

**HSSA Board November Board Meeting Agenda**  
November 12th 2025 7:00 PM Skyline Party Room

Members Present: J.Kuettel, S.Connor, L.Giesen, J.Kalm, B. Besserud, A.Wargin, M. Hanson, R.Unzen, B.Unzen, J. Baker, C. Miller, K. Noldin, S.Turcotte, Straple, B.Beranek

Members Absent: J. Niksich,

Visitors:

***Kuettel called the meeting to order at 7:01 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

- [October 22nd HSSA Board Meeting Minutes](#)
- ***A motion was made by B. Unzen and seconded by Kalm to approve the minutes from the previous meeting - Passed unanimously.***

Financials

- Treasurer's Report - Kimberly
  - Statements of Position and Activity
  - [Statement of Financial Position as of 11.10.25.pdf](#)
  - [Statement of Activity by Class as of 11.10.25.pdf](#)
  - **See attached report**
  - Uncashed Checks

Vendor	Date	Amount
Niska, Anna	04/28/2025	\$14.75
Audra Schott	06/12/2025	\$35.00
Kaups, Ella	06/12/2025	\$28.00
Sapp, Annie	06/26/2025	\$70.00
Audra Schott	06/26/2025	\$91.00
Pohjola, Hallie	06/26/2025	\$91.00
Audra Schott	07/24/2025	\$49.00

**Action - Reach out to see if they have the checks and can cash them.**

## Old Business

- ***A motion was made by Miller and seconded by Connor to approve the financials from the previous month - Passed unanimously.***
- Fall field cleanup: Fields in good condition
  - Pop still in cooler in concession stand
    - **ACTION:** Needs to be removed -Sarah will check to see if the school wants to purchase?
    - **ACTION** - A biffy needs to be removed - Jason will check?
    - **ACTION** - Mike has receipts that need to be turned in - Jason will check
- 2025 Post-Season Parent Survey: Brandy created a Google Form with a rating system.
- **Action - See committees**

## 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 - See committees
- Wish List Items (Park Board: Eric Johnson contact)
  - Dugout improvements
  - Another batting cage
  - Estimate from Duluth Net
    - **ACTION:** Follow up with Duluth Net on estimate
    - Possible donation of the posts
  - Finish netting around the concessions
  - Get real numbers and proposals for all projects
  - Lights
  - **Action - See committees**
- **Articles of Organization - HSSA Oct. 2025 - DRAFT.docx (Vote)**
- Discussion if we need to add/edit any policies before we vote?
- Should we make a board policy book that members need to follow and the bi-lays would just reference them?
- **Action - Tabled until December**

## New Business

- 2025 Elections / Board Positions for 2026
  - 12U Coordinator. Turcotte nominated Kjoberg.
  - ***A motion was made by Turcotte and seconded by B. Unzen to approve the 12 coordinator - Passed unanimously.***
  - **Zach Freeman is willing to be the umpire coordinator again.**
  - 2026 Signatures
  - **Action - Kalm will electronically send out the signature page**
  - **Action - Sarah will update the website in 2026**

- Thank you and gifts for Sapp and Niksich
    - \$75 gift card. Kalm made a motion to approve the purchase of gift cards for outgoing board members. Miller seconded. The motion passed unanimously.
    - ACTION - Purchase gift cards and thank you card K. Noldin and Kjoberg
  
  - 2026 Committees.
    - Fund Raising (Policies and Planning)
      - Wargin, Strapple, Conor, Keuttie
    - Field (Tom Bang / Dugouts / Equipment / Wish List)
      - Michelle and Mike Sweeney, Brad Beranek
    - Budget (2026 Budget)
      - Lydia Geisen, Kim Noldin, Nikki Strapple
    - Tournament (2026 Home Tournaments 10-12-14?)
      - R. Unzen, B. Unzen, Turcotte, Kjoberg, Strapple
    - Registration (JR High / HSSA Dates and Fees)
      - Kalm, Turcotte, Noldin, Sweeney
- HR committee  
R. Unzen, and J. Kalm
- Other
    - Action - Budget, fundraising, tournaments, HR committee, and Registration committees should meet before the next meeting and be ready to provide updates.

S. Turcotte has open gym dates for March and April. They are posted on the website. There are also some dates in January and February that can be used. 10U and under 9:00-10:00.

12U and older can go to clinics.

Action - Kjoberg - check with community education to see when registration closes - December 19th

Missing key for the batting cage in middle school? Action - Brad will make 2 copies of the key

Action - Talk about getting a stamp for the softballs?

Next Meeting: (Hard to get anything other than the party room on wednesdays at 7pm)  
Wednesday, December 17th 6:00

Meeting Adjourned: Motion to adjourn made by Kalm second by B. Unzen at 7:55.

