

minutes

Soderville Rec Board February Meeting		
6.7.2015	6:00 pm	Ham Lake Lanes
Meeting called by	6:06 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) Marshall Langemo (Board Member) Mike Hawkins (Board Member) Absent - Theresa Martin (Board Member) Guests - Corryn Anderson	
Approval of Minutes from May		
Discussion	Chet motioned Marshall seconded Motion Passed	
Old Business		
Discussion	Field Maintenance Ben met with Tom from the City of Ham Lake - Fence repair in progress by city on all fields Field fence caps are being finished off. We can do any maintenance we want on fields as long as the maintenance doesn't include chemicals or mowers. City Park - Field 3 - sprinkler heads were replaced, sprinklers turned off on the weekend. Bathroom Faucets being replaced Soderville Field - Trees growing through fence, needs to be taken care of. Grass was cleaned out of infield dirt. Looking to have a net put along 3 rd base line due to foul balls hitting cars, causing general safety issues. Netting cost would come from SBAA. Need atv/vehicle for soderville field for field maintenance Wisens - Broken first base needs to be replaced.	
	Purchasing - There was a breach in main board credit accounts. Small unauthorized purchases with our accounts were made. Those have been cleaned up with the credit card companies. The board has been somewhat hamstrung on making purchases for until new cards/accounts can get issued. Tournaments - Both 10U and 13U tournaments qualifier tournaments went well Point of clarification on concessions....SBAA covers cost of volunteers + takes profits No concession volunteers this weekend for 10U tournament, volunteer fee to be reviewed over the off-season. We need more helpers at the tournaments. There were five - 9U AAA teams at Soderville 10U tournament Strategy to be discussed for offseason - getting notice out earlier or after teams formed to get bigger attendance.	

minutes

New Business		
Agenda Topic		
Discussion	<p>Looking to potentially scrap tournament ball and look at creating “A” level teams instead. Would need approval from MYAS and potentially BATBA. Concern within association is dealing with field scheduling with extra teams + potential talent drain of rec league.</p> <p>Safety issue with a 10U team wanted his team to warm up in front of the bench regardless of the side of the batter. Eric to send email to umpires to remind them of safety issue.</p> <p>Umpires – not much feedback from coaches on umpires. Gail to send out email to coaches to solicit feedback</p> <p>13U teams have been accident prone (off the field), teams have been swapping players to ensure enough are on each team for a night. May have to combine three teams into two, or looking at grabbing 12U players to fill in. Teams started with 10 players each.</p> <p>Rec league tournaments – 6U – June 26-27. all at booster. Friday night and Saturday Morning. Brackets have been sent out without positions in place. 8U – July 17-19. 10U/ 12U – July 24-26</p> <p>Tournament Directors needed for each weekend. Participation medals for all kids in 6U/8U.</p> <p>10U – First and Second get trophies for each tier 12U - First/Second/Third get trophies</p> <p>Marshall researching trophy options</p>	
Miscellaneous		
<p>Concession’s been experimenting with different food options besides hot dogs. Rotating food items on a weekly basis.</p> <p>Volunteer shifts for tournaments – Field maintenance shifts may need to be adjusted since 3 hours may not be enough.</p>		
	Meeting adjournment - 7:51 Marshall Motioned Ben Seconded Motion passed	