

Soderville/Blaine Athletic Association
Board Meeting Agenda for 02162025

Attendees: Nate Greene, Terry Olson, Stephanie Wallschlaeger, Kara Kocon, Justin Wilkins, Eric Potthoff, Corryn Anderson, Matt Herrmann, Julie Cooley, Joe Jensen, Randy Lowe

Absences: Sean Decent

7:00 **Call to order** – Terry

7:05 **Public Forum** – None

7:10 **Approval of Board Meeting Minutes for January**

- Motion to approve by Justin Wilkins, Seconded by Matt Herrmann. Motion passes.

7:15 **New Business** –

Corryn

Attendance

In person attendance clarification. Does attending virtual count as attending when they are unable to be there in person? Currently you can't vote when virtual during in person meetings but it's not clear if it counts as an absence. **Decision: Doesn't count as absent if you dial in but still can't vote**

2026 Volunteer Fee:

Raising the SBAA volunteer fee in 2026, Suggested to raise the fee to \$200 vs. current fee of \$100. **Motion by Justin Wilkins, seconded by Julie (Eric opposed), motion passes**

Teen Workers – Employees or Contractors

Workers Comp Insurance coverage concern if someone gets injured on the job. Technically they are employees based on discussion with accountant. Have to fill out W4 and I9 form and will be paid with ADP. Applies to all workers. Field maintenance paid from General Fund, concessions paid from concessions fund.

Checkbooks: Do we want to continue to use multiple checkbooks or use one and classify them? Discussion for next time. Do what is easiest for Corryn to keep managing it.

Updated Registration

264 registrations.

Baseball:

6U = 45, 8U = 46, 10U = 47, 13U = 20, 15U = 20, 16-17U = 14, 18U = 0

Softball:

8U = 30

Registrations are up about 10% in relation to last year

Contracts with the City

All contracts have been signed. Need to terminate by November of previous year or they will automatically renew. Pricing stays the same unless city cancels contract.

Balances

Capital Improvement: \$94,127

Concessions: \$51,485

General Fund: \$162,260

Baseball: \$28,659

Fastpitch: \$60,058

8:00 Committee Reports:

Concessions – Olson –

- Still need to buy freezer

Soderville Baseball – Potthoff

- Looking for coaches

Traveling fast pitch – Cooley

- Secured field maintenance for summer.
- Eric gifted face masks from Blaine
- Winter training going well

Field/Game Scheduling – Anderson

- Putting together the matrix to prepare for scheduling
- Once registration is complete can start planning fields

Fields/Facilities –

Fundraising –

Sponsors –

- Waiting on new sponsor letter

Web/IT – Greene

- iPads have been updated to latest iOS

Town Ball – Olson

- No update

Social Media -Wallschlaeger

- No update

Old Business –

Other

Next Meeting & Adjourn at 7:40pm

- Sunday March 9th, 7pm, Virtual