

Attendance: Corryn Anderson, Julie Cooley, Randy Lowe, Matt Herrmann, James Saulsbury, Stephanie Walschlaeger, Christina Smentek, Terry Olson

Absences: Greg Schraufnagel (1st 1/14, 2nd 5/19, 3rd 6/9), Jamielynn Sparre (1st 1/14, 2nd 3/10, 3rd 5/19, 4th 6/9), Stephanie Walschlaeger (1st 1/14, 2nd 2/18), Christina Smentek (1st 1/14, 2nd 4/14), Julie Cooley (1st 2/18), Nate Greene (1st 3/10), Eric Potthoff (1st 6/9)

1. Meeting **CALLED to ORDER** at 7:01 PM

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES** from May

Motion to approve by James, seconded by Stephanie. Motion passes.

4. **NEW BUSINESS**

Coach Discussion - Baseball

One of the assistant coaches was removed from a tournament. This is the third year in a row it has happened to a Soderville coach at this tournament. Baseball committee has recommended that this coach will not be able to coach for Soderville ever again. For the remainder of the season, the coach is not allowed at the games.

Motion to approve the recommendation of the baseball committee by Terry, seconded by Christina. Motion passes.

5. **Corryn**

Field Equipment

Purchased more field dry and it will be delivered soon. Stephanie disputed a rumor that “a pallet of field dry” was used at the Moose hosted tournament, when in fact the majority of the field dry was used by the BATBA tournament.

2025 Registration Increases

Discussion about an increase of \$5 per registration fee would be allocated to the capital improvement fund, this would allow for \$3,500 to be used for field improvements.

Motion to approve a \$5 increase to SBAA registrations by Nate, seconded by Terry.

Motion passes.

Canes Night

June 20 from 4-9 PM, mention SBAA and we receive 15% of the proceeds for the night. 12U and under players will receive a reward for a free kids meal.

Budget

Field improvements and maintenance balance is around \$10,000. \$25 from each registration goes to SBAA general fund. Soderville when preparing the budget was a line to allocate \$3,000 to the Capital Improvement fund.

Donations

Sent out a lot of letters and received \$1,500 from Blaine Festival, and \$5,000 from Ham Lake Chamber of Commerce for field improvements. Baseball requested work boxes at the neighborhood park and new bases at City Park. Will discuss again next meeting about how to move forward with field improvements yet this season and in the future.

Updated Balances

Capital Improvement: \$17,782

Concessions: \$98,815

General Fund: \$116,223

Baseball: \$64,900

Fastpitch: \$49,361

Concessions - Maui Wowi

10% of total sales from the last tournament, around \$300 was donated to SBAA. The Maui Wowi was a big hit, very professional and provided good customer service. Looking to have them at a few additional tournaments this summer.

Board Seat Forfeited

According to the Bylaws: "A member of the board will forfeit their seat on the board if that board member misses 3 consecutive meetings or 4 meetings in 1 year."

Therefore, Jamielynn's seat on the Board has been forfeited.

Committee Reports:

Concessions – Olson/Anderson

- Going well this year, there was a question of if we can keep meat on the grill longer for the coaches/players to eat after the game. We will be adding signs about what time the grill closes.
- Looking to add a tournament in July, and would need a concession coordinator for this. *Motion to pay a second Concession Coordinator (Jim) \$400, by Terry, seconded by Nate. Motion passes.*

Soderville Baseball – Potthoff & Greene

- Two scholarships were awarded to Seniors in the program.
- They are purchasing a storage container moved to City Park and closing out Storage World.
- Looking at getting aggregate for the batting cage.

Traveling Fastpitch – Saulsbury

- Committee meeting talked about increasing the registration fee to \$455 to cover incremental increases.

- Fall was \$102.50 and James will double check with Jamielynn about uniform costs and will circle back.
- 14U State will be hosted at Lions in July.
- Terry fixed the ATV and it is back at Lions.
- June 22-23 10U B Qualifier Tournament Director will be Bethany Decent. She will work closely with the Umpire Coordinator. We got a notice from the Sheriff that parking on 157th is not allowed. His suggestion was for SBAA to make and place signs that says “No Parking, you will be ticketed and towed.”
- Randy will look at another volunteer day to clean up Soderville Field.
- Terry reached out to Jon to see if we can get aggregate from the city and we can move it and fill in the holes at Lion’s.

Field Scheduling– Anderson

- Corryn has been working hard with making adjustments due to weather cancellations.

Fields/Facilities - Anderson

- Corryn ordered more field dry and it’s on its way.
- Pete from the City said we used to have a squeegee that would push the water into the grass. It costs \$229, we will purchase one and see how it works.
- Field 7 at Lion’s needs to stay as is, so that it is available for community use.

Fundraising – Anderson

- Only have about 50% of cards turned in. We’ve made about \$10,000 so far on extra cards sold. After this week Corryn will start doing prizes.

Sponsors – Schraunfnagel

- All the banners are up on the fields. There is one we’re still waiting to receive their logo/artwork on. Keep sending businesses seeking sponsorships our way and they will get posted quickly.

Web/IT – Greene

- No update

Town Ball – Olson

- No update

Social Media – Sparre

- Not in attendance, Stephanie will take over social media

6. OLD BUSINESS

7. NEXT MEETING & ADJOURN at 8:11 PM

Sunday, July 14 7:00 PM

Location: Google Meet