**Soderville Blaine Athletic Association**

Board Meeting Minutes

Date: 10.10.2017

**Board Members in Attendance**

Terry Olson President

Christina Smentek Vice President

Maria Cochran

Kate Kiley

Rick Fanning

Chris Vogel

Chet Latawiec

Eric Potthoff

Stephanie Wallschager

James Saulsbury

Absent

Jaymi Greseth

Open Position

Ben Stai

Meeting called to order by Terry at 7:36

Christina made a motion to approve the meeting minutes for September. Chet seconded the motion

Public forum –

None

New Business –

None

**Committee Reports:**

**Concessions –** Lots of teens this year. Need to get more people to volunteer. Currently if you have 2 or more children you still only need to volunteer 1 shift to get your $100 back. New in 2018, you will get $50 back for each shift you work and have paid a volunteer fee. Motion to approve new volunteer requirements made by Chris, Maria seconded the motion.

**Soderville Baseball** – Annual Meeting

**Traveling baseball** – Annual Meeting

**Fastpitch-** Annual Meeting

**Field/Game Scheduling - None**

**Treasurer –** Will be doing interviews on Wednesday or Thursday night for the new treasurer position. The following would like to represent each entity; Rick Fanning, James Saulsbury, Chet Latawiec, Terry

**Fundraising** – Kate will be applying for the Cities 97 grant. Need to have something solid that we are asking to be funded. Looking into Heggies and Butter Braids as supplemental fundraisers

**Town Ball** –

Old Business:

Building – Visited and called on many opportunites; none which are in our budget. SBAA will be giving up the building. Corryn will permanently work from home. Each entity will be looking for a storage facility. Still can be looking for a home but right now there is nothing available. SBAA wanted to give up the building as of December 31st, 2017. Fastpitch wants the building until March 31, 2018. Fastpitch will have exclusive rights to the building and will be paying rent January, February and March 2018.

Signage- In-house baseball wants to take over signage for the fields and the profits that come from the signs. In-house baseball has a board member who would like to go out and start soliciting for Soderville field. SBAA feels that if soliciting for Soderville that they should be soliciting for our other fields also. Need to invite Brian to SBAA meeting and discuss further.

Motion to adjourn the meeting made Maria, Stephanie seconded the motion, motion approved and meeting adjourned at 8:37 pm. Next meeting, Sunday, November 12, 2017 at 7:00; Ham Lake Lanes