

minutes

Soderville Rec Board November Meeting		
12.4.2016	7:00 PM	Ham Lake Lanes
Meeting called by	7:03 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Chet Latawiec (Vice President) Marshall Langemo (Tresurer) Derek Schmitz (Secretary) Brian Sorvari (Board Member) Mike Hawkins (Board Member) Pete Richmond (Board Member) Corryn Anderson (Guest) Absent Christina Smentek (Board Member) Ben Stai (Board Member)	
Approval of Minutes		
Discussion	November Notes	
	Chet Motioned Marshall Seconded Motion passed	
New Business		

minutes

Big Board Meeting Update- Chet

MYAS - trusted coaches offered \$25/coach for three years

Our current cost us \$10 per year

The SBAA board currently has a policy of doing an annual check. SBAA currently pays the background check.

A motion was made to go use Trusted Coaches regardless of what the SBAA board decides to do

Marshall motioned

Chet seconded

The Motion passed

Fundraiser cards

some of the sponsors are changing for 2017

Advertising Budget

Corner signs - haven't done the last two years, enrollment has dropped.

Fliers to the local schools

What should we do for 2017? No decisions made

Budget

Marshall and Eric to meet and discuss budget for 2017

minutes

Committee reports

Tournaments - MBT & MYAS have website up

10AA - St. Francis has a tournament the same weekend as ours. We will cancel our planned tournament.

Tournament Coverage for 2017:

13A S/HL Classic - Marshall

10A/12A S/HL Classic - 6/2 - 6/4 Unknown

6U Rec - Christina

8U Rec - Brian

10U/12U Rec - unknowns

13U MYAS Rec State- Eric

Junior Baseball - Chet is volunteering to do this.

Rosters can be done by anyone, not necessarily the baseball director

Potential partnering with Forest Lake / Andover

Eric will look into possibilities

Senior Baseball - no updates

Tournament team update

12U - coach in place

8 kids signed up

10U - nothing yet

13U - nothing yet

Fundraising - Mike

?? - will this be needed for 2017

Do we want to look into Senior league fundraising?

Uniforms

Try on dates for uniforms

Need to reach out to TAHO for timing

Equipment

pitching rubbers needed at city

Volunteering - No updates

Training

Eric to handle the Twins coaching clinic

Slammin Sundays - will be Saturdays noon-2:00 in March

**Meeting Adjournment. 9:01 PM
Marshall Motioned
Derek Seconded
Motion passed.**

Next meeting January 1st 7:00 at Ham Lake Lanes