

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

Absences: Stephanie Walschlaeger (1st 1/14, 2nd 2/18), Julie Cooley (1st 2/18), Nate Greene (1st 3/10), Eric Potthoff (1st 6/9)

1. Meeting **CALLED to ORDER** at 8:40 PM
2. **PUBLIC FORUM**
3. **APPROVAL OF MINUTES** from September
Motion to approve with corrections by Matt, seconded by Randy. Motion passes.

4. NEW BUSINESS

Tournament Revenue

Nate requested financials around the tournaments and which ones are making money. Gate fees for Moose tournaments cover field maintenance and fee rental. 54 open positions for volunteering otherwise we would have made more money. Future communications to Board members when large tournaments are going on and using all the parks.

Hockey Donation Update

Matt attended the September Hockey Association meeting, they should be back to us soon for a donation of \$2,500, split equally between fastpitch and baseball. Fastpitch intends to purchase a pitching machine with the donation.

Fundraising-Gambling

The question of if we could get a gambling manager was discussed. We would need to fill out the paperwork first before we can find someone to manage it. The role of gambling manager would be a full time position.

Baseball Pitching Mounds

Baseball would like to purchase 3 full size pitching mounds for City Park, at \$2,000 each.
Motion to approve a \$6000 to purchase by Randy, seconded by Terry. Motion passes.

Bylaws Regarding Annual Meeting Date

Discussion about amending the bylaws to change the annual meeting, *tabled to next meeting.*

5. Corryn

Officer Positions

Motion to re-elect Terry Olson as President by Randy, seconded by Matt. Motion Passes.

Motion to elect Nate Greene as Vice-President by Eric, seconded by Randy. Motion Passes.

Motion to re-elect Julie Cooley as Secretary by Terry, seconded by Matt. Motion Passes.

Donation

Anonymous donation of a used John Deere three-wheel groomer to be used at Lion's Park.

Update on parks

They are starting to level out the fields and fix the drainage for next spring.

Concession is getting a make-over.

Capital Improvement Funds

Table until next meeting.

Updated Balances

Capital Improvement: \$12,123

Concessions: \$115,318

General Fund: \$123, 214

Baseball: \$35,070

Fastpitch: \$45,712

Committee Reports:

Concessions – Olson/Anderson

- Report shared comparing 2023 and 2024, major expenses were broken down. Experienced a drop due to being shut down by the Health Dept. in July.
- We need to purchase a regular fridge at City Park for next year. We also need to purchase a new grill for City Park.
- Take pictures of menus when you go to concessions at other tournaments.
- We will purchase hats for the workers to wear in accordance with the health code.
- Terry met with Jim and Jen Jochum, the Concession Coordinators. We need to decide what we would offer them for pay, and then they will decide if they want to do it.
- Motion to offer \$40/day to open and close the concession stands by Randy, seconded by Matt. Motion passes.

Soderville Baseball – Potthoff & Greene

- Storage container (8X20) was purchased so they will be moving out of Storage World.
- Baseball would like to add a tournament on July 25-27.

- Eric as a Ham Lake resident is going to email to the City Council candidates about their stance on Youth sports.

Traveling Fastpitch – Cooley

- Fall ball has concluded, working on developing a plan for winter training.
- Committee met and voted against changing colors.

Field Scheduling– Anderson

- No update

Fields/Facilities - Anderson

- East Bethel raised their rental rates for Booster Park to \$550 for a weekend.

Fundraising – Anderson

- Still seeking a person to take it over.

Sponsors – Schraunfnagel

- Corryn reached out to see if Greg would still be interested in heading the banner program.

Web/IT – Greene

- All the iPads are out of the concession stands.

Town Ball – Olson

- No update

Social Media – Wallschlager & DeCent

- Keep sending posts to Stephanie and Sean.

6. OLD BUSINESS

The city wants to know when we are putting the border around the batting cages at City Park to separate the grass and dirt. Baseball will work on it in the spring.

7. NEXT MEETING & ADJOURN at 9:51 PM

Sunday, November 10 7:00 PM

Location: Virtual