian Braden Treasurer
Lisa Kowalski Secretary
Brad Sunderland
Mark Domino
Brad Eppenberger
Steve Voss

Not in Attendance

Paul Krenz

Others in Attendance

John Frank
Rodney Gillund
Mike Nelson
Meeting called to order by Greg Stephani
Impact Fundraising: John Frank (owner)
Pick vendors for this area
\$1,000 security deposit (100%)
Follow-up mid January
Negotiate margin
Treasurer's Report: Braden
Dennis Gravidahl – Attorney Letter: demanding \$7,500.00
Not resolved as yet: responded with \$1,000 settlement
Concessions: Remove from East Bethel
Softball: fast pitch report: Mike Nelson
Building a document for fast pitch: rules/expectations/by-laws/tryouts etc..
Clinics at Blaine field house Starting in January
Uniforms: same color scheme & name Soderville Bengals
Web-site: Report Voss
NM baseball site up: Jeff Arvold servicing
On-line registration form up for review
Motion made to accept Melissa Wald's resignation (Yaeger) Braden 2nd / passed
Motion to fill this vacancy with Rodney Gillund (Yaeger) motion 2nd / passed
Rodney to fill the Fast pitch position on the organizational chart
Brad Sunderland removed as a signer for the gambling account. Rodney Gillund to be the 2nd signer of this account.
Operation Manager position discussed:
Mark Domino to write job description.
Empower an interview team: Brian Braden, Mark Domino, Greg Stephani and Steve Voss
To hold interviews on Nov 22, 2005 for Nancy and Celia
Next meeting November 27, 2005.
Minutes taken and typed by Lisa Kowalski