

minutes

Soderville Rec Board October Meeting		
10.4.2015	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) Marshall Langemo (Board Member)	
	Guests – Corryn Anderson Aaron Patton Waylen Hejny Pete Richmond Denise Richmond Paul Delaria Renee Delaria	
Approval of Minutes from September		
Discussion	Modification was made to the September notes to clarify that Theresa resigned from the board.	
	Eric motioned Ben seconded Motioned passed	
Old Business		

minutes

	<p>12U team formations Aaron Patton and Waylen Hejny asked the board to consider raising the limit of kids that a coach can choose for 12U team formations. The current policy is at four kids, they would hope for it to be changed to additional kids.</p> <p>12U teams are set up this way to prepare for the Senior leagues (13U and up). MYAS has oversight on teams at this level and reviews rosters to ensure there are no "loaded" teams.</p> <p>Board to review team formations at a future meeting.</p> <p>Fields City Park #3 isn't planned to be rebuilt this fall. Construction should have started by now.</p> <p>Fall ball teams have reported the sprinklers are being run on the field on the weekends. Corryn to ask city to turn them off again.</p> <p>Board looking to purchase bases and hand drags for City Park and Soderville field. Fastpitch did their own purchases this past season.</p> <p>Budget Currently \$12,000 in the account Umpires have yet to be paid from 2015 season. Budgets have not been completely split, that work is still in progress.</p> <p>Tournament Teams Registration starts November 1st. Fee for 2016 - \$125 /player Tournament \$375/tournament * 2 = \$750 Equipment/Balls - \$40 Uniforms - \$30/kid * 12 = \$360</p> <p>Corryn to review website registration page with Ben. Put on registration form how many tournaments are covered. Explain what tournament ball is, what it involves.</p> <p>If more then 12 kids register for an age group, tryouts are done. Corryn to send emails out to registered kids + travelling cuts.</p>
New Business	

minutes

Discussion	<p>Hosted Tournaments - It was proposed that we change our tournament(s) to a new name. Teams may not know where "Soderville" is. Current tournament name is "Soderville Classic"</p> <p>Proposed name is - Soderville/Ham Lake Classic Marshall motioned Chet seconded Motion Passed.</p> <p>Uniforms Mike & Ben met with TAHO. Discussed the possibility of Tahoe sponsoring tournament teams to help offset costs. A TAHO emblem could appear in on the jersey</p> <p>State Rec Tournament We spent \$125 for three extra jerseys from TAHO to get at last minute for team additions. This is a lot of money, what to do for next year? Potentially order extra shirts before the season? (51 extra jerseys - \$6.50/shirt) and keep the shirts for several seasons?</p> <p>Surveys Surveys with negative feedback was mainly around coaches/coaching</p> <p>8U - Received feedback about reducing the number of games and types of bats being used. 16 games this past season Parents/coaches wanted more practice dates Board to review for 2016 season</p> <p>No bat restrictions in the league</p> <p>Some kids were using big barrel bats, especially at the younger ages (6U/8U). It isn't doing kids any good for the long run to start using big barrels at this age. If we put restrictions in place there is a concern that we would need to provide bats to each team resulting in extra costs for the league. Put out notice year in advance - wouldn't be enforced until 2017 Recommend for 2016 Rule for 2017</p> <p>Weather concerns - Parents want hotline / league to call off games with bad weather. This can be difficult to do with the large geographical area of the fields that host games. When possible we want to get all games even if they are just delayed before starting.</p> <p>Complaints on awards/trophies for younger groups. Board is aware of the issue, we will improve in 2016</p>
Miscellaneous	
<p>Next Meeting Nov. 1st - 7:00 Ham Lake Lanes Derek to call to reserve back room.</p>	
	<p>Meeting Adjournment. 8:40 pm Ben! Motioned Mike Seconded. Motion passed.</p>