

# minutes

Soderville Rec Board November Meeting		
7.9.2017	7:00 PM	Ham Lake Lanes
Meeting called by	7:05 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Chet Latawiec (Vice President) Marshall Langemo (Treasurer) Derek Schmitz (Secretary)	
	Guest(s) Gail Hensler Corryn Anderson Absent Ben Stai (Board Member) Pete Richmond (Board Member) Christina Smentek (Board Member) Brian Sorvari (Board Member)	
Approval of Minutes		
Discussion	No approval of notes, delayed until July	

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## Public Forum

Get schedules for tournaments asap with Gail. She has expanded and needs as much notification as she can get, 7 days ideal.

- What ends up happening is the umpires end up committing themselves to other games if they don't get enough notification.

Make up games should be 7 days in advance to ensure an umpire.

Umpire Fees likely going up for next year (will need to take into account for budget)

## Old Business

None

## New Business

America League - BATBA worked with it a lot this year, volunteer to help with disabled baseball game. Mark Bruley (15U) did a game as well with the organization. Is this something to look at next year for Rec baseball?

City Park Field #2 - sunscreen needs another section to help with later innings.

City Park Field #3 - a new mound cover is needed

Next year should we add a mid-season meeting for coaches? Discussion around rules/general feelings on the season. It would allow us to make some modifications

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## **Committee reports**

### **Upcoming Tournaments-**

**8U Tournament (July 14-15)**

**Director needed (Brian)**

**Pool play + bracket**

**10U/12U Tournament (July 21-23)**

**Eric / Derek / Marshall / Chet for tournament directors**

**Double Elimination**

**MSF Tournament (July 28-30)**

**15AA MSF - City Park (8 teams)**

**13AAA MSF - City Park (12 teams)**

**Making \$150 / team**

**Already have tournament director (Al Staufacher)**

**13U state tournament (August 4-6)**

**need site directors (myas provides tournament directors)**

### **Junior Baseball -**

**A few teams are losing players, so they want to recruit. A few have been allowed to join assuming they meet all the requirements.**

**Kids playing up - revisit in off season. Too many kids trying to play up and aren't ready, need to potentially put the kabosh on it.**

### **Senior Baseball -**

**Looking at potentially adding a tournament for 2018**

### **Tournament Teams - No Updates**

### **Fundraising - No Updates**

### **Uniforms - No Updates**

### **Equipment - No Updates**

### **Volunteering - No updates**

### **Budget - No Updates**

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	<b>Meeting Adjournment. 8:43 PM Derek Motioned Marshall Seconded Motion passed.</b>	<b>Next meeting August 6, 7:00 at Ham Lake Lanes</b>