	Committee Monthly Meeting	Marry Day and Cuill
3.3.2019	6:00 PM	Maxx Bar and Grill
Meeting called by	6:03 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Derek Schmitz (Secretary) Marshall Langemo (Treasurer) Chet Latawiec (Vice President) Brian Sorvari (Committee Member) Kate Kiley (Committee Member) Christina Smentek (Committee Member) Christine Lambert (Committee Member)  Guests Terry Olson	
Approval of Minutes		
	No Notes were approv	ed

#### **Public Forum**

Jim/Scott - TAHO
Discussed Uniforms for 2019

Paula - Innovations Plus
Discussed Uniforms for 2019

#### **Old Business**

Going forward we will skip the small registration signs, they are getting destroyed by plows and snow. Social media seems to be working well, next year just look to social media and big signs.

Andover/Anoka meeting is tough to get scheduled. Doing on March 4<sup>th</sup>. 12U baseball - will be some rules to discuss

Umpires - do we want to offer our players equipment for umpiring?

#### **New Business**

The Registration page on the SBAA website should be more obvious.

## **Committee reports**

#### Tournaments -

Registration for Soderville/Ham Lake Classics

10U - 6 teams paid

12U - 6 teams paid

13U - 10 teams paid

Other Tournaments we will host:

MYAS - 13U rec state

MYAS wants a separate table for selling shirts. May need additional volunteers They want us to have our own tournament director

MSF - 13AAA, 14AA for state

Contract with MSF states that if we have bad weather, we need to host the following weekend which would conflict with 13U state

#### Jr. Baseball -

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Registration numbers as of the meeting – 345 total kids
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6U - 59 4 coaches 8U - 82 4 coaches 10U - 90 7 coaches 12U - 57 4 coaches 13U - 20 2 coaches 15U - 35 1 coaches 16U - 1 19U - 1

#### Coaches meeting dates

6U/8U - April 10th 10U - April 11th

12U/13U/15U - Draft April 9th

#### Sr. Baseball -

Andover - Anders Flaa tournament being held - 13U and 15U June 28-30

13U/15U - Draft April 9th

#### Tournament Teams - No Updates

Fundraising – No Updates

**Uniforms** – See Public Forum

#### Equipment -

Needs to be sorted out, Brian and Marshall to handle.

All equipment besides baseballs are in.

Discussed on how to handle equipment handout with us not having the building, do at coaches meeting?

## Volunteering - No updates

## Training -

Twins are doing clinic - March 23rd - Target Field

We will still pay for coaches/assistants - \$20 per coach.

If we sign up as a group we get a discounted price.

There was a clinic held in January for Softball

**Budget** - Marshall reviewed the budget, we are fine.

Meeting Adjournment. 8:25 Brian Motioned Marshall Seconded Motion passed.

Next meeting April 7th, 6:00 at Maxx