

minutes

Soderville Rec Board November Meeting			
11.2.2014		5:00	Soderville Building
Meeting called by	Ben Stai - 5:03 pm		
Type of meeting	Board meeting		
Facilitator	Ben Stai		
Note taker	Derek Schmitz		
Attendees	Ben Stai (President) Chet Latawiec (Vice President) Eric Potthoff (Treasurer) Derek Schmitz (Secretary) Theresa Martin (Board Member) Paul Delaria Pete Richmond Mike Hawkins Not in Attendance – Marshall Langemo		
Approval of Minutes from October			
Discussion	Questions around removal of board members and notification to those individuals before they are removed. We do have it written in the SBAA bylaws of when it is allowable to remove board members without communicating beforehand. Clarification on board terms, each year the President, Vice President, and Treasurer positions are voted on, but each person gets 3 year terms on the board. Eric Potthoff motioned passing of the minutes. Ben Stai seconded Motion passed		
New Board Members			
Discussion	Introduction of all in attendance. Mike Hawkins voted into board. Chet motioned Eric seconded Motion passed		
New Business			
Discussion	Pete and Paul looking to volunteer but not join the board at this point. Pete looking to handle field chalking which led to discussion of volunteering as a whole. The discussion around volunteering as a whole tabled until future meeting.		
Key Board Position Responsibilities			
Discussion	It would be nice if we had general responsibility descriptions for the key positions on the board. Chet received position descriptions from BATBA for us to use as a template. Derek to write up position descriptions for the board and send out.		

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Tournament Teams		
Discussion	<p>We still need to get tournament teams organized now for 2015 even though most kids don't get interested in the concept until the spring.</p> <p>Fees for the tournament team to be collected during normal registration.</p> <p>Kids cut from travelling tryouts get first dibs at joining a tournament team.</p> <p>Board needs to construct rules for how many kids from a rec team can be on one tournament team. It has been a floating rule in the past depending on interest. Tabled for future meeting.</p> <p>Do we want to get additional rec qualifier tournaments? Concerns about getting enough volunteers. We currently host 13U (Soderville classic), want to add a 10U tournament.</p>	
Decisions	<p>Current deadline for tournament ball – November 22nd, we are going to move to December 15th. Eric to get information to Nancy.</p> <p>The traditional \$ 75 fee for tournament team that was not covering the costs for each player, the fee needs to be increased to \$ 100. Ben motioned Chet seconded Motioned passed</p> <p>Ben to send in application to MYAS for 10U state qualifier tournament.</p>	
Miscellaneous		
<p>Uniforms – can we put on registration form the size of jersey for kids to avoid shortages or surpluses of certain uniform sizes. Ben to investigate.</p> <p>Rules changes for rec league to be discussed at future meeting.</p> <p>Next meeting December 7th. Time TBD.</p>		
Meeting adjournment Derek motioned Ben seconded Passed – Meeting adjourned at 6:58 pm		