

minutes

Soderville Rec Board Monthly Meeting		
4.8.2018	6:00 PM	Ham Lake Lanes
Meeting called by	6:07 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 Kiley (Board Member) Chet Latawiec (Vice President)	
	Guests Corryn Anderson	
	Absent Marshall Langemo (Treasurer) Brian Sorvari (Board Member) Brian Saba (Board Member)	
Approval of Minutes		
Discussion	March Notes Chet Motioned for approval Kate Seconded Notes approved	

minutes

Public Forum

None

Old Business

Registration numbers as of April 7th

Kids

6U - 74 (6 teams)
8U - 90 (8 teams)
10u - 111 (10/11 teams)
12U - 57 (5/6 teams)
13u - 30 (3 teams)
15u - 35 (3 teams)
16u - 7 (1 team)
19u - 3 (1 team)

Total 405

New Business

Kick Off Party – April 28th. Kids portion will likely not be on the fields - need to have a contingency plan.

Equipment Shed

Pete Richmond is working with the city but they are opposed to the site at City Park, due to the watershed – A shed at City Park needs to go through Anoka County, could take up to two years for approvals.

We could add onto shed at Soderville field (could add 12x8 or 12x10) because an existing structure already exists, we would avoid the county approvals

minutes

Committee reports

Tournaments

Classic tournaments registration numbers

10U – 3 teams

12U – 1 team

13U – 6 teams (including SBAA teams)

The 13A tournament is scheduled for May 11-13, what do we do if fields aren't ready due to extended winter.

Jr. Baseball – Teams are formed. Due to extended winter we may need to shorten season (late start).

Sr. Baseball – Teams formed, we should have enough kids for a 16U team. There may not be enough kids for a 19U team, we are losing many kids to the Andover Sunday night league. There may be some BHS kids coming over for a 19U team instead of sitting the bench all summer for Legion ball.

Tournament Team – Uniforms are ordered, Chet is working on getting an approved bat for MBT tournaments for 12U

Fundraising - No Updates

Uniforms – 13U shirts have been ordered, coaches shirts ordered

Equipment –

Mound covers still need to be ordered.

The bat racks are in, need to be installed at city park

Canopies need to be installed at City #2

All equipment is in

Universal seems to be better to deal with than TAHO

Portable mounds still need to be dealt with

Looking at the week of April 16th for equipment handout to coaches

Volunteering - No Updates

Training – 15 coaches from SBAA attended Twins Clinic.

Budget – No Updates

minutes

	Meeting Adjournment. 7:30 Derek Motioned Kate Seconded Motion passed.	Next meeting May 6th, 6:00 at Ham Lake Lanes
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