

minutes

Soderville Rec Board November Meeting		
8.6.2017	7:00 PM	Ham Lake Lanes
Meeting called by	7:02 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Derek Schmitz (Secretary) Ben Stai (Board Member) Pete Richmond (Board Member) Christina Smentek (Board Member) Brian Sorvari (Board Member)	
	Guest(s) Corryn Anderson Brian Saba Absent Chet Latawiec (Vice President) Marshall Langemo (Treasurer)	
Approval of Minutes		
Discussion	No approval of notes, delayed until September	

minutes

Public Forum

Brian Saba is looking to join the board. His main focus would be fundraising for field improvements at Soderville Field.

Old Business

None

New Business

The lease with the city for using the SBAA building is ending in April 2018. The city doesn't plan to renew the lease. There could be some potential headaches until a new home is found.

Discussion around the fields at City Park

Eric made the proposal to make City Park a true baseball complex. The details would need to be flushed out. One issue is beer league softball on Sundays, they need to use the fields.

Need to send a rep to the park and tree commission to discuss further (Brian Saba?), Al and Tom are on that board. The board meets the third Wednesday of the month

East Bethel is building two new full fields

We should look at getting lights put in at city, it was approved years ago and fell through

Survey to parents this week for feedback from the season.

If we are going to increase the 2018 fees we need to know by September meeting.

minutes

Committee reports

Tournaments

8U - had three guaranteed games instead of double elimination.
Complaints about reseeding after pool play.

10U/12U - No issues

MSF state tournament- Didn't go as well as originally expected.
36 teams promised, only ended up getting 18 teams.
City Park wasn't big enough to host 15 with the 90 foot bases.
Two portable mounds were wrecked by metal spikes

13U MYAS state - MYAS paid for tournament director.
Needed to get parents to help out, too much spent on field workers
and field directors

Junior Baseball -

2018 adding a mid season meeting with coaches and umpires.

Normal problems at 8U/10U with some parents. Parents overthrew the
coach at 8U level after the first game

12U - after draft there were trades made among teams. Chet allowed, the
team didn't win a game all year. Need to make Eric on any situations like
this in the future

Senior Baseball -

No updates, a quiet year overall.

Tournament Teams - No Updates

Fundraising - No Updates

Uniforms -

97% of players/parents went to TAHO for trying on uniforms before season.

TAHO organized the shirts this year, extra shirts were given directly to teams
and they didn't come back. Every year we usually keep them in case of
state tournament, so we had to order extra shirts. For next year we need to
sort and keep the extras.

minutes

Equipment –

Equipment being gathered this week. We need a new home in 2018.

Volunteering –

Do we need to increase the fee for next year?

Budget – No Updates

Meeting Adjournment.
Derek Motioned
Marshall Seconded
Motion passed.

Next meeting August 10, 6:00 at Ham Lake Lanes