

minutes

Soderville Rec Board October Meeting		
10.10.2016	7:00 PM	Soderville Building
Meeting called by	7:17 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) Brian Sorvari (Board Member) Pete Richmond (Board Member) Marshall Langemo (Board Member)	
	Corryn Anderson (Guest)	
	Absent Ben Stai (President) Mike Hawkins (Board Member) Christina Smentek (Board Member)	
Approval of Minutes		
Discussion	September Notes	
	Brian Motioned Pete Seconded Motion passed	
Elections / Board Positions		

minutes

President

Eric nominated by Marshall
Ben nominated by Chet

Vote taken, Eric Potthoff is the president of the board

Vice President

Chet nominated by Derek
No other nominations.

Chet remains as vice president

Treasurer

Marshall nominated by Eric
No other nominations

Marshall to become treasurer

Equipment Manager

Brian to take over the duties from Eric

Tournament Directors

13U Soderville/Ham Lake Classic – Chet
Soderville Classic Liason - Marshall

Fields

Pete will continue in this role

Other Board Duties / positions will be discussed at November meeting

Junior/Senior league coordinators
Fundraiser Coordinator
Uniform Coordinator

Ending date of board terms

Chet / Ben / Mike (2017)
Pete / Brian / Christina (2018)
Eric / Derek / Marshall (2019)

minutes

Old Business

Finances

Eric reviewed 2016 revenue and expenses

There is a shortfall for SBAA , additional funds will be needed to cover the shortfall in 2017

Equipment

Since we are requiring USSSA certified bats - bats will be purchased for each team next season
We may ask for donations of any old bats that qualify

Tournament ball

12U coach in place, still need others
\$50 volunteer fee to be collected by the parent
to be for field maintenance at any tournament

Equipment

Rec baseball is contributing into a Cushman at lions park , softball is purchasing and contributing the majority of the funds

Fall Ball

Concessions - worked well this year, if we do it again next year more parent volunteers will be needed. Not profitable enough to hire anyone

Tournament classic dates for 2017 to be determined in November

Next Meeting : November 13th - Ham Lake Lanes 7:00.

	Meeting Adjournment. 8:59PM Eric Motioned Marshall Seconded Motion passed.	
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