

# minutes

Soderville Rec Board Monthly Meeting		
2.5.2018	7:00 PM	Ham Lake Lanes
Meeting called by	7:04 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) Kate Kiley (Board Member) Marshall Langemo (Treasurer) Brian Sorvari (Board Member) Brian Saba (Board Member)	
	Guest(s) Corryn Anderson	
Approval of Minutes		
Discussion	January Notes Chet Motioned for approval Kate Seconded Notes approved	

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## **Public Forum**

None

## **Old Business**

Registration numbers as of February 5<sup>th</sup> –

6U - 14

8U - 13

10U - 27

12U - 6

13U - 11

15U - 4

Building - no new updates

No “home” for the equipment yet

Tournament Funds for 2018

Tournament funds for the coming season to be used for Field improvements and mound covers

## **New Business**

None

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## **Committee reports**

### **Tournaments**

**Classic tournaments registration numbers**

**10U - 2 teams**

**12U - 1 team**

**13U - 6 teams (not including SBAA teams)**

**Jr. Baseball - No Updates**

**Sr. Baseball -**

**13U / 15U Andover tournament. In 2017 we were entered for free, this year we would need to pay. We may need to bump fees if we continue to go to these type of tournaments**

### **Tournament Team**

**Tryouts are being held on February 11<sup>th</sup>.**

### **Fundraising**

**Signs for the fields still being discussed**

**Pricing changes coming from 2018 - all existing signs have expired.**

### **Uniforms**

**Jim ordered samples for store try-ons**

**Paula Moon to have spirit wear samples**

**Equipment - No Updates**

**Volunteering - No Updates**

**Training - No Updates**

**Budget - No Updates**

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	<b>Meeting Adjournment. 8:23</b> <b>Brian Motioned</b> <b>Marshall Seconded</b> <b>Motion passed.</b>	<b>Next meeting March 5th, 7:00 at Ham Lake Lanes</b>
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