

minutes

Soderville Rec Board February Meeting		
5.3.2015	7:00 pm	Ham Lake Lanes
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) Marshall Langemo (Board Member) Absent - Mike Hawkins (Board Member)	
Approval of Minutes from April		
Discussion	Chet motioned Eric seconded Motion Passed	
Old Business		
Discussion	<p>Kick off Parties on May-1st. Estimated about 120 kids showed up. We cleaned out the equipment room and got rid of most of the old shirts and water bottles during the events.</p> <p>Evening party – party was probably “break even” from a monetary standpoint. Main board to re-evaluate for next year.</p> <p>Field Maintenance – City Park – Pete Richmond and Eric removed old base posts and put in new posts at 60 and 75 feet with plugs. Lions Park is being maintained by softball parents.</p> <p>Soderville Field – Shed was cleaned out Foul poles are back in place Additional field maintenance needed, the city of ham lake doesn't appear to be doing enough to help, need to follow up and take on the maintenance within SBAA.</p> <p>City #3 – needs work as well.</p> <p>Junior League 6U – Games started past Friday. One kid is playing both 6U and 8U, approved by Eric and Corrin. 8U – Two teams have 14 kids. Both were special cases and coaches got ok from all parents on the team before adding extra player. 10U – no issues to report 12U – teams will have games during the year at City field #3 to have experience before playoffs</p> <p>Sean Fogarty – Andover commissioner. They have three teams and 10U, 11U, and 12U and they want to schedule games with us. Some possibilities with 12U since there is an odd number of teams and one team will be practicing alone each Monday/Wednesday.</p> <p>Uniforms – Shirt sizes are still an issue, especially with younger ages. How to resolve, (survey to parents, sizing during registration). Time slots for uniform fitting at the building? Coaches were instructing parents to contact Tahoe directly which was causing issues. Getting multiple bids for uniforms next year.</p> <p>Team formations – Per Nancy no complaints</p>	

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Old Business		
Agenda Topic		
Discussion	<p>Tournaments –</p> <p>10U tournament (June 5th) – Only six teams registered. We need to move forward the tournament otherwise we risk not being able to host one in the future. We can build on it for years to come.</p>	
	<p>13U tournament (May 15th) –</p> <ul style="list-style-type: none">Trophies are ordered – 13 per team.9 teams enteredCity Fields being usedPortable mounds needed (currently at Soderville field)Chet and Ben volunteeringTournament Coordinator neededMedical EMT neededChet to handle grounds (includes garbage)Three volunteers for concessions per shift.	
	<p>Should we change the name of the tournaments to get rid of confusion of location for teams signing up? Take up in off-season</p>	
	<p>Senior league – all teams formed and games scheduled, 17U have half a team.</p> <p>Andover starting new league – Sunday double headers during the summer.</p>	
	<p>Eric to look at hand drag for Soderville Field</p> <p>New coach at 13U – Chet had him use MYAS to get “certified coach” certificate. Needs to be re-imbursed \$15 once completed.</p> <p>Once assistant coach had background check that came back questionable, but was interviewed by board and was approved after meeting.</p>	
Miscellaneous		
	<p>Nancy to leave full time position at SBAA, a few candidates to be interviewed for a replacement. Nancy to be helping out for the year to get the new person up to speed. We</p> <p>Next Meeting – June 7th 6:00 – SBAA building</p>	
	<p>Meeting adjournment - .9:09</p> <p>Ben - Motioned</p> <p>Marshall - Seconded</p> <p>Motion passed</p>	