

minutes

Soderville Rec Board November Meeting		
11.1.2015	7:00 pm	Ham Lake Lanes
Meeting called by	7:11 Ben Stai	
Type of meeting	Monthly Board meeting	
Facilitator	Ben Stai	
Note taker	Derek Schmitz	
Attendees	<p>Ben Stai (President) Chet Latawiec (Vice President) Eric Potthoff (Treasurer) Derek Schmitz (Secretary) Mike Hawkins (Board Member) Marshall Langemo (Board Member) Renee Delaria (Board Member) Paul Delaria (Board Member) Pete Richmond (Board Member)</p> <p>Absent - Marshall Langemo</p> <p>Guests - Denise Richmond</p>	
Approval of Minutes from October		
Discussion	<p>Ben motioned Chet seconded Motioned passed</p>	
Old Business		

minutes

	<p>Fields</p> <p>Paul/Pete/Eric worked at City Park to remove lip between infield and outfield. Pete has been working on mound at City #3. Wish list is for Soderville and City #3 mounds, both need clay</p> <p>Budget</p> <p>All is paid up for 2015. SBAA still owes us money, budget splitting still taking place.</p> <p>Tournament Teams</p> <p>Discussion on whether to reuse team jerseys from year to year since most kids don't wear their uniforms outside of the actual tournaments. The goal would be to lower the overall costs of the registration for the team.</p> <p>The jersey is a small cost overall so we will continue to order jerseys every season and not reuse.</p> <p>The plan for 2016 is to send the all age groups to the same tournaments to allow parents with kids at multiple age levels to be at the same complexes. It would also bring a larger presence of the association at each tournament.</p> <p>Fees – \$100 for 10U/12U/13U \$125 for 15U</p> <p>Team Setup Priority given to kids that were cut from travelling If between 12 and 20 kids register for an age group there will be tryouts, if over 20 kids register an attempt at two teams will be made</p> <p>Volunteer Fees</p> <p>Volunteering for tournaments were the problem again in 2015. Monday-Friday hasn't been an issue.</p> <p>Tournament team parents will be required to volunteer to work at the hosted (Soderville) tournaments.</p> <p>In-house tournaments could potentially be covered by various civic organizations (cub/boy scouts) could be used to volunteer for tournaments. Potentially cut a donation to the organization? Paul/Marie to talk to 415 Derek to talk to 506</p> <p>Fees to remain at \$50 for 2016. Chet - motioned Eric - Seconded Passed</p> <p>12U team formations</p> <p>Discussion</p> <p>Do we keep the system that was used the last few years? It seems to have improved overall competition levels, but there was still extremes between the top and bottom.</p> <p>Go back to pure coach requests? Concerns about “loaded” teams.</p> <p>Can/should we have tryouts? Not Feasible with timing before season starts.</p> <p>Most issues we discussed came back to coaching why kids quit (playing with friends / bad teams / kids not developing / etc)</p> <p>Decision/Vote is to allow coaches to keep 4 kids and have board members who have senior league kids to pick 12U teams. Chet motioned Ben second Motion Passed one opposed (Eric Potthoff)</p>
New Business	

minutes

Discussion	<p>MYAS coaches alliance - we are not interested at this time. Not enough benefit to the organization for the cost.</p> <p>MLB offers online training for coaches. Coach training to be re-imbursed for any coaches that sign up.</p> <p>Coaching Ideas - Have teams practice together for a night or two to specialize pitching / catching could we run clinic.</p> <p>Equipment - Bases needed for soderville field and city park + hand drags should be ordered. Money was allocated earlier this year. Eric to order.</p> <p>Duties Paul is taking over equipment manager. Eric to work with him and transfer duties.</p> <p>Volunteers Coordinator - Tournaments Coordinators / Field Maintenance. Tabled for next month.</p> <p>Marshall Langemo resigned from board.</p>
Miscellaneous	
<p>Next Meeting Dec 13th - 7:00 Ham Lake Lanes Derek to call to reserve back room.</p>	
	<p>Meeting Adjournment. 9:00 pm Derek Motioned Mike Seconded. Motion passed.</p>