

Soderville Athletic Association
Board Meeting Minutes

Date: May 4, 2008

Board Members in Attendance

Greg Zimmer	President
Greg Stephani	Vice President
Tom Dreshar	Treasurer
Derrell Singh	Secretary
Dale Blonigen	
Marty Tynda	
Steve Miller	
Brad Hensler	
Curtis Moe	

Not in Attendance

Donna Hable
Brian Braden

Others in Attendance

Nancy Nelson
Randy McArthur

Meeting called to order by Greg Zimmer at 7:10 pm.

Greg S. made a motion to approve the April 13, 2008 meeting minutes, Steve M. seconded, motion approved.

Public forum – none

New Business

Concessions Coordinator pay raise (and experienced concessions workers) –

There was much discussion around giving Teri Pierro an increase in her hourly rate. She is currently paid \$12 per hour. Greg Z. made the motion to give her one dollar per hour increase, Steve M. seconded the motion, motion approved. The teen concessions workers will be paid \$6.50 per hour again and \$7 per hour for the returning kids from last year, Greg S. made the motion to approve that, Brad H. seconded, motion approved.

Ham Lake Council Meeting – Greg Z. has met with Paul Meunier three times this week and found out he is hoping to get a new member voted onto the council and that this person we be in support of SAA, the council wants to go after SAA for field fees again next year and for an even larger amount then the \$15,000, Steve M. said that SAA should be careful about supporting a particular council member.

Committee Reports:

Concessions – Pierro – Teri was not present

Umpires – Blonigen/Hensler – many of the umpires are still busy with other sports, many of the kids went to MYAS and got certified, they had an umpire clinic today and they went over the rules.

In-house fastpitch – Miller – Steve M. thanked Randy for the scheduling he did for the fastpitch side.

In-house baseball (Junior) – Stephani – The change to 6U rules is that as soon as an outfielder touches the ball, it is considered a dead ball, 8U nothing changed, 10U rule change – there will not be a time limit after the school year is completed, Tom D. makes a motion to approve rule changes, Greg Z. seconded the motion, motion approved.

In-house baseball (Senior) – Moe – the 12U coaches would like clarifications on the rules, would like to have the games be allowed to be completed after school is out, balks were called last year but bases weren't awarded, they would like to see those called and the bases awarded, the first balk would be penalty free – one warning per pitcher per game, Greg S. made a motion to change the rules for 12U, Greg Z. seconded the motion, motion approved. Greg Z. commented that a lot of money was spent on the team formation fiasco with the 13U/15U teams, it was discussed that 12U could be moved to the junior league instead of the senior league for next year.

Traveling fastpitch – Hable – Donna was not present, Steve M. let the Board know that the shed was delivered for the 5 and 6 field area and there will not be electrical run this year but maybe for next year.

Traveling baseball – Braden – not present

Field/Game Scheduling – McArthur – Randy said that scheduling went pretty good and now the 13U's and traveling are on the matrix also, everyone thanked Randy for his hard work, Randy will consider doing the tournament schedules and will let us know by the next Board meeting.

Equipment – Krenz/Tynda – Marty reported that we have some left handed catcher's mitts in, Steve M. will get a hold of the fastpitch coaches to see if any of them need a left handed one, Paul was going to ask Nancy about buying an address book to put all the numbers in of the people he has contact with for equipment, Marty will get the building key from Paul so he has access to the building, Tom D. was asking about what we need for safety bases, Steve M. stated that we will have to have those for tournaments.

Treasurer – Dreshar – Tom reported that the 2007 tax returns are completed, \$56,000 in net income for 2007, the balances were talked about, Tom asked about if we want to pay someone to chalk the fields or if we want to let the coaches do it if they want to, it was decided that the coaches can chalk their own fields if they would like, Tom asked some questions about BAT and what money they are contributing to SAA as SAA is upkeeping the fields and other stuff, it was agreed in the past that SAA would take the concessions profits, Randy M. stated that Gopher State will not sanction SAA since BAT already has this area covered, other Board members made comments that there is no way we can have traveling baseball when we don't have baseball fields to play on, Brad will make a phone call to the guy that would need to sanction SAA and this will be discussed further in the future.

Fundraising – Braden – not present – Curtis passed around a flyer about a Twins fundraiser, Greg S. made the motion to approve Curtis to proceed with this fundraiser, Derrell S. seconded the motion, motion approved.

Uniforms – Singh – Derrell talked about the issue with the sizes and how coaches need to make sure and hand the smallest kids the smallest shirts, Dale B. talked about the girls having a sliding shorts given to them but it was decided they should continue to purchase these on their own.

Photos – Nelson – Nancy reported that photos are ready to be taken by Sports Star in two weeks.

Operations Manager Report – N. Nelson

Update on Steve' hours – Nancy let everyone know that Steve should only need a few hours a week now to keep the SAA website going. Now we will be able to get an idea what it will take for him to run it on an annual basis.

Old Business –

Other

The next meeting is set for June 1st, 2008 at 7:00pm.

Motion to adjourn the meeting made by Greg S., Marty T. seconded the motion, motion approved and meeting adjourned at 9:30pm.