# minutes

Soderville Rec Board August Meeting			
9.13.2016	7:00 PM	Mansetti's	
Meeting called by	7:16 Chet		
Type of meeting	Monthly Board meeting		
Facilitator	Chet Latawiec		
Note taker	Derek Schmitz		
Attendees	Chet Latawiec (Vice President) Eric Potthoff (Treasurer) Derek Schmitz (Secretary) Mike Hawkins (Board Member)  Corryn Anderson (Guest)  Absent Brian Sorvari (Board Member) Ben Stai (President) Pete Richmond (Board Member)		
Approval of Minutes			
Discussion	August Notes  Notes were updated to exclude dollar figures from some of the tournament and umpire notes  Eric Motioned Mike Seconded Motion passed		
Old Business			

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### Fields

City Park #3 - the infield was tore up and redone.

Land Survey was done at Soderville Field and City Park #3

Eric wants to put posts at 65 feet at City Park, Flags at pitching rubbers for next season

#### **Tournament Teams**

For 2016 we spent more than we collected from the kids playing.

In 2017 \$120 will be charged to help cover the full costs of the tournament team

We are going to collect an additional volunteer fee for tournament team families, it would be to encourage more volunteer work for the Soderville tournaments in lieu of a tournament fee for those teams.

Derek to draft an email for parents/coaches, and work with Mike for ordering Jerseys

## **Junior League**

12U - Eric to reach out to Andover / Forest Lake to try and expand the number of teams that we play.

Four teams registered for fall ball

Eric to send out player evaluations to coaches within the month

### **Finances**

Eric to talk to Taho about making invoices more understandable

#### Misc.

Signs for registration - put out at the end of January

Annual meeting is next month – we would like to recruit additional board members

Pete was given a gift card from Rec Baseball for all his time and efforts at

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Next meetin Oct	g cober 10 <sup>th</sup> . Soderville Building 7:00.	
	Meeting Adjournment. 8:42PM Chet Motioned Derek Seconded Motion passed.	