

# minutes

Soderville Rec Board November Meeting		
1.2.2017	7:00 PM	Ham Lake Lanes
Meeting called by	7:12 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Marshall Langemo (Tresurer) Derek Schmitz (Secretary) Brian Sorvari (Board Member) Pete Richmond (Board Member)	
	James Childers – JLC Apparel (Guest)  Absent Christina Smentek (Board Member) Chet Latawiec (Vice President) Ben Stai (Board Member) Mike Hawkins (Board Member)	
Approval of Minutes		
Discussion	December Notes	
	Marshall Motioned Brian Seconded Motion passed	
Agenda Topic		

# minutes

## **Public Forum**

### **JLC Apparel**

**Reviewed possibilities/options/pricing with jerseys and spiritwear and other items**

## **Old Business**

**Corryn working with MYAS about trusted coaches - tabled until next month**

**SBAA Board is getting bids for road signs for registration  
Big Board to pay for the signs**

**Corryn is working to get the SBAA facebook page updated**

# minutes

## **Committee reports**

### **Tournaments -**

2 teams signed up for 13U classic

**Junior Baseball - No updates**

**Senior Baseball - No updates**

### **Tournament Teams**

10U - 6 kids + coach

12U - registration closed - a team and a coach are set

13U - 1 kid registered (no team likely)

15U - 1 kid registered (no team likely)

**Fundraising - No updates**

### **Uniforms**

Ben is taking care of it with TAHO

We had discussion requiring parents to provide shirt size at registration.  
This probably can't be done for this coming year, changes to the form are difficult at this point.

### **Equipment**

Brian needs to go through the equipment room yet

Baseball ordered

60 dozen DOL-1

30 dozen DOL-A

10 soft

**Volunteering - We will need volunteers for the uniform "try-on" days**

### **Training**

Eric has contacted Minnesota Twins organization about a training clinic.

Waiting for a confirmation date

**Budget - No updates**

Meeting Adjournment. 9:10 PM  
Marshall Motioned  
Derek Seconded  
Motion passed.

Next meeting January 29<sup>th</sup> 7:00 at Ham Lake Lanes