

**Attendance:** Corryn Anderson, Julie Cooley, Randy Lowe, Matt Herrmann, Nate Greene, 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 February  
*Motion to approve by Julie, seconded by Matt. Motion passes.*

4. **NEW BUSINESS**

**Registration - Julie**

*Motion to approve a donation of SBAA's portion (\$30) of a registration fee to be used at the fastpitch parent meeting by Nate, seconded by Julie. Motion passes.*

**JJ -**

**Jacobsen**

Tire is flat and needs to be fixed.

**Drainage Tile at Lion's**

JJ was at the fields and it appears the tile line is plugged and flooded around the concession stands. JJ texted Mayor Brian Kirkham to let him know about the issues. Brian suggested that Corryn gives a list of things to be fixed to the City Administrator and Public Works Director.

**Liability of Outfield conditions at Lion's**

The city does not have a roller, but we are able to pay to get it rolled. We are liable if a player sustains an injury on the uneven ground in the outfield.

5. **Corryn**

**Use of field dry**

Several tournaments used an excessive amount of field dry. Should we put a limit on the number to be used during a tournament? Discussion that **people should not use more than one bag per field** during tournaments. Field dry should be mixed with the aggregate to absorb the water.

**Drop off for Cards – Lions Park**

We need to develop a system to collect fundraiser cards at Lion's Park without having the concessions stand open.

### **Banner Program**

Banner program will continue as previously outlined.

### **Updated Registrations**

Baseball:

6U: 67

8U: 69

10U: 75

12U: 82

13U: 39

15U: 61

16-17U: 23

8U Fastpitch: 50

### **Quarterly in Person – 2nd Quarter**

Sunday, April 13 will be in person.

### **Updated Balances**

Capital Improvement: \$94,130

Concessions: \$51,487

General Fund: \$216,714

Baseball: \$23,756

Fastpitch: \$58,204

### **Committee Reports:**

*Concessions – Olson/Anderson*

- No update

*Soderville Baseball – Potthoff & Greene*

- Tournament prep is underway, full and there are teams on the waitlist.
- Mother's Day, flowers will be distributed with the tournament.
- Starting their team rostering process for the year, still looking for a few additional coaches.
- Also starting on their uniform ordering.
- Seeking 3 tournament directors, one for each site for their Classic tournament. Need to let them know that taxes will be taken out on the fee.

*Traveling Fastpitch – Cooley*

- Spending time preparing for our Parent's Meeting at the end of March.
- Winter training is taking a break for spring break, will resume March 21.

*Field Scheduling– Anderson*

- In limbo, doing some practice scheduling until the games are scheduled.

*Fields/Facilities - Anderson*

- Lengthy discussion around the fixing of the fields. The city is still saying that they will pay to fix the drainage issue at Lion's.

*Motion to spend \$1,500 to obtain a quote made by JJ, seconded by Stephanie.*

*Motion passes.*

*Fundraising – Anderson*

- Jersey Mike's partnership is set for June 21. Julie will send our SBAA logo to them and then they will create a flyer for us to use. They will give 50% of profit for that day to SBAA. This is only for the 108th Ave in Blaine off of Lexington Ave.

*Sponsors – Schraunfnagel*

- No update

*Web/IT – Greene*

- No update

*Town Ball – Olson*

- Waiting to

*Social Media – Wallschlager & DeCent*

- Mini Moose completed and the 12-14U finished training. New uniforms for Moose. 8 Moose players from 16U National team signed letters of intent to play at the collegiate level.
- Answering social media questions, send anything her way!

**6. OLD BUSINESS**

**7. NEXT MEETING & ADJOURN at 8:02 PM**

Sunday, April 13 7:00 PM

Ham Lake Lanes