

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 7:07 PM
2. **PUBLIC FORUM**
3. **APPROVAL OF MINUTES** from March as amended
Motion to approve by Randy, seconded by Eric. Motion passes.

4. NEW BUSINESS

Baseball Checkbook -

Motion to add Sophia Schesso to the baseball checkbook by Nate, seconded by Terry. Motion passes.

Corryn - List for City

Has lists from both softball and baseball. She has been talking to Jon weekly. If you have anything else to add in the next week, send an email to Corryn.

Concession Stand - City and Lions

We have not been approved to have the City Park concession stand open (with the grill) during the week from Anoka County. We could have the concession stand open excluding grill options.

Square Fees

Square is increasing our standard card - present processing rate from 2.6% + 10 cents to 2.6% + 15 cents per transaction.

Soderville Credit Card

Right now we don't have one. It would be nice at times to have one. Corryn will talk to the bank about getting one.

Field Improvements

MSC came out to survey the fields and give us a quote. We have 213 tons of agg from the fields that need to be removed. The City can then use it to supplement some of the community fields. Recommended they come back every 2-3 years for maintenance. They can do one field per day, which would make it so we don't have to close down any fields in the evenings.

Motion to accept the bid from MSC to level the fields, by JJ, seconded by Matt. Motion passes.

Border around the batting cages - planning to put old railroad ties, they're looking for someone to haul the materials and install it.

Field Rolling

Hoffmann Sod, 20 feet long X 2. He can't get it down there, he'd need two semi's. Need to roll them after it rains.

Motion to spend up to \$1,600 from Capital Improvement budget to have the fields at Lion's Park rolled by Julie, seconded by Stephanie. Motion passes.

MN Moose

The Club is no longer owned by Mike Nelson, it is owned by Complete Game. Matt Faulker will be our main Moose contact moving forward.

BATBA Tournament/Perfect Game

BATBA has filed a permit with the City to use Ham Lake Lion's Park and City Park on May 17-19. We have had issues with them in the past with them using our equipment. For BATBA, we will only provide bases. Corryn will draft something and send it out to the Board.

Perfect Game wants to use the fields in August.

Banners

Sean and Joe did a lot of in-person meetings with local businesses. So far we have 23 businesses that have committed. When they are ready, Corryn would like help placing them when it's time.

Bases at Lion's Park

We will need to pull the anchors on 1-4 and replace with the correct/uniform size. We are ready to remove the shed at Lion's.

Complete Game

The question was asked if we get a discount from Complete Game in exchange for sending out their emails? Yes, a discount is provided for softball's use of Complete Game for winter training sessions.

5. Corryn

Updated Balances

Capital Improvement: \$94,134

Concessions: \$49,239

General Fund: \$167,945

Baseball: \$85,024

Fastpitch: \$44,427

Combining of Checkbooks

Table until another meeting

Committee Reports:

Concessions – Olson/Anderson

- Just waiting to get the concession stands stocked.

Soderville Baseball – Potthoff & Greene

- Teams were formed and drafted two weeks ago.
- Preparing for Ham Lake Classic Mother's Day weekend.
- Constantly looking for volunteers.
- Field clean up this weekend.

Traveling Fastpitch – Cooley

- Parent meeting was successful and well received. 75 parents attended. Will plan to do an annual meeting.
- Winter training was wrapped up on April 11.
- The SBAA/Fastpitch Hit-A-Thon is on Friday, April 18 at The BallPark.
- 10U/12U first games are the last week of April.
- Field Maintenance meeting with all coaches was on Sunday, April 13.

Field Scheduling– Anderson

- Practice schedule is done for the first two weeks.
- Softball game schedule is done.
- Waiting on 12U baseball scheduling needs.

Fields/Facilities - Anderson

- Brooms and tampers are needed. Need two new rakes for Lion's. Also need new hammers .

Fundraising – Anderson

- Jersey Mike's partnership is set for June 21.

Sponsors –

- No update

Web/IT – Greene

- City Park has the wi-fi installed.
- All iPads are updated.

Town Ball – Olson

- First game is May 4.

Social Media – Wallschlager & DeCent

- Monitoring for spam.

6. OLD BUSINESS

Baseball has the wood for the storage shelves to be used at our storage containers.

7. NEXT MEETING & ADJOURN at 9:05 PM

Sunday, May 18 7:00 PM

Virtual