

# minutes

Soderville Rec Board February Meeting		
4.1.2015	6:30 pm	Ham Lake Lanes
Meeting called by	6:45 – 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 March		
Discussion	Chet Motioned Marshall Seconded Motioned passed	
Old Business		
Discussion	<p>Equipment has been delivered, needs to be packaged up. Nancy has invoice. Equipment to be handed out during coaches meetings.</p> <p>Uniforms are ready, to be delivered this week. They will be handed out as part of the coaches meetings.</p> <p>Still need to get bulk first aid supplies. We have 200 ice packs – just for bags (4 per team). Ice packs for the complexes (City/Lions) will be purchased under the big board budget. Theresa to pack the first aid kits. Marshall to look at purchasing bulk supplies for the kits.</p> <p>Volunteering - on the registration form we asked “Are you planning on helping/volunteering?” – 75% said yes.</p> <p>Volunteer s needed to help clean out buildings at Soderville field. Chet to work with Nancy.</p> <p>Junior league coaches meetings set for April 6<sup>th</sup> and 7<sup>th</sup>. Senior league coaches meeting Wednesday April 8<sup>th</sup>.</p> <p>Team formations completed, rosters to get sent out to coaches by the end of the week.</p> <p>Chet to put some training together for new coaches. Dates to be announced at coaches meeting, targeting April 16<sup>th</sup>. Planning to invite Trent and/or Gail to the training sessions.</p> <p>Additional Rule Change - 10U level – pick-off plays – It will be considered a live ball if a catcher attempts to pick off a runner at any base. All runners can advance one base to a base that is previously unoccupied, including home. Errant throws back to the pitcher will not be considered “live”.</p>	

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New Business		
Tournaments		
Discussion	<p>Four teams currently registered for 10U tournament Three teams currently registered for 13U tournament</p> <p>Marshall to send emails to teams that registered last year.</p> <p>Official deadlines for both 10U and 13U have passed. Marshall to contact MYAS to see if they can reach out to teams to see if they can be filled, since these are used as state qualifier tournaments.</p> <p>Goal of 12 teams for each tournament. Minimum of 8 teams required to host tournament.</p>	
Miscellaneous		
<p>Next Board Meeting – Sunday May 3rd, 7:00 pm Soderville Building</p> <p>Kick-off party – City Park May 2<sup>nd</sup> 12-2 pm. We have a field that we need to manage and run a contest/event. Ideas to be emailed out to board members.</p> <p>Spiritwear to be on the website within a few weeks. 12U batting practice is getting dangerous for spectators/siblings before games as the kids are getting bigger and much more is going on. Eric to look into buying special balls to give to 12U coaches to utilize for BP.</p> <p>City Park Field #3 to get improvements sometime starting fall of 2105</p> <p>Coaches are on their own for practice balls.</p>		
	Meeting adjournment - 8:17 pm. Marshall motioned Ben seconded Motion Passed	