

Attendance: Corryn Anderson, Julie Cooley, Randy Lowe, Matt Herrmann, Nate Greene, Eric Potthoff, Terry Olson, Sean DeCent, Justin Wilkins, Kara Kocon, Joe Jensen

Absences: Eric Potthoff (1st 3/9)

1. Meeting **CALLED to ORDER** at 7:02 PM
2. **PUBLIC FORUM**
3. **APPROVAL OF MINUTES** from April
Motion to approve by Matt, seconded by Terry. Motion passes.

4. **NEW BUSINESS**

5. **CORRYN**

Banner Update

All banners have been placed on the fences, we have sold \$15,650 worth, waiting on \$3,300 to come in. Profit of almost \$11,000. Continuing to take banner requests.

Concession Update

Both stands are open. Temporary permit has been approved for Lion's for 20 days, we have 3 days to spare. We can not grill at any concession stand if it's raining.

City Park concessions is considered a commercially licensed kitchen so we have to follow all of those guidelines.

Cosmetic exterior project is expected at the end of May. It will take two days to complete.

Canes Partnership

Have partnered the last two seasons. Slammin 8's and Soderville Classic received a free meal voucher. Came to Soderville Classic and brought a prize wheel for players to spin and receive a prize. All other players 12U and under will receive a free kids meal voucher at their end of season tournaments. Cane's night made about \$105.

Equipment

New rakes, tamper and tufts have been delivered to the fields.

Drop Box Installed at Lion's Park

Working really well, very convenient for people to drop off anytime.

MN Sod Update

Planning to come one of the first two weeks of June.

Border at City Park Batting Cages

4 Different bids came in, concrete at \$7,000 and that's the route they're going to go.
Motion to approve the increase of \$4,000 from Capital Improvement for the batting cage by Stephanie, seconded by Justin. Motion passes.

Field Scheduling

Still in process with the older baseball groups finishing up soon.

8U League - Slammin 8's

5.5 teams in attendance, a few cancelled at the last minute. Corryn and the Moose have discussed some new ideas for next year. The girls really enjoyed playing games against the Moose players. It was very hot so the decision was made to play 2 games in the afternoon instead of 3.

Pictures Completed

No issues, combined on the baseball picture day due to softball's pictures being rained out.

Update on City Requests

Paving between the parking lot and concession stands, the City quoted us \$20,000. Jesse quoted concrete around the quad by the concession stand \$25,000.

Codes on Doors -

Who should have access to the codes? We will revisit this again.

AED's to be moved

Looking to see where we can move the AED. It needs to be highly visible and accessible.

Increases for 2026 - Volunteer Fees/SBAA fee - Improvements

Motion to approve an increase of \$15 to the SBAA fee for each player (Moose, baseball and fastpitch), earmarked for Capital Improvement by Justin/Stephanie, seconded by Joe/Julie. Motion passes.

Volunteer fee is increasing from \$100 to \$200.

"Property of SBAA" Stickers

Stickers are being printed and we should be labeling all equipment.

Capital Improvement Committee

We should develop a separate committee to look at the 3 year improvement plan and then present a plan to the Board. The committee will meet before our June meeting.

Members: Terry, Stephanie, Eric, Randy, Justin

Updated Balances

Capital Improvement: \$94,138

Concessions: \$46,249

General Fund: \$158,984

Baseball: \$60,926

Fastpitch: \$27,757

BATBA Tournament

Inventory took place on Thursday night and again Sunday. There was extra chalk that they left at City Park and Lion's Park.

Committee Reports:

Concessions – Olson/Anderson

- Up and running, has been going well the last two weekends. Terry and Corryn has been helping out since Jim is dealing with a personal situation.
- Sending comparisons from last year vs this year for concession sales

Soderville Baseball – Potthoff & Greene

- Tournament went well with 32 teams at the Soderville Classic, positive feedback
- Parking at Lion's was unique
- Made about \$6,000 at their tournament
- Ham Lake Hornets townball team plays at Soderville Field and they're going to do some work at the field. Want to build a scoreboard (old fashioned) out there.
- City Park confrontation with disc golfers. Political stickers being placed in City Park, we should take them down or cover them up.

Traveling Fastpitch – Cooley

- Season is underway and many teams have been playing in tournaments
- Pitching screens were purchased with Hit-a-Thon proceeds and have been placed at Lion's
- The John Deere was serviced and is now being used to help drag the fields
- Softball committee developed a 3 year wish list and will forward the list onto the Capital Improvement Plan committee

Field Scheduling– Anderson

- Already discussed

Fields/Facilities - Anderson

- MN Twins Community Fund - Eric would like us to register for an improvement for Soderville Field to add netting to protect vehicles from getting hit.

Fundraising – Anderson

- No update

Sponsors –

- No update

Web/IT – Greene

- No update

Town Ball – Olson

- No update

Social Media – Wallschlager & DeCent

- Thank you to Sean for posting.

6. OLD BUSINESS

Second quarter in-person meeting is tentatively scheduled for August 10.

7. NEXT MEETING & ADJOURN at 9:20 PM

Sunday, June 8 7:00 PM

Virtual