

Soderville Athletic Association
Board Meeting Minutes

Date: November 23, 2008

Board Members in Attendance

Greg Zimmer	President
Greg Stephani	Vice President
Brian Braden	
Steve Miller	
Brad Hensler	
Dan Legierski	
Nick Braden	

Not in Attendance

Mike Laciskey	Treasurer
Derrell Singh	Secretary
Justin Dahlberg	
Dale Blonigen	
Tom Dreshar	
Heather Lund	

Others in Attendance

Nancy Nelson

Meeting called to order by Greg Zimmer at 7:25pm.

Greg Z. made a motion to approve the October 14, 2008 meeting minutes, Steve M. seconded, motion approved.

Public forum – none

New Business

Budget Update – Nancy had copies of the October P&L for the Board to review. In the future that is the report that Mike L., our Treasurer, will bring to each meeting so everyone can see what the income and expenses are each month. We also handed out a copy of the year to date P&L with a column stating the outlook for the 2009 budget. Greg Z. would like everyone to review the budget and bring feedback to the December meeting. We will need to review this budget at the December meeting and decide if we are keeping registration fees the same or increasing them.

Steve M. would like Nick B. to look into getting some better bats for in house fast pitch for next season. Greg Z. and Nick B. will be working on equipment next month so we know what we have and what we need.

Committee Reports:

Concessions – Pierro – not present

Umpires – Hensler – Brad said that Gail, his wife, is ready to coordinate the umpires again for the 2009 season. Greg Z. wanted to know if she wants help but Brad said that his 15 year old son and himself will help her out if she needs it. Greg Z. said the umpires were great last year. He would like to see them all wearing the more professional uniforms so Brad may look into that.

In-house fast pitch – Lund – not present

In-house baseball (Junior) – Stephani – not present

In-house baseball (Senior) – Blonigen – not present

Traveling fast pitch – Miller – Steve M. said they are going to start a pitching clinic at the building in January.

Traveling baseball – Zimmer – Greg Z. let BAT know that Brian will not be attending their Board meetings anymore and Greg Z. will be their new SAA representative. Nancy let everyone know that Mark Schwab is the new BAT director.

Field/Game Scheduling – McArthur – not present

Equipment – Braden N. – Paul K. will be able to get a good deal for SAA on balls so Nick may check with him before purchasing those. Nick will try to get deals by ordering in the off season for next year.

Treasurer – Laciskey – not present

Fundraising – Braden – Brian and Jon from Impact talked in length about what would happen if we had the small card attached to the large card, the small card does not give all the information on it but they would still have the large card with that on it, then Jon would talk to the vendors about posting that they accept SAA cards in their window. Brian B. makes a motion to approve Impact Fundraising for the 2009 fundraiser, Steve M. seconds the motion, motion approved. We also have to decide what vendors we want Jon to start looking into for our card for next year. Suggestions were Tahoe, Soderquist's Market and T-Box for new vendors. The ones we will remove are Coco Bunz Tan, Chanticlear and Fat Boys as those coupons were used the least. Brian brought up the fact that we have to remember the City fields have dead grass due to the cities error and that we may have to play on different fields. Brian also thinks that we should do more fundraising then the Impact one. Greg is working with the VFW to get a spring kick off for SAA because a lot of money can be made off that.

Uniforms – Singh – not present

Photos – Nelson – nothing to report

Operations Manager Report – N. Nelson

Approve/Remove Bank signers on Traveling Fast Pitch Account:

Steve M. makes the motion to remove Cindy Boden and add Nikki Parsons as the signer on the Traveling Fast Pitch account (#24707), Brian B. seconds the motion, motion approved.

It was discussed that the Treasurer and President should have access to the online account information in order to have a checks and balances for our accounts. Many other ways of doing this were also discussed.

Old Business –

Elite Baseball teams update/approvals – Greg gave an update that he is planning that we will have one team at 10U and 12U for the 2009 season. He needs an approval to get the information on the website. Greg Z. makes a motion for Dan L. to be the Director of the elite teams, Steve M. seconds the motion, motion approved. Greg is working on getting coaches for both those teams so we have them in place before the registration. We are trying to give these kids a better opportunity for baseball besides going to BATBA or St. Francis. Steve M. makes the motion to approve the advertising on the website, Greg Z. seconds the motion – more discussion ensued and the motion was not approved. Brian B. wants us to consider seeing how many are interested before we make a decision on how many teams there would be. He would like to see it open to more kids so many have the opportunity to be involved. This matter will be discussed again at the next Board meeting.

Building finalization and usage –

Who can use the building – must be a coach that was registered the prior season in order to bring a group of kids in and Board members are also allowed to bring kids in.

Age limit – the coaches will be notified no one under the age of 5 is allowing in during a practice session.

Training session for coaches – they would be required to attend one before they use the facility, Mike Nelson and Steve Miller will take care of training fast pitch coaches and Greg Z. and others will take care of the baseball coaches.

Steve M. would like to see a bucket full of tennis balls at the building for practice drills. Nick B. will get those bought.

There will be softies only used in the pitching machine. There are no hard balls allowed except for when pitching and playing catch with a small group.

Cost - \$1 per kid, Nancy has envelopes and a form made up for coaches when they use the facility.

Monday, Wednesday and Friday nights will be reserved for baseball and Tuesday and Thursday nights will be reserved for fast pitch. The weekends will be open for everyone at 2 hour increments. The time slots will be 5-7pm and 7-9pm and starting at 8am on the weekends.

Nancy will do the scheduling and make sure someone is able to let the coach in.

Other

The next meeting is set for December 14th, 2008 at 7:00pm.

Motion to adjourn the meeting made by Steve M., Brad H. seconded the motion, motion approved and meeting adjourned at 9:30pm.