

minutes

Soderville Rec Board November Meeting		
12.13.2015	7:00 pm	Ham Lake Lanes
Meeting called by	7:07 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) Paul Delaria (Board Member) Pete Richmond (Board Member)	
	Absent - Renee Delaria (Board Member)	
	Guests – Corryn Anderson	
Approval of Minutes from November		
Discussion	Derek motioned Eric seconded Motioned passed	
Old Business		

minutes

Tournament Teams

Kids registered as of December 13th - registration ends on December 15th.

4 kids for 10U

14 kids for 12U

Zero for 13U

2 kids for 15U

Corryn to send out email after meeting to see if additional kids can be recruited for 10U and 15U.

Registration was only listed as \$100 for 15U on website, we agreed on \$125. The fee will be \$125.

Tryouts for 12U to be judged by coaches, all kids will need to tryout. In the future there needs to be clearer on wording for tryouts (i.e. do travelling kids who were cut have to try out?)

Tournaments

Ham Lake / Soderville classic (10U/12U) - targeting June 3-5th (city and lions)

St. Francis is hosting a tournament the same weekend at booster, could be competition with getting teams. We do not have approval yet from the city to use the fields - meeting on January 20.

Soderville Classic for 13U - May 13-15 (City Park)

Eric to register our tournaments with gopher state this week to ensure they are state qualifiers.

In house tournament (10/12U) July 22- 24 2016 - conflict with softball (suburban league 14U - 18U has state tournament that weekend.) SBAA is not in complete control that weekend of the fields.

Corryn to request booster park just in case we need it if softball needs to use lions park.

Equipment

Pete to investigate bases for City Park and Soderville Field.

Chet to investigate drags.

New Business

minutes

Discussion	<p>Batting cages</p> <p>The SBAA board has proposed a single batting cage at both City Park and Lions Park. The cost is \$15,000 for two, rec baseball would be on the hook for 1/3 of the cost (\$5,000).</p> <p>Ben notified the main board that Rec baseball is not interested in their proposal. Only one team can use per night, not getting the “biggest bang” for the money being spent.</p> <p>The proposal has put on hold.</p> <p>Mike and Pete to investigate other options for batting cages that could be an alternative to what the main SBAA board proposed.</p> <p>All organizations under SBAA are putting in money into building repairs for the SBAA building (\$8,000 per group)</p> <p>Tournament directors</p> <p>We need list of tournaments and who is going to do handle volunteer duties before next summer arrives. Derek to handle starting a spreadsheet of all tournaments and as a board we will determine volunteers for each.</p> <p>Coaching Clinics</p> <p>Twins clinic - pushing for early March to have a representative from the Minnesota Twins to speak to interested coaches.</p> <p>April 6/7 targeted to be used for coaches clinics at SBAA. To teach coaches on basics. 10U and 12U will have one night each.</p> <p>Slamming Sundays - February/March, we will be hosting it. Corryn to get scheduled on calendar.</p>
Miscellaneous	
<p>Mike to present ideas for advertising to the main board January 19th.</p> <p>A one year medical exception granted by the main board for 10U kid to play 8U.</p> <p>Alternatives for team formations were discussed. Nothing to be implemented for 2016, but different ideas due to 12U team formation discussions that have taken place the past few months.</p> <p>Next Meeting January 10th - 7:00 Ham Lake Lanes Derek to call to reserve back room.</p>	
	<p>Meeting Adjournment. 8:58 pm Ben Motioned Derek Seconded. Motion passed.</p>

minutes