

minutes

Soderville Rec Board November Meeting		
1.10.2016	7:00 pm	Ham Lake Lanes
Meeting called by	7:02 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) Pete Richmond (Board Member)</p> <p>Absent – Paul Delaria (Board Member) Renee Delaria (Board Member)</p> <p>Guests – Corryn Anderson Marshall Langemo Brian Sorvari</p>	
Approval of Minutes from December		
Discussion	<p>Chet motioned Ben seconded Motioned passed</p>	
Old Business		

minutes

12U tournament team

16 kids registered which needs to be cut to 12 kids, so tryouts to be held outdoors in the spring.

Brian to determine dates and facilitate tryouts, others will be on hand to do the actual evaluations

We need better language on rules for tournament team tryouts next season as there is confusion by some parents on why their kid had to tryout for 12U since kid was cut from travelling.

4 kids reserved for coaches, 6 to be chosen based on evaluations, two coaches pick, four to be cut

Rick - BATBA hosting coach training session (Pitching). 5-7 pm February 12th.

Tournaments

Soderville received the following tournaments for 2016

Qualifier for 10U (A) - MYAS

Qualifier for 12U (A) - MYAS

Qualifier for 13U (A) - MYAS and MBT

13U State Rec Tournament - MYAS

We are going to limit the 10/12U tournaments to 8 teams each
We are going to allow unlimited teams to register for 13U.

Registration Fee - \$325

Marshall Langemo has graciously offered to handle being tournament coordinator of Soderville classics and has reached out to all the associations that were at last years tournaments.

The association is running into problems with signing up for Woodbury tournaments due to perception that Soderville teams are "stacked"

Pitch counts were monitored in fall ball for MYAS, it may be instituted by MYAS for tournaments in 2016

We looked into paramedics for the tournaments - \$25/hour - decided to not hire one for the soderville classic tournaments

Bases

Chet researched

\$150 - \$250 per set

5 fields + one drag(\$150) - \$1044

Chet to Order

minutes

Discussion	<p>Equipment</p> <p>Batting cage quotes</p> <p>Arrow Fence - \$24,000 Century Fence - \$22,210 Town & Country - \$15,800 (they did the ones at Northwoods in Champlin) Need permission from the city</p> <p>Bases</p> <p>Chet researched \$150 - \$250 per set 5 fields + one drag(\$150) - \$1044 Chet to Order</p> <p>Pants not being ordered this year until we figure out what we already have Tournament team shirts ordered Rec shirts to be ordered first week of February Ben requested quotes on vehicle stickers for SBAA from Tahoe</p> <p>Board Changes</p> <p>Paul / Renee Delaria resigned from board due to time constraints. Paul to still help out with equipment in the spring</p> <p>Brian to join the board Derek motioned Chet seconded Motioned passed</p> <p>Slammin Sundays</p> <p>Chet will be running</p> <table><tr><td>February 21st</td><td>2-5 pm</td></tr><tr><td>February 28th</td><td>2-5 pm</td></tr><tr><td>March 13th</td><td>12:30 - 3:30</td></tr><tr><td>March 20th</td><td>11:00 - 3:30</td></tr></table> <p>Registered coaches for 2016 as of the meeting.</p> <p>6U - 1 8U - 2 10U - 3 12U - 2 13U - 2 15U - 1 17U - 1</p> <p>MYAS trusted coaches -</p> <p>Eric went through it for different association. Thinking it would be good to have all coaches from SBAA to go through the training. Eric to bring the idea to main board for approval.</p>	February 21st	2-5 pm	February 28th	2-5 pm	March 13 th	12:30 - 3:30	March 20th	11:00 - 3:30
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minutes

Miscellaneous

Pitching training clinic for coaches to be held by BATBA on February 12th from 5-7 pm.

Rec Baseball registration begins February 1st. .

2 extra practices / 2 fewer games for 8U for 2016

Next Meeting

February 7th - 7:00 Ham Lake Lanes

Derek to call to reserve back room.

Meeting Adjournment. 9:07 pm
Ben Motioned
Derek Seconded.
Motion passed.