

# minutes

Soderville Rec Board Monthly Meeting		
12.2.2018	6:00 PM	Maxx Bar and Grill
Meeting called by	6:04 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Kate Kiley	
Attendees	<div>Eric Potthoff (President)</div> <div>Derek Schmitz (Secretary)</div> <div>Kate Kiley (Board Member)</div> <div>Marshall Langemo (Treasurer)</div> <div>Chet Latawiec (Vice President)</div> <div>Brian Sorvari (Board Member)</div> <div>Christina Smentek (Board Member)</div> <div>Absent</div> <div>Christine Lambert (Board Member)</div>	
Approval of Minutes		
Discussion	<div>Approval of October Notes and Annual Meeting Notes</div> <div>Marshall Motioned</div> <div>Christina Seconded</div> <div>Notes approved</div>	

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## **Public Forum**

No public forum this month

## **Old Business**

Need to consider what percentage of storage baseball/softball will each pay. Will discuss with big board to confirm.

## **New Business**

Need to purchase more trusted coaches credits. Purchase 50 @ \$30/each. Marshall motioned. Chet seconded. Coaches credit purchase approved.

Need to get a head start on awards. Chet will look into awards.

The well house was broken into at City and the copper was stripped.

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## Committee reports

**Tournaments** – Did not get MBT qualifier for 10/12.  
MBT qualifier 13.  
Hosting MSF 13AAA and 14AA last weekend in July.

**Jr. Baseball** - Eric met with Andover and Anoka Baseball.  
Like the idea of joining the 12U ATown Classic the weekend of May 31-June 2. They pitch off of mounds. Tournament is held at Sunshine Park in Andover. They would like a tournament director and help with trophies/awards.

**Sr. Baseball** – No updates.

**Tournament Team** - Coach and 8 kids at 10U  
Coach and 9 kids at 12U (if all kids are 11, they would like to play 11U tournament.)  
1 kid at 13U  
15 kids at 15U

**Fundraising** – Big Board bagging event at Cub Foods raised \$1002.

**Uniforms** – Waiting for invoices from Tahoe.  
Getting new books/ideas for 2019 season.  
Working to advertise spirit wear better this year.

**Equipment** - Brian is working through equipment needs with Marshall.  
Baseballs in process/quoting.

**Volunteering** - No updates

**Training** – MN Twins player training opportunities June 15<sup>th</sup> or 22<sup>nd</sup>.

**Budget** – Will have 2019 proposed budget for January meeting.

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	Meeting Adjournment. 7:30 Eric Motioned Marshall Seconded Motion passed.	Next meeting January 13th, 6:00 at Maxx
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