

Soderville Athletic Association
Board Meeting Minutes

Date: July 15, 2007

Board Members in Attendance

Steve Voss	President
Open Position	Vice President
Phil Morem	Treasurer
Donna Hable	
Curtis Moe	
Jim Jarvi	
Doug Evans	
Brian Braden	
Dale Blonigen	
Marty Tynda	

Not in Attendance

Terry Speckel
Paul Krenz
Greg Stephani

Others in Attendance

Tom Bauer
Pat Carlson
Joe Cherveney

Meeting called to order by Steve Voss at 8:10 pm.

Doug Evans made a motion to approve the June 10, 2007 meeting minutes, Phil Morem seconded, motion approved.

Public forum – Pat Carlson expressed his concern about a tournament that he took a team to. That, he was told, could affect his eligibility to a state tournament, unless the board approved it. He had been placed in a B bracket, because they didn't have enough teams for a C. After discussion, approval by the board was given. No motion was made.

New Business – Field Conditions at Lion's Park was discussed and a motion was made by Phil Morem and seconded by Brian Braden to spend up to \$2500.00 for new soil to be spread on top of the field for a temporary fix to the problem. Motion was approved.

There was a discussion by Joe Cherveney about a tournament to be put on by Blaine Area Traveling (BAT) for 10U All-star teams from Blaine Little League, Soderville and BAT. The tournament will be held after the season. Approval was given for Soderville teams to attend.

General discussion of year-end tournaments was held. Motion was made by Dale Blonigen and seconded by Curtis Moe to pay a stipend of \$50 for Friday night and \$100 for Saturday or Sunday for any tournament director. Motion passed.

Committee Reports:

Concessions – None

Umpires – General discussion.

In-house fastpitch - None

In-house baseball (Junior) – General Discussion

In-house baseball (Senior) – General Discussion

Traveling fastpitch – General discussion.

Traveling baseball – None

Field/Game Scheduling - None

Equipment –. None

Treasurer – General discussion.

Fundraising – General discussion.

Uniforms – None

Photos – None

Operations Manager Report – None

Old Business – None

Other

The next meeting is set for August 12, 2007at 8:00pm.

Motion to adjourn the meeting made by Brian Braden, Dale Blonigen seconded the motion, motion approved and meeting adjourned at 10:15pm.