

minutes

Soderville Rec Board Monthly Meeting		
12.3.2017	6:00 PM	Ham Lake Lanes
Meeting called by	6:03 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Derek Schmitz (Secretary) Christina Smentek (Board Member) Kate xxx (Board Member) Marshall Langemo (Treasurer)	
	Guest(s) Corryn Anderson Absent Brian Saba (Board Member) Chet Latawiec (Vice President) Brian Sorvari (Board Member)	
Approval of Minutes		
Discussion	Approval of November Notes held off until January	

minutes

Old Business

Registration Flyers

Flyers will be sent out to Anoka-Hennepin and St. Francis public schools and additionally to some smaller private schools

Building/equipment - Chris is ok with us keeping things stored for the winter
We still need to decide on what to do after April

Surplus - what to do with it?

Scoreboards

Fencing down 3rd base line

Lights

Mound/home plate covers (City Field #3 + Soderville)

Portable mounds (\$250 each)

We would work with city -

Keypad entry for City Park- the city won't pay for it

Bat racks at city dugouts

Lockbox at soderville shed

Equipment?

Donations to local organizations?

Field #2 sun shade extension

New Business

The SBAA Board won't be donating to other organizations under the larger board, if done needs to be done with each individual entity

Mckinley elementary is looking for donations for a new playground

Do we want to donate? How much? Should this be in the budget?

A proposal was made to alter the bylaws and add a clause that allows the board to put make up to \$3000 in donations per year with \$1000 max per entity.

Marshall Motioned

Christine Seconded

Motion Passed

minutes

Committee reports

Tournaments

The Ham Lake / Soderville classics are ready to go on website

We do have an MBT qualifier for 13U - we will use their bat standards

Jr. Baseball

We still need a director for 2018

Sr. Baseball

No Updates

Tournament Team

13U team is filled, 10U has 7 signed up. No other registrants at other levels

Fundraising

No updates

Uniforms

Jim (TAHO) to be invited to the January meeting

Equipment

Bats will be purchased for tournament teams to ensure compliance with MBT restrictions

Volunteering

No Updates

Training

We will be skipping the Twins clinic that is done locally. We will still offer up the clinic held at Target field for any coaches that wish to attend

Budget

We are healthy, discussion around surplus is in "New Business"

minutes

	Meeting Adjournment. 7:09 Derek Motioned Christine Seconded Motion passed.	Next meeting January 7th, 7:00 at Ham Lake Lanes
--	---	---