

minutes

Soderville Rec Board November Meeting		
2.13.2016	8:00 am	Maxx Bar & Grill
Meeting called by	8:09 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) Pete Richmond (Board Member) Brian Sorvari (Board Member)	
Approval of Minutes from January		
Discussion	Wasn't done, tabled for March meeting	
New Business		

minutes

	<p>New Business</p> <p>Sponsorship Cambria contacted Ben about a potential sponsorship with the association. They would provide t-shirts and hats that could be used as jerseys. The age groups they are interested in are 6U and 8U. The company logo would be the main logo on the shirt.</p> <p>Shirts were already purchased for this year and it would be too late to back out on those. This was tabled until next year and can be revisited. If we do partner with a sponsor, we need to make sure that we registration or some other concession is made to those age groups.</p> <p>2016 Kick-off Party This year is the 65th anniversary of the association.</p> <p>The adult party will be held at Route 65 in East Bethel. There will be a raffle as part of the party.</p> <p>The Kids portion will be at City Park. We will be partnering with BATBA and the softball organizations. Rec baseball will be handing out prizes left over from past years. Activities will be needed for kids games/skills to do.</p> <p>The date of the parties will be in April, but date/time TBD.</p> <p>Tournaments</p> <p>SBAA was offered tournament by MYAS either the first weekend in May or last weekend of April. It would be for both 13U and 15U. Plan would be to have it at City Park. Corryn working with the city of Ham Lake and MYAS to ensure we have fields available.</p>
Old Business	

minutes

Discussion	<p>Registered Coaches 6U - 3 8U - 4 10U - 7 12U - 3 13U - 2 15U - 1</p> <p>Kids Registered. 6U - 16 8U - 40 10U - 26 12U - 10 13U - 3 15U - 1 16U - 1 17U - 0</p> <p>Down slightly from last year at this time, but nothing concerning. Most registration comes the last week of February.</p> <p>Batting Cages / Backstops</p> <p>Eric attended city council meeting and presented. We are expected to pay half and the City of Ham Lake would pick up the other half. We wouldn't have to our portion in its entirety this year.</p> <p>The City of Ham Lake is looking to get additional bids.</p> <p>We need to notify the City of Ham Lake if we as agree to pay half.</p> <p>Ben motioned for Rec Baseball to commit to half the funds to build batting cages/backstops Mike seconded Motion passed</p>
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minutes

Old Business

Treasurers report / budget

Using the Blaine High School freshman field - We have rights to it for 24 dates, the cost doubled from last year. Anoka - Hennepin school district charges by the kid: \$12 * 48 kids - \$288 last year, \$576 this year

\$170 for Twins coaching clinic

The tournament teams are expected to be within budget. All fees related to tournament teams have been paid.

In 2015 Rec Baseball only collected \$30 for 27 kids due to being third kid (SBAA offers a discount for third kid that is involved with the organization). Last year Softball and BATBA got their full cut. Eric to take it up with big board.

Rec baseball paid \$2500 for use of the soderville building.

Equipment

Nothing has been ordered yet for 2016, Eric has prices on most equipment. Eric needs help to go through bags in storage room to see what we need.

Bat restriction rules

8U parents complaints is prompting the discussion as some kids were using big barrel bats.

If we put restrictions in place, we may need to buy bats for each team.

Chet to look into prices if we purchase for all teams.

Decision tabled for next month.

Next meeting

March 6th, 6:30 PM, Soderville building

	Meeting Adjournment. 10:00 am Ben Motioned Derek Seconded. Motion passed.	
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