

HSSA Board August Board Meeting Agenda

August 17th 6:00 PM Skyline

Members Present: Beranek, Turcotte, Strapple, Noldin, Kalm, Kuettel, Hanson, Geisen, Connor, Besserude, Wargin, Niksich, Baker, Miller, B. Unzen (arrived at 6:16pm), R. Unzen (arrived at 6:18pm),

Members Absent: Kjoberg, Sapp, Sweeney

Visitors:

Meeting called to order: 6:01 p.m.

Reading of Mission Statement: It is the mission of the Hermantown Summer Softball Association to encourage, promote, and teach the game of softball to school age girls living in or around the Hermantown area or attending Hermantown schools. Qualities of sportsmanship, teamwork, honesty, fair play and fun will be the primary focus of the program.

Minutes

- Review, approve previous minutes
 - Approve July meeting Minutes: Motion Connor, Second Noldin. Passed unanimously.
 - Approve Special Meeting Minutes: Motion Noldin, Second Connor. Passed unanimously.
 -  **HSSA Board July Board Meeting Agenda 6/29/25 with notes**
 -  **HSSA Board July special Board Meeting Agenda - Notes**

Financials

- Treasurer's Report -Kimberly
- Approve Treasurer's Report: Motion Strapple, Second Besserude. Passed unanimously.
 - Statements of Position and Activity
 -  State of Financial Position as of 1.31.25.pdf
 -  Statement of Activity on 8.15.25.pdf
 -  Accounts Payable as of 8.15.25.pdf
 -  Budget vs. Actuals Softball Budget 2025 - FY25 P&L .pdf

Old Business

- Equipment
 - Sock Net Screens need to be assembled
 - Bat Racks for dugouts 2026 Budget
 - Pitching machine(s) discussion
 - Sell 2 of the Juggs JR (Keep 2)
 - 2026 Budget for Sports Attack Junior Hack Attack (\$2,599.00)
 - <https://a.co/d/fhjUAEC>

- Concession Stand
 - Update Concession Policies and Procedures
 - October review
- Renaming of Rose Fields (Tom Bang)
 - Resolution of support to rename Rose Fields
 - BOARD RESOLUTION
 - Update. Sweeney had a meeting on July 17 with the City of Hermantown.

New Business

- Bylaws Committee Review / Update
 - Committee members: R Unzen, J. Kalm, K. Noldin
 - Due for review and approval by October meeting
- Equipment return and inventory:
 - Sunday, Sept. 14 / 12 p.m.
- Fall field cleanup
 - Sunday, Sept. 14 / 12 p.m.
- 2026 Elections / Board Positions
 - Due for vote in October
- 2025 Post-Season Parent Survey
 - B Unzen will create and send to the Board for review

Other

- Niki - Verbiage in Registration about Fundraising Donation
 - If I do not pick up by certain date, I forfeit them to HSSA
 - ACTION: Create policy for fundraising

Wish List Items

- Dugout improvements
- Another batting cage
 - Estimate from Duluth Net
 - Possible donation of the posts
- Finish netting around the concessions
- City does a walk-through of the field in the Fall
 - Create a list of improvements
 - Get real numbers and proposals for all projects
- Lights

Next Meeting

- September 14 during Field Clean Up - Rose Road
- October 12 6:00 p.m. - Skyline

Meeting adjourned: Kalm motioned to adjourn at 7:10pm, seconded by Strapple. Passed unanimously.