minutes

Soderville Rec Board Monthly Meeting		
9.10.2017	6:00 PM	Ham Lake Lanes
Meeting called by	6:09 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) Christina Smentek (Board Member) Brian Sorvari (Board Member) Brian Saba (Board Member) Guest(s) 　　Corryn Anderson Absent 　　Pete Richmond (Board Member) 　　Ben Stai (Board Member)	

Approval of Minutes		
Discussion	Approval of June/July/August Notes Marshall Motioned Eric Seconded Passed	

minutes

Public Forum

    None

Old Business

    QuickBooks

        Still paying monthly fee, we did buy a copy. So we can cancel when ready to install on another device

    Park and Tree Commission

        Next Meeting is on the 20th at 6:00 pm
        Brian Saba to get us on the agenda
        Corryn / Brian / Chet / Eric likely going

    MSF tournament

        Al Staufacher - praise for the MSF tournament, want to work with us again.
        Potential to be an MSF qualifier for our tournaments in the future

    Survey Results

        Corryn has the results but not in friendly format. Tabled for next month.

    Field Improvements

        Screen at City Park #2

New Business

    Fall Ball –

        Some new coaches this fall, they want keys to storage areas for field prep.
        Eric to get keys to coaches for now, it is very expensive if we need to change locks.

    Soderville field –

        The field needs to be leveled off. We have the survey taken last fall, we will be taking it to park and rec board.

minutes

Committee reports

Tournaments
We need to start looking at dates for next year / Marshall to have this ready for next meeting.

Junior Baseball –
No updates

Senior Baseball –
No updates

Tournament Teams –
Registration Starting in November
Including a $100 volunteer fee for 2018

Fundraising – No Updates

Uniforms – No Updates

Equipment – No Updates

Volunteering – No Updates

Budget – No Updates

minutes

	Meeting Adjournment. 7:03 Derek Motioned Marshall Seconded Motion passed.	Next meeting October 1, 7:00 at Ham Lake Lanes