Soderville Rec Board Monthly Meeting		
7.15.2018	7:00 PM	Ham Lake Lanes
Meeting called by	7:06 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) Marshall Langemo (Treasurer) Brian Sorvari (Board Member) Guests Terry Olson Nate Greene Absent Christine Lambert (Board Member)	
Approval of Minutes		
Discussion	sion Notes approval delayed until next month	

Public Forum

Nate Greene - Clarification of 8U rules (ball in the infield, when does play end) In the future it would be nice for two umpires for championship game?

Pitching machines for 8U?

Too many reasons it wouldn't work

Old Business

Shed at Soderville field. Several options were discussed.

Pricing is being looked at, expecting to come in at 10K/12K for a shed Looking for city to pour the concrete slab (money saver) 24x20? For size

Money to come from SBAA capital fund

Interleague Play

We had a discussion with Patti who is the President of Andover Baseball Currently they do interleague play at 10U and 12U with Anoka Hurdles with incorporating with them....

Field Scheduling

We have M/W nights at the field What do we do on T/Th if that is what other communities have for fields?

Team formations / rules between the leagues (Andover does tryout)

Next steps are to meet with Patti in October.

Umpire issues

We had several issues this year with having enough umpires, this problem is not just isolated to SBAA, there is a shortage everywhere.

New Business

13U team from Blaine - They want to stay together to play "A" tournaments Tabled for now

BATBA is leaving SBAA August 1st

Committee reports

Tournaments

Chet is tournament director for 10U/12U tournaments

MSF state tournament - 13AAA/14AAA/15AAA Lions/City (Friday/Sat) City (Sunday) Soderville Field (Fri/Sat/Sun)

Al Stafaucher - tournament director

13 teams @ 13AAA 15 teams @ 14AAA 7 teams @ 15AAA

MYAS - 13U - First Weekend of August

New base anchors needed for MSF (75 feet @ Lions, 90 feet @ City)

Many trophies broke for in house tournaments (6u/8u)

Jr. Baseball -

Coaching issue with 12U - one of the assistants will be taking over for the rest of the year $\,$

Expanding City Park fields for MSF may have negative impact on $8\mbox{U}$ - look for using neighborhood fields

Fall ball - only one team so far this year

Sr. Baseball – No Updates, all is going well.

Tournament Team - No Updates, done for the year

Fundraising - No Updates

Uniforms - No Updates

Equipment -

What to do at the end of the year? Where to store equipment until Shed is built Have coaches meet at City Park, then haul up to Corryn's

Volunteering - No updates

Training - No updates

Budget -

Need money transferred from general account

Equipment budget not spent
Portable mounds to be purchased for MSF

Meeting Adjournment. 8:42 Kate Motioned Marshall Seconded Motion passed.

Next meeting August 19^{th} , 7:00 at Maxx