

minutes

Soderville Rec Board July Meeting		
8.2.2015	7:00 pm	Soderville Building
Meeting called by	7:06 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) Mike Hawkins (Board Member) Theresa Martin (Board Member) Marshall Langemo (Board Member) Guest - Corryn Anderson	
Approval of Minutes from June and July		
Discussion	Chet motioned Eric seconded Motioned passed	
Old Business		
Discussion	<p>Tournaments</p> <p>10U – Rec Tournament One minor issue in 10U with questioning substitutions of players. What are the consequences for not following correct substitution rules? Tabled for off-season review</p> <p>12U – Rec Tournament All top teams won tournaments</p> <p>13U – MYAS State Rec Tournament Got plenty of compliments on tournament this weekend. 22 teams – 19 teams paid (\$100/team), 3 soderville teams we did not charge. Field maintenance was paid for - ~\$900 On Site Medics ~ \$400</p> <p>Lessons learned for 2016 Order trophies earlier next year for rec tournaments. (May Timeframe) Get all tournament directors in place before season starts. 13U state rec - Two sites running, for next year we need to have site directors. MYAS provides a tournament director, but we need to have Adults heading up each site for field maintenance/etc.</p> <p>Volunteers – unknown at this time how many parents volunteered this year.</p>	

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New Business		
Discussion	<p>Equipment turn-in - Tuesday August 4 (12U and under)</p> <p>Senior league equipment turn in to be scheduled later</p> <p>Budget – overall good, details were not ready for the meeting, we will have them at a future meeting. All bills/invoices are paid.</p> <p>Field Maintenance</p> <p>City/Lions. Can we get the canvas put over the seating areas before the Soderville classic in spring? Corryn to talk to city before season next year.</p> <p>Wisen's park - field was in rough shape, field is not normally dragged. Some bases were broken. The field was used all season for vario</p> <p>Bases in general at fields were in rough shape. Board would be on hook for purchasing new bases. Board bought the Richmond's a \$200 gift card for taking care of the City Park fields all season. We paid \$20/field/day for use and preparation of fields 1-4 up at East Bethel Booster Park. We paid \$10/hour for Lions (1-4) to be dragged this season.</p> <p>Survey – to coaches and parents. Coaches – Feedback on the association. Parents – Feedback on the coaches + association. Board to submit questions to Corryn.</p> <p>Uniforms – TAHO interested in collaborating with Rec Board to figure out how to make jersey ordering smoother. We will be inviting representatives to a future meeting.</p> <p>Do we hire tournament directors for next year? Raise fees to cover costs? Discussion for future meeting.</p> <p>We will be talking to MYAS about tournaments for next year. Applications can be submitted in January.</p> <p>Rules will be investigated/clarified in the off season. On deck batter 10U – pick off rules</p> <p>Will we continue to split up teams 12U teams, or consider allowing requests?</p> <p>Medical exceptions Will we allow kids to stay down and for how long due to extreme medical situations? If so it would need to be written into by-laws. Being discussed due a very unique situation for a player in 8U who needs to move up next year.</p> <p>Participation medals – tabled for discussion for next year.</p>	
	<p>Miscellaneous</p> <p>Next Meeting – Sunday September 6th @7:00 pm - Soderville Building.</p>	
	<p>Meeting Adjournment. 9:46 pm Marshall Motioned Derek Seconded. Motion passed.</p>	