

## HSSA Board Meeting Agenda Final

June 1st 4:30 PM Rose Fields

Members Present: L. Giesen, B. Unzen, R.Unzen, K.Noldin, A. Wargin, C. Miller, C.Kjoberg, J. Kuettel, J. Baker,, J. Kalm, S. Turrcoffe, M. Hanson, J. Sapp, J. Niksich, N. Straple, S. Conor

Members Absent: B. Besserude, B.Unzen,B. Beranek

Visitors:

**Meeting called to order:@4:30 by J. Keuttle**

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 May meeting Minutes
  -  Final May 4th 2025 Board Meeting Agenda
  - **Motion made by Conor 2nd by R. Unzen - Motion Passed**

### Financials

- Treasurer's Report -Kimberly
  - Statements of Position and Activity
  -  Statement of Financial Position as of 5.29.25.pdf
  -  Statement of Activity as of 5.29.25.pdf
  - **See attached report**
  - **Discussion was had about opening a Sams club business account**
  - **Action - Kim will look into if we are a 501 Private or Public - it may open the door for additional funding**
  - **Motion made by R. Unzen to approve report, 2nd Conor - Motion Passed**

### Old Business

- Toro, 3-wheeler purchase \$22,000 (Josh Kravik 763-670-2799 )
  - Hermantown Community Schools will Contribute \$11,000 and Purchase the Toro
  - Using the \$1,605.30 from Hermantown Athletics for working the concession stands leaves a balance of \$9,394.70 for the purchase of Toro
  -  Hermantown Softball UE SandPro 5040 Quote, 4.21.25.pdf

- Money will come out of fundraising fund
  - Hermantown Schools will own the Toro
  - Motion made by Kalm to approve purchase, 2nd by Turrcott - Motion Passes
  - **Action - Jason will write a check to the school**
- Equipment
    - 16U Team equipment (Balls Gear ETC)
    - Pitching Screens and Sock Net Screens with Wheels
    - Money will come out of fundraising fund
    - Motion made to approve up to \$2,000 for the purchase of 1 Pitching screen, 2 sock nets, and 1 divider made by Kjoberg, 2nd by Kalm- Motion Passes
    - **Action - Turrcott will check size of divider needed, Brad will purchase**

#### New Business

- Fundraising -Nikki Strapple
  - Field Banner Sponsors Updates
  - Travel Team Fundraisers (Leading Edge Fundraising by Launch)
    - **Registration fees covered tournaments**
  - Banner Installation
  - **Everything is almost ready for the Tournament. We have lots of local sponsors**
  - **Action - Need help at the field on Friday**
    - **List of sponsors to announce at the field**
    - **Check the numbers on the balls in the shed**
    - **Print off sheets for the ball throw**
    - **Make decision about pizza**
    - **Set up volunteer/worker area**
    - **Get Concession area ready - N. Strapple**
    - **Bring Coolers and Canpys**
    - **Turrcott - Tables and chairs**
    - **Lydia - Speaker and microphone**
- Hermantown Parade Participation
  - **Most travel teams will be gone**
  - **Action - Kjoberg and Wargin will work out logistics**
- Spraying Fields (Mosquitos)
  - **Action -Spray on Friday before the tournament**
- Concession Stand
  - Department of Health Inspection completed

- **Updated cleaning requirements are posted and need to be followed**
- New \$50 Beverage Center
- Is a second small refrigerator for food needed?
- Concession concerns
  - **Need to be open for all home games**
  - **Schedule of workers for each night**
  - **Need to be following cleaning procedures after each shift**
  - **Need a finalized list of prices**

**Action - Follow up with Kjoberg, Keuttle, and Turcott**

- Tournament of Roses Update
  - Rob Unzen  
**See notes above**
- Renaming of Rose Fields (Tom Bang)
  - HSSA donation to Bang family
  - HSSA donations from Bang family
  - Resolution of support to rename Rose Fields
  - **Next city council meeting is July 17th**
  - **Motion to create a resolution of support made by Hanson, 2nd by Tuercott - motion passes**
  - **Action - Justin and Rob will work on the resolution of support**
  - **Discussion was had about renaming the Tournament of Roses next year**

Other

- July - no meeting scheduled
- Schedule Next Meeting
- Fall Ball - **Move ahead with 10U**
  - **Check with Cloquet about 12U and 14U**  
**Action - R. Unzen check in with Cloquet**
- **August tryouts were discussed for next years travel teams**
- **Next meetings will be June 29th at 6:30 and July 27th at 6:30**
- **Check with the bi-laws - if you miss three board meetings what happens?**
- Meeting adjourned: **Motion made by Turcott and 2nd by J. Baaker at 5:58**