

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

**Absences:** None

1. Meeting **CALLED to ORDER** at 7:05 PM
2. **PUBLIC FORUM**
3. **APPROVAL OF MINUTES** from December  
*Motion to approve by Randy, seconded by Matt. Motion passes.*

**4. NEW BUSINESS**

**5. Corryn**

**Sun Flower Seeds**

Discussion surrounding offering a new brand of flavored sunflower seeds. Terry talked to the concession coordinator and they suggested 3 flavors max. Would sell for \$2.50-3.00 a bag. Davids are sold at \$1.50-\$2.00. Last two years we've sold 1,000 bags.  
Dill, Ranch, Cheddar Jalapeno, Garlic Parmesan

**School Flyers**

Need to be dropped off Monday this week until Tuesday next week.

**Yard Signs**

Distributed at the end of the meeting to be placed by Board members..

**Coaches Code of Conduct**

Electronic coaches code of conduct is included in coaches registration. It will be updated that the head coach will sign it to ensure the assistant coaches follow the code of conduct also.

**Updated Balances**

Capital Improvement: \$94,123

Concessions: \$59,717

General Fund: \$138,572

Baseball: \$27,186

Fastpitch: \$36,424

**Committee Reports:**

*Concessions – Olson/Anderson*

- Will start looking at a

*Soderville Baseball – Potthoff & Greene*

- Getting ready for the season, going to hand off the treasurer position.
- Discussed changing rules
- Second year in a row they won't have tournament teams
- Baseball won't be participating in a Hit-A-Thon this year
- Soderville Classic is fully registered with teams

*Traveling Fastpitch – Cooley*

- Coaches/Managers mentor session
- Big West Director's meeting on Jan. 14
- Winter training begins at Complete Game on January 24.

*Field Scheduling– Anderson*

- No update

*Fields/Facilities - Anderson*

- Depending on our registration numbers, we might need to push younger age games to neighborhood fields. Corryn sent the request to use Blaine High School for practices 8U and 10U.

*Fundraising – Anderson*

- No update

*Sponsors – Schraunfnagel*

- No update

*Web/IT – Greene*

- No update

*Town Ball – Olson*

- Already scheduling games for next year

*Social Media – Wallschlager & DeCent*

- USSSA is now going by grade for age requirements, beginning in the 2026 season.

**6. OLD BUSINESS**

**7. NEXT MEETING & ADJOURN at 7:46 PM**

February 16, 7:00 PM

Virtual