

minutes

Soderville Rec Board November Meeting		
6.11.2017	6:00 PM	Ham Lake Lanes
Meeting called by	6:05 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Derek Schmitz (Secretary) Marshall Langemo (Treasurer) Pete Richmond (Board Member) Christina Smentek (Board Member) Brian Sorvari (Board Member) Chet Latawiec (Vice President)	
	Guest(s) Kate Corryn Anderson Absent Ben Stai (Board Member)	
Approval of Minutes		
Discussion	No approval of notes, delayed until July	

minutes

Old Business

None

New Business

The Desktop version of Quick Books has been purchased by Corryn, we had been using the cloud version and paying a monthly fee.

We need to talk to city about reinforcing the batting cage nets at city park, last winter they weren't taken down after the season ended and weathered quickly. Ideally these should get taken down at the end of the season.

Numerous issues this summer of umpires not being assigned, it has been tough to get in touch with Gail.

Need to have a conversation with her.

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

minutes

Committee reports

Tournaments-

For the 10U/12U Soderville/Ham Lake Classic tournament we hired tournament director and it worked out well, we may look to do this again in the future

For next season should we look at consolidating all three age groups to one weekend (10U/12U/13U)?

Upside is the ability to get all volunteers for one weekend.
Potential down side is weather considerations.

We need to have a plan for how to use tournament money, the suggestion came up for using it for capital improvements, and not just for general use for the association as a whole. Tabled for now

We are hosting MSF tournament (July 28-30)
90 ft bases will be needed at City Park.

Junior Baseball -

6U tournament - Christina is tournament director (yay!!)
Ben is ordering trophies/medals
Corryn to handle tournament brackets

Few parental problems, but other than that things are going well.

Senior Baseball - No Updates

Tournament Teams - No Updates

Fundraising - No Updates

Uniforms - No Updates

Equipment -

Chet purchased a few small items for field work
A new home plate needed at Wisen's

Volunteering -

No updates

Budget - Financials are fine, we are still waiting on a few outstanding invoices.

minutes

	Meeting Adjournment. 7:01 PM Marshall Motioned Derek Seconded Motion passed.	Next meeting July 9, 5:30 at Ham Lake Lanes