

minutes

Soderville Rec Board Monthly Meeting		
10.8.2017	7:15 PM	Ham Lake Lanes
Meeting called by	7:20 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)	
Approval of Minutes		
Discussion	Approval of September Notes	
	Christine Motioned Marshall Seconded Passed	

minutes

Public Forum

None

Old Business

Survey

Responses were mostly positive, but there were a few negative comments.
12U teams swapping kids after the draft
12U draft in general

Park and Tree commission

Several board members attended the September Meeting
Going forward bring future requests we should deal with Tom - he can bring them to the commission
Twin Birch / Patricia were given \$5K each for improvements

SBAA Building

We are out in March. SBAA can do month to month lease after that.

New Business

Bat standards

MBT - Switching from USSSA to USA baseball standards
MYAS - hasn't switched yet, but decisions coming soon.

If we host tournaments and want them to be qualifiers, we need to abide by those standards

Impact would be felt on the tournaments teams

East Bethel Fields - two new fields at booster

Corryn to make calls and see what access SBAA would have

minutes

Committee reports

Tournaments

We know 2018 dates, they will be the same as 2017
We are talking to MSF if they are doing a state tournament
Gate Fees for 13U teams for "classics" and state tournament

Jr. Baseball

notes under "old business / survey"

Sr. Baseball

Overall a good year
Expecting to have a similar number of teams in 2018

Tournament Team

Registration starts November 1. \$125 + \$100 volunteer fee

Fundraising

Banners - Brian Saba to look at existing customers and signs

Eric to look at how money would work with the SBAA/softball

Brian wants to look at other types of non-baseball fundraising events for SBAA

Brian to contact Twins community fund for some possibilities
Christine to handle major sports organization for kick off parties

Uniforms

Christine is new uniform manager
Ben has the iPad, Christine to get back

Equipment

Fall ball over - equipment to be collected.

Volunteering

No Updates

Training

Skipping 2018 twins clinic at Roosevelt?

Budget

We are healthy

Fields

Portable mounds are beat up

minutes

	Meeting Adjournment. 7:03 Marshall Motioned Christine Seconded Motion passed.	Next meeting November 8, 7:00 at Ham Lake Lanes
--	--	--