

**Attendance:** Corryn Anderson, Julie Cooley, Matt Herrmann, Terry Olson, Kara Kocon, Joe Jensen, Aleshia Sydness, Jake Yatckoske, Stephanie Wallschlaeger, Randy Lowe

**Absences:** Stephanie Wallschlaeger (1st 10/21/25), Sean DeCent (1st 11/16/25, 2nd 3/8/26), Randy Lowe (1st 12/16/25), Julie Cooley (1st 2/15/26), Justin Wilkins (1st 3/8/26)

1. Meeting **CALLED to ORDER** at 7:00 PM

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES** from February

*Motion to approve by Randy, seconded by Joe. Motion passes.*

4. **NEW BUSINESS**

**BATBA Points of Contact**

Aleshia asked for clarification about who is communicating with BATBA. Matt will share the link with BATBA and ask them to attend our next meeting. Aleshia will send an email to further the communication.

**Field 3**

Received a new proposal of the home plate area that would cost around \$4,200-5,500. Aleshia will ask follow up questions of the company they got the quote from. The City of Ham Lake is willing to spread the aggregate. SBAA could rent a sod cutter and cut the bases wider and fill in the low spots.

**Monthly P&L's**

Corryn will send a monthly P&L each month with the agenda, but it doesn't get all squared away until the end of the season.

5. **CORRYN**

**Registration Update**

Numbers have increased from last year. We had a higher last week registration than we did last year.

**75th Anniversary**

Meeting again tomorrow night to check-in with donations and marketing.

**Rental Agreement**

Looks good and will be given to any association who uses City Park and Lion's Park.

## **ByLaws**

Cleaned them up. We will have a committee (3-4 people who rotate each year) to review them and then vote on the By Laws at the annual meeting. Year 1: Stephanie, Joe, Terry, Aleshia

## **Supplemental Bylaws and Other Docs**

We will look at these before the next meeting and vote on them.

## **Member Handbook/Policies and Procedures**

Reviewed and will discuss again at the next meeting.

## **Updated Balance**

**Total (as of 3/8/26): 392,000.27**

## **Committee Reports:**

### *Concessions – Olson/Anderson*

- No update

### *Soderville Baseball –*

- Registration were pleased to see the numbers, and started to look at the number of teams and coaches
- Field teams at 6U-16U age levels
- Committee meetings going well
- Coaches meetings in early April, draft format to form teams

### *Traveling Fastpitch – Cooley*

- Winter training has continued to be well attended on Friday evenings, it goes until March 20.
- Fastpitch Coaching Clinic on March 16.
- Preparing for the Parent Meeting on March 22.
- The jersey order will come out this week.
- An online store for apparel will be open in a couple of weeks.

### *Field Scheduling– Anderson*

- No update

### *Fields/Facilities - Anderson*

- No update

### *Fundraising –*

- No update

### *Sponsors –*

- No update

### *Web/IT – Herrmann*

- Preparing to set up the iPads soon.

*Town Ball – Olson*

- No update

*Social Media – DeCent*

- No update

*Moose - Wallschlaeger*

- No update

## **6. OLD BUSINESS**

## **7. NEXT MEETING & ADJOURN at 8:21 PM**

Sunday, April 12 at 7:00 PM

Ham Lake Lanes