

minutes

Soderville Rec Board October Meeting			
[Pick the date]		7:00	Soderville Building
Meeting called by	Ben Stai - 7:04 pm		
Type of meeting	Board meeting		
Facilitator	Ben Stai		
Note taker	Derek Schmitz		
Attendees	Ben Stai Chet Latawiec Marshall Langemo Nancy Nelson Corinne Olson Eric Potthoff Derek Schmitz Theresa Martin		
Babe Ruth League			
Discussion	Chet looked into Babe Ruth league for kids 13+ as a possible alternative to MYAS. There are not that many teams in our area so a move would not be sensible at this time. No reason to leave MYAS, just looking into options should we want to in the future.		
Volunteer Fees			
Discussion	Volunteer fees for 2015 are being reviewed. Looking to increase recreational baseball from \$30 to \$50 to hopefully induce more volunteer hours in 2015. Of the \$50 - \$30 for SBAA, \$20 for Rec League. Someone who fulfills the volunteer hours required would get all \$50 back, it is not split up on the return.		
Fees for 2015 need to be decided on by December 1 st 2014			
6U, 8U, 10U only head coach to get volunteer fee back			
12U and up both the coach and team manager to get volunteer fees returned			
Team Manager being required for 12U and up teams. The team manager will keep track of volunteer hours of parents on the team			
Three hours volunteer time required to get fee back, field prep before a game will count as one hour.			
Terms and Positions			
Discussion			
Motion made by Eric Potthoff to remove Rick Mengelkoch and Jim Schwintek from the board Ben Stai seconded Motion passed			
Nomination made by Chet to add Marshall Langemo and Theresa Martin to the board Eric Potthoff seconded Motion passed			
Nomination made by Eric Potthoff to have Ben Stai be president Chet seconded Motion Passed			
Nomination from Marshall Langemo for Chet for Vice President Nomination from Ben Stai for Eric Potthoff for Vice President Vote taken, Chet voted in and accepted position			

minutes

Nomination by Eric Potthoff for Derek Schmitz to become Secretary
Seconded by Chet
Motion passed

Nomination by Derek Schmitz for Eric Potthoff to become treasurer
Ben Stai seconded
Motion passed

Note: 2015 budget will be around \$95,000

Terms of positions

The terms will be three years in length, we are going to stagger the terms so that 1/3rd of the board is voted in each year. For inaugural terms it will work this way...

Ben and Chet – three years, term ending in 2017

Derek and Eric – two years, term ending in 2016

Marshall and Theresa – 1 year, term ending in 2015

Each term is three years in length, but president, vice-president and treasurer will be voted upon each year.

The in-house baseball board has two seats on the main board, currently held by Ben and Chet. Will change that to be position based and will be held by the president and treasurer.

Task assignment

The following responsibilities were split up amongst the board.

Junior Baseball – Eric

Tournament Baseball – Ben

Uniforms – Ben

Tournament Coordinators – Marshall and Derek

Equipment – Eric and Theresa

Volunteer Coordinator – Theresa

Coaches Training – Chet

Miscellaneous

Looking at having a commissioner at each age level who would be the “keeper” of the rules for that age group and be the initial “go to” person for initial questions

Too many kids, especially at lower levels, sitting too much each game. Many parents/coaches unaware of the rules about how much each kid should play.

Helmets – the league will continue to provide helmets for 6U and 8U levels, at 10U and up kids are on their own. Most kids at the older levels already have them and they will be concussion liability risk for the league if we continue to provide them.

Next Meeting – November 2nd 7:00 pm at the Soderville building.

Chet motioned for adjournment of the meeting
Theresa seconded
Meeting adjourned at 9:20 pm