

Soderville Athletic Association
Board Meeting Minutes

Date: October 14, 2008

Board Members in Attendance

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|-----------------|----------------|
| Greg Zimmer | President |
| Greg Stephani | Vice President |
| Derrell Singh | Secretary |
| Mike Laciskey | Treasurer |
| Tom Dreshar | |
| Brian Braden | |
| Dale Blonigen | |
| Steve Miller | |
| Dan Legierski | |
| Heather Lund | |
| Nick Braden | |
| Justin Dahlberg | |

Not in Attendance

Brad Hensler

Others in Attendance

Nancy Nelson

Meeting called to order by Greg Zimmer at 7:50pm.

Greg S. made a motion to approve the September 14, 2008 meeting minutes, Nick B. seconded, motion approved.

Public forum – none

New Business

Assign Board Positions –

President - Greg S. nominates Greg Z. for President of SAA again, Steve M. seconded, motion approved.

Vice President – Steve M. nominates Greg S., Greg Z. seconds, motion approved.

Secretary – Derrell Singh

Treasurer – Mike Laciskey

Junior Baseball – Greg Stephani

Senior Baseball – Dale Blonigen

Director of In house Fastpitch – Heather Lund

Director of traveling fast pitch – Steve Miller

Director of Umpires – Brad Hensler

Directors at large – Dan Legierski, Justin Dahlberg, Tom Dreshar, Brian Braden and Nick Braden

Operations Manager – Nancy Nelson

Concessions Coordinator – Teri Pierro is still deciding if she will continue on for the 2009 season.

Assistant Concessions – Alex Blonigen

Volunteer – Julie Sinner

Fields – Tom Dreshar

Uniforms – Derrell Singh

Registration – Nancy Nelson

Rules for baseball – Tom Dreshar

Rules for fastpitch – Steve Miller

Clinics – Brad Hensler

Equipment – Nick Braden

Fundraising – Brian Braden

Marketing/Sponsors – Brian B. and Greg Z.

Scheduling – Randy McArthur

Committee Reports:

Concessions – Pierro – not present

Umpires – Hensler – not present

In-house fastpitch – Lund – no report

In-house baseball (Junior) – Stephani – Greg S. is wondering if we are doing the all-star team for the 2009 season. This would be an opportunity for some kids to play more baseball than the regular in house. Greg Z. responded that he would like a committee to meet outside of the Board meetings to discuss this possibility and report back to the Board.

In-house baseball (Senior) – Blonigen – Dale will contact MYAS and get things started with them as the new Director of Senior Baseball.

Traveling fastpitch – Miller – no report

Traveling baseball – Zimmer – no report

Field/Game Scheduling – McArthur – not present

Equipment – Braden N. - no report

Treasurer – Lakiskey – he will plan to have a budget by December for the Board to review.

Fundraising – Braden – Brian let us know that the Blaine football card is similar to ours but they also send out a large card, Brian will discuss this with us again in November after he talks to Jon Frank. Greg Z. talked about having Lou Anderson come to the VFW for a fundraiser for SAA. He will check into it further.

Uniforms – Singh – Derrell heard that we are thinking of going back to the minor/major league teams for our uniforms again and he would like to get going on pricing on that ASAP if that is the case. It was decided that he would also look at the 10U/12U/13U/15U age groups for baseball and getting them more of a baseball looking uniform.

Photos – Nelson – no report

Operations Manager Report – N. Nelson

Global Impact Donation \$780 – Nancy is wondering who made this donation so if anyone hears let her know, it was a coach that submitted volunteer hours to their company.

City Park ball fields unavailable this spring – Tom D. wanted to talk about this some more to see if the City is doing all they can to get these fields ready again, Brian would like to check with Hoffman's sod to see what can be done to get those fields ready, Greg Z. will also talk to Tom Reiner from the City more about this.

Old Business –

SAA Building – the flooring has been ordered for the building, we have a painter that is going to come in to paint the entire inside white, we will do the prep and the painter will do the rest, Tom D. makes a motion to approve an additional \$500 be spent on building improvements (\$2,000 was approved initially), Brian B. seconds the motion, motion approved.

Dug out covers at City – they will not start the dug out covers at City Park until we approve it. It has not been decided if we will have the City go ahead with this project yet or not.

Soderville field – Dallas Jellmberg from St. Francis town ball called and offered that their association will do dug out covers and buy bases for Soderville field since SAA is doing so many other improvements.

Other

All Star Baseball – there will be a meeting about this soon and Greg Z. will let everyone know, he will be forming a committee.

Steve M. is looking at having an in house rec. tournament for the teams in our area instead of going to an MFS tournament.

The next meeting is set for November 23rd, 2008 at 7:00pm.

Motion to adjourn the meeting made by Dale B., Derrell S. seconded the motion, motion approved and meeting adjourned at 10:00pm.