

minutes

Soderville Rec Board August Meeting		
8.1.2016	7:00 PM	Ham Lake Lanes
Meeting called by	7:11 Ben	
Type of meeting	Monthly Board meeting	
Facilitator	Ben Stai	
Note taker	Derek Schmitz	
Attendees	Chet Latawiec (Vice President) Eric Potthoff (Treasurer) Derek Schmitz (Secretary) Brian Sorvari (Board Member) Ben Stai (President) Mike Hawkins (Board Member) Pete Richmond (Board Member) Corryn Anderson (Guest)	
Approval of Minutes		
Discussion	July Notes Eric Motioned Brian Seconded Motion passed	
New Business		

minutes

MYAS State Tournament Recap (highest finishers)

13U - State Champion

12U - 3rd place

10U - 2nd and 3rd place

In-house tournaments

10U/12U tournaments had time constraints due to most of the Saturday games rained out. Marshall has suggestions to review for situations like this.

In the future, we need to watch tournament games held at neighborhood parks, there was a problem with an 8U game, too many people, complaints from neighbors with extra traffic, police were called.

We ordered 100 t-shirts to be sold at the in-house tournaments, this year 25 were sold. The remainder will be for sale in 2017.

6U - parents are looking for more than just Friday nights. We will likely leave that up to the coaches and let them plan for that. Tuesday/Thursday nights are best for field availability.

Corryn to send out surveys to parents for feedback from the season.

Overall a good year as far as coach and parental behavior. Very few complaints or issues that had to be dealt with.

Budget -

Umpire fees for 2016

\$2,600 paid out for Soderville /Ham Lake classic(s)

\$1,800 paid for in-house tournaments

10U-19U

\$8,431 for regular season

Rec Baseball donating \$50 to umpire pizza party

13U state tournament - collected \$2300 in gate fees + made \$180 off of MYAS shirts that were sold. Very little paid out for help this year, the tournament was profitable.

minutes

Fields -

New mound tarp needed for City Park #3

All parks having issues with weeds, we need help from the city to keep in shape. When fields were mowed, weeds in the infield were just mowed as well instead of killing them. Corryn to contact the city.

Board to put a list of needs from City Park and Soderville Field and give to Tom (city).

Local vendor in Ham Lake wants to sell chalk and Lyme to the association, Corryn to review

minutes

Old Business		
<p>Next meeting September 13th. Ham Lake Lanes 7:00.</p>		
	<p>Meeting Adjournment. 8:38PM Brian Motioned Derek Seconded Motion passed.</p>	