

# minutes

Soderville Rec Board November Meeting		
5.7.2017	6:00 PM	Ham Lake Lanes
Meeting called by	6:08 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Christina Smentek	
Attendees	Eric Potthoff (President) Marshall Langemo (Treasurer) Pete Richmond (Board Member) Christina Smentek (Board Member) Brian Sorvari (Board Member) Chet Latawiec (Vice President) Ben Stai (Board Member)	
	Guest(s) Corryn Anderson	
	Absent Mike Hawkins (Board Member) Derek Schmitz (Secretary)	
Approval of Minutes		
Discussion	No approval of notes, delayed until July	

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## **Old Business**

**MSF state tournament (July 28-30) will have 13U and 15U. Going to host at City Park. Use Fields 1,2,4 for 13U, Field 3 for 15U**

## **New Business**

**Spiritwear – Should have at least 6 items to place an order. There are sample spiritwear items at TAHO when uniform try-ons are taking place.**

**Mike Hawkins is stepping down from the board**

## **Field Maintenance**

**Pete may be standing down, he is currently putting 2 hours in per day (M-Th).**

**Moving forward should we make it a paid position again?**

**This would be for City Park only.**

**Additionally after games we need teams/coaches to rake the fields**

**Chet motioned for paid position (\$10/hour max of 10 hours/week)**

**Derek Seconded.**

**Motioned passed**

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## **Committee reports**

### **Tournaments-**

Soderville Classic (13U) – Field maintenance volunteers needed, parents need to volunteer to get the fee back.

Eric and Marshall will both be at the tournament

Junior Baseball – No updates

Senior Baseball – Registering 16's and 19's next week  
13U and 15U are all in place.

### **Tournament Teams –**

Volunteer fee of \$100 to be collected for the SBAA teams participating in the Soderville/Ham Lake Classic. The check won't be cashed if teams do their volunteer work.

Fundraising – Kick-off party was a success

Uniforms – All uniforms are done, looking to order jerseys for 2018 this fall so we have a surplus in the spring

### **Equipment –**

Inventory needs to be done on all baseballs  
Ice packs are missing and Corryn wants them back  
A new home plate needed at Soderville Field

### **Volunteering -**

No updates

Budget – Invoices to be paid

Marshall needs to be added as signer for checks.

Training – The twins clinic was held at Roosevelt. Attendance was poor, and the presentation wasn't great. Look at hosting it earlier next year in March.

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	<b>Meeting Adjournment. Brian Motioned Marshall Seconded Motion passed.</b>	<b>Next meeting June 4, 7:00 at Ham Lake Lanes</b>