

minutes

Soderville Rec Board Monthly Meeting		
11.8.2017	7:00 PM	Ham Lake Lanes
Meeting called by	7:07 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Chet Latawiec (Vice President) Derek Schmitz (Secretary) Christina Smentek (Board Member) Brian Sorvari (Board Member)	
	Guest(s) Corryn Anderson Denise Richmond Kate xxx Absent Pete Richmond (Board Member) Brian Saba (Board Member) Marshall Langemo (Treasurer)	
Approval of Minutes		
Discussion	Approval of Annual Notes Chet Motioned Derek Seconded Notes passed	
	Approval of October Notes Chet Motioned Christine Seconded Notes approved	

minutes

Public Forum

Denise informed us that Pete would be stepping down from the board

Kate wants to join the board

Chet Nominated

Derek Seconded

Kate voted onto the board

Old Business

SBAA Building

Looking for equipment storage for once we are out of the building

Climate controlled would be ideal but more expensive.

What about having the ability to have a place to be able to hand out equipment once the season starts

Some logistics yet to be figured out

Walk in registration

Pictures

Coaches Meetings / Equipment Handout

Bat Standards

MBT has changed their bat standards, MYAS decided not to follow. We will follow the bat standards based on who's tournaments we have qualifiers for.

Fields

Per our request the city has started improvements on Twin Birch and Patricia

New fields at East Bethel will not be ready for 2018 season

New Business

Corryn to send flyers to go back to schools for registration - just do younger ages

minutes

Committee reports

Tournaments

For tournaments a proposal to pay tournament director, just for tournaments with paid fees, not in house tournaments

A payment of \$250 per weekend was proposed

Chet Motioned

Kate Seconded

Motioned Passed

Marshall has reached out to MBT and MYAS about 2018 tournaments, and will be reaching out to MSF about potential qualifiers and state tournament.

We are going to comply with MBT bat standards for our tournaments

Jr. Baseball

We still need a director for 2018

Sr. Baseball

15U - should we include a fee for tournaments?

Did Andover tournament last year, but got in for free.

Decision tabled for now

Tournament Team

We have coaches at 10U and 13U, still no full teams at any level

Fundraising

No updates

Uniforms

Jim (TAHO) to be invited to a future meeting

Equipment

We need to figure out orders for baseballs

need first aid bags - not necessarily kits

Volunteering

No Updates

Training

No Updates

Budget

We are healthy

minutes

	Meeting Adjournment. 8:28 Derek Motioned Christine Seconded Motion passed.	Next meeting December 3rd, 7:00 at Ham Lake Lanes
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