

# minutes

Soderville Rec Board February Meeting		
3.1.2015	5:00 pm	Ham Lake Lanes
Meeting called by	5:06 – 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 February		
Discussion	Chet Motioned Eric Seconded Motioned passed	
Old Business		
Discussion	By laws –  Article II – Section 2, line 1. Change the wording of (9) seats to “up to (11) seats”, since we do not have enough to fulfill the board as it is worded. In addition to open it up to 11 members if we can get enough individuals to be involved. c. Change Two (2) to Four (4) d. Change Two (2) to Four (4)  Make changes from 9-11 for all  The position descriptions in Article III are going to be used as the official descriptions for now, updates will be made in the future as the board sees fit.	
Decision	Ben motioned Derek seconded Motion approved	
New Business		
Budget		

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Discussion	<p>As of March 1<sup>st</sup> there are 459 registered, there were 599 kids in Rec baseball in 2014. Numbers may not be the same as last year, but we should get close with late registrations and those cut from travelling tryouts. Budget should be good as it is projected.</p> <p>2015 bugdet is projected at \$131,000.</p> <p>Coaching Needs 6u – needs one more coach 8U – should have enough coaches 10U – should have enough coaches 12U – need at least two more coaches 13U – needs one more coach</p>	
Team Formations		
Discussion	<p>Per Nancy – number of requests coming in for 12U around playing with friends or making coach requests. Almost half of the 12U registrants have made requests of some sort. How to handle those who likely would have made a request but didn't make one on the registration knowing it wouldn't be considered.</p> <p>Do we stick with what we had last year or take requests into account?</p>	
Decision	No major changes to the 12U team formations, requests will not be taken into account.	
Miscellaneous		
<p>Eric to order ice packs and Theresa to coordinate putting together first-aid kits.</p> <p>Coaches meetings have been set up. The meetings to occur at the Soderville building. April 6 – 6U/8U April 7 – 10U/12U April 9 – 13U/15U</p> <p>Uniforms to be handed out at team meetings.</p> <p>Coaching clinics. Saturday March 28<sup>th</sup> – Coaches clinic at March 28<sup>th</sup>. Sunday March 29<sup>th</sup> – Coaches clinic at Roosevelt. (Twins) Nancy to send out reminders to the coaches on the coaching clinics along with posting them on the website.</p> <p>Next Board Meeting - Wednesday April 1, 6:30 pm Ham Lake Lanes.</p>		
	Meeting adjournment - 6:49 pm. Marshall motioned Chet seconded Motion Passed	