# minutes

5.5.2019	6:00 PM	Maxx Bar and Grill	
	6:00 PIVI	Maxx Bar and Grin	
Meeting called by	6:01 Eric		
Type of meeting	Monthly Committee meeting		
Facilitator	Eric Potthoff		
Note taker	Derek Schmitz		
Attendees	Eric Potthoff (President) Derek Schmitz (Secretary) Kate Kiley (Committee Member) Marshall Langemo (Treasurer) Chet Latawiec (Vice President) Brian Sorvari (Committee Member) Christina Smentek (Committee Member)  Absent Christine Lambert (Committee Member)  Guests Terry Olson Corryn Anderson Gail Hensler Nick Shopack		
Approval of I	Minutes		
	No Notes we	ere approved	



### **Public Forum**

No Public Forum this month

#### **Old Business**

Playing up/playing down
For 6U - must be at least 4 years old to play

# **New Business**

Neighborhood fields are in bad shape, city hasn't been out to them yet.

# **Committee reports**

### **Tournaments**

32 teams registered for the Classic.

13U - 16 teams

12U - 8 teams

10U - 8 teams

Parents of the Soderville teams to do field maintenance, needs to get set up in dibs

A Town Classic tournament with Andover 12U

Need a volunteer director from Soderville to volunteer.

# minutes

# Committee reports (continued)

Jr. Baseball - No updates

Sr. Baseball -

19U - 9 kids (no coach)

BATBA only keeping 1 team at 15U this year, several kids from 9th grade were cut from the summer team, some are coming to SBAA

#### Tournament Teams –

Need to look at adding a rule about tournament teams for 10U/12U for only having a maximum of 50% of the in house team to be on the tournament team.

Put an asterisk by names on the draft sheet for those on the tournament team

## Fundraising -

Kick-off Party was successful

#### Uniforms -

Need to change the timing on uniforms - too tight timeline this year

We were behind on team formations which contributed, but something different needs to be done

### Equipment -

Brian has a wish list – given it to Marshall Ice packs have been delivered

**Volunteering** - No updates

Training - No updates

Budget - Marshall reviewed the budget, we are waiting on several invoices

Decisions should be made with the surplus moving forward

# minutes

Meeting Adjournment. 7:31 Marshall Motioned Chet Seconded Motion passed.

Next meeting June 9, 6:00 at Maxx