

minutes

Soderville Rec Board July Meeting		
9.6.2015	7:00 pm	Soderville Building
Meeting called by	7:20 Ben Stai	
Type of meeting	Monthly Board meeting	
Facilitator	Ben Stai	
Note taker	Derek Schmitz	
Attendees	Ben Stai (President) Derek Schmitz (Secretary) Mike Hawkins (Board Member) Theresa Martin (Board Member) Guest - Corryn Anderson Not Present: Chet Latawiec (Vice President) Eric Potthoff (Treasurer) Marshall Langemo (Board Member)	
Approval of Minutes from August		
Discussion	Ben motioned Theresa seconded Motioned passed	
Old Business		
Discussion	<p>12U team formations - how do we move forward (keep 4 players or change it) 10U team wants to stay together moving up to 12U. How much in danger are they of leaving? No other organizations would allow them to form a whole team.</p> <p>Medical exceptions - Ben brought to main board to let them know of a special situation and the potential of a player wanting to stay down a level due to medical reasons. If player registers the main board can make decision when the time comes.</p> <p>Volunteer fee - \$50 kid / \$100 Family - extra money not re-imbursed goes directly to SBAA (main board). Fast Pitch - \$150 per family.</p> <p>New fee potentially in 2016 to go on top what SBAA already charges, to be used for tournaments due to need for volunteers. Coach to collect</p> <p>What to make the fee (\$100 being proposed by ben). Coaches would not pay.</p> <p>In 2016 - all age groups will have assistant coach to have volunteer fee returned, in 2015 only 12U and up allowed.</p> <p>Ben requested that we put information on the website for 13U-15U regarding that boundaries are determined by MYAS (northstar), not by SBAA.</p>	

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New Business		
Discussion	<p>Year End Surveys Coaches feedback 150 Surveys returned The numbers have been rounded, may not add up to 100%</p> <p>Topics: Player and Team Development 67% excellent 18% good 6% 7% needed improvement</p> <p>Organization/Communication skills 74% excellent 23% good 3% 1% needed improvement</p> <p>Rapport with (parents/umpires/coaches) 77% excellent 16% good 5% 1% needed improvement</p> <p>Overall experience 72% excellent 18% good 8% 2% needed improvement</p> <p>Ben / Eric to respond to a few surveys participants (6) that wanted to talk to board members directly.</p> <p>How do we determine how many games vs. practices that we have. Some surveys had feedback about teams wanting more practices.</p> <p>Tournament Ball for 2016 10U / 12U / 13U / 15U Registration to be done online. Corrine can post online when we are ready. (November 1st)</p> <p>Fees to rise to cover costs</p> <p>Ben inquired about lighting for complexes from Musco They offer a fundraising program Would be potentially interested in Soderville Field / City / Lions in that order</p> <p>Budget: Umpires - Traditionally SBAA has paid for umpires for all (rec/travelling/softball) Corryn/Eric working with Gail/Trent to get a breakdown. In the future all entities will need to be billed separately so we can all get a better idea of costs for each program.</p>	
Miscellaneous		
	<p>Portable mounds still at lions, Chet to take care of.</p> <p>Theresa to take Hiatus from the board.</p> <p>Next Meeting – Sunday October 4th @7:00 pm - Soderville Building.</p>	
	<p>Meeting Adjournment. 8:40 pm BenI Motioned Mike Seconded. Motion passed.</p>	