

HSSA Board August Board Meeting Minutes

October 22nd 2025 7:00 PM Skyline

Members Present: Kuettel, Turcotte, Wargin, Giesen, Berenek, B. Unzen, R. Unzen, Sweeney, Noldin, Kalm, Sapp, Baker, Miller, Hanson, Connor

Members Absent: Kjoberg, Strapple, Besserude, Niksich

Visitors: None

Kuettel called the meeting to order at 7:00 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.

Annual Meeting

- President's Report
 - Field report - Fields in good condition. Jon made all calls to get bathrooms picked up and water turned off.
 - Jeff Sapp - will not seek re-election
 - Jon Niksich - will not seek re-election
- Treasurer's Report
- Committee Report
- Election of Officers
- Old business
- New business

Minutes

A motion was made by Noldin and seconded by Connor to approve the minutes from the previous meeting - August 17, 2025. Passed unanimously.

-  August 17th 2025 Board Meeting Minutes

Financials

A motion was made by Turcotte and seconded by Wargin to approve the Treasurer's Report. Passed unanimously.

- Treasurer's Report - Kimberly
 - Statements of Position and Activity
 -  10.20-25 Statement of Financial Position.pdf
 -  10.20.25Statement of Activity by Class.pdf

Old Business

- Equipment return and inventory: Missing about 75 balls (12")

- Sunday, Sept. 14 / 12 p.m.
- Fall field cleanup: Fields in good condition
 - Pop still in cooler in concession stand
 - **ACTION: Needs to be removed**
- 2025 Post-Season Parent Survey: Brandy created a Google Form with rating system.
- 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 (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
 - City does a walk-through of the field in the Fall
 - **ACTION: Create a list of improvements**
 - Get real numbers and proposals for all projects
 - Lights

New Business

- Bylaws Committee Review / Update
 - Committee members: R Unzen, J. Kalm, K. Noldin
 - [Articles of Organization - HSSA Oct. 2025 - DRAFT.docx](#)
- 2025 Elections / Board Positions for 2026
 - Vice President: Kuettel nominated Turcotte. Passed unanimously.
 - Treasurer. B. Unzen nominated Noldin. Passed unanimously.
 - Fundraising Coordinator. Turcotte nominated Strapple. Passed unanimously.
 - Field Maintenance. Connor nominated Kuettel. Passed unanimously.
 - Equipment Manager. R. Unzen nominated Beranek. Passed unanimously.
 - Park board Liaison. Tabled. Passed unanimously.
 - 6U Coordinator. Miller nominated Baker. Passed unanimously.
 - 8U Coordinator. Baker nominated Miller. Passed unanimously.
 - 10U Coordinator. Hanson nominated Wargin. Passed unanimously.
 - 12U Coordinator. Turcotte nominated Kjoberg. Tabled vote until next meeting.
 - 14/16/18 U Coordinator. Noldin nominated B. Unzen. Passed unanimously.

- Members At Large.
- Kuettel nominated Giesen as Member At-Large. Passed unanimously.
- B. Unzen nominated Hanson as Member At-Large. Passed unanimously.
- Kuettel nominated Connor as Member At-Large. Passed unanimously.
- B. Unzen nominated R. Unzen as Tournament Director. Passed unanimously.

A motion was made by B. Unzen and seconded by Noldin to add Tournament director as voting member of the Board. Passed unanimously.

A motion was made by Kuettel and seconded by Turcotte to add HHS liaison as ex-officio member of the Board. Passed unanimously.

Other

- Tom Bang field dedication is moving forward with the City of Hermantown. Goal is for this season. May happen in stages.

Next Meeting

- Wednesday, Nov. 12 at 7 p.m. - Skyline Social and Games

A motion was made by Kalm and seconded by Turcotte to adjourn the meeting at 8:25 p.m. Passed unanimously.

ACTION: Thank you notes for Sapp and Niksich.