

minutes

Soderville Rec Board January Meeting		
1.4.2015	7:00 pm	Soderville Building
Meeting called by	7:09 – Ben Stai	
Type of meeting	Monthly 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) Mike Hawkins (Board Member) Marshall Langemo (Board Member)	
Approval of Minutes from December		
Discussion	Ben Motioned Chet seconded Motion passed	
Old Business		
Discussion	<p>Volunteering</p> <p>Registration form changes We are planning on adding a question regarding the intent of the parents if they are going to volunteer or not, they can change their mind, but we can at least get an idea of how many volunteers we will have. The questions may include what areas they would be interested in (concessions/tournaments/etc). Marshall to lead the effort.</p> <p>Additional coach / team manager to get volunteer fee back. Each team will get one additional volunteer fee returned to an assistant coach or team manager. This will be left to the head coach to determine.</p> <p>Volunteer fee collection We will continue to use the registration process to collect the volunteer fee and not change to have coaches collect.</p> <p>Dibs Do we use "dibs" portion of website for volunteer positions? - Yes and we already are using the website, but since we are all coaches on the board we were unaware.....</p>	
New Business		
Rule Changes / Approval		

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Discussion	<p>Rule changes for 2015</p> <p>All Age Groups</p> <ul style="list-style-type: none"> • One base coach per base (1st and 3rd), no parent + kid or multiple kids per base. • Orange 1st base is only for the runner, fielders must use the white base. <p>6U changes</p> <ul style="list-style-type: none"> • One base at a time to be added to the rules, it was always “understood” to be that way, but there were some questions around the rule during playoffs. • Time limits for games – no new inning can start after 90 minutes. • Outfielders must start in the grass or behind the chalk line if one is provided in the dirt. <p>8U changes</p> <ul style="list-style-type: none"> • Outfielders must start in the grass or behind the chalk line if one is provided in the dirt. • Rewrite rules on when the play is dead for balls hit to the outfield <ol style="list-style-type: none"> 1. When the ball is thrown from the outfielder and gets to the dirt. 2. When an outfielder has possession of the ball inside of the diamond (not just on the dirt) <p>10U changes</p> <ul style="list-style-type: none"> • Explicitly note that the Infield fly is in effect. This hasn't been documented in the past and not enforced, but in effect it was always a rule. <p>12U changes</p> <ul style="list-style-type: none"> • 1 warning per pitcher for balks. <p>Senior league – no changes, MYAS rules in effect.</p> <p>Derek to make changes and send to Nancy to be posted.</p>
Coaches Training	
Discussion	<p>In person coaching seminar for beginning coaches – how to coach basics/pitching/catching. How to run a practice/etc. We will tap experienced coaches within Soderville to help run the clinics</p> <p>Fairview – offers to send out a representative to teach coaches how to handle all sorts of medical issues that may arise during baseball. Chet to contact them and review possibilities.</p> <p>Certified coaching program (online) – have all head and assistant coaches take the course. The course covers how to coach/psychology of kids and includes first aid). All coaches will be required to complete before season starts.</p> <p>We should find out this week (January 5th) from the Minnesota Twins if we will host a clinic from them.</p> <p>Discussion around getting background checks for designated assistant coaches for senior league? We need to review costs associated with Nancy. Decision tabled for now.</p>

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Equipment Update		
	<p>Budget has not been given yet for 2015.</p> <p>\$ 1 500 baseball budget this year (estimated) \$ 6000 total for equipment (estimated) Catchers masks are a big need this season (25-30 needed) 15 bags needed to be replaced Most other equipment is staying around the same price.</p> <p>TAHO baseball prices increased – Eric is investigating other potential vendors.</p>	
Miscellaneous		
<p>Still no budget yet for upcoming season – Ben to follow up with Corrine</p> <p>First aid kits- how to handle, they are expensive, looking to restock existing kits with materials instead of buying new ones.</p> <p>Each facility with is supplied with extra ice packs.</p> <p>Tournament Teams Update –</p> <p>Six kids signed up for 10U Ten kids signed up for 12U One kids signed up for 13U</p> <p>Team formations for 2015 – Need to send out email to coaches to get evaluations for players in 10U / 12U .</p> <p>Volunteer/Board position descriptions – Derek still working on them, should be ready by February meeting</p> <p>Next meeting Monday February 2nd 7:00 pm – Ham Lake Lanes</p>		
	<p>Meeting adjournment - Marshall motioned Ben seconded Motion passed – 9:29</p>	