

minutes

Soderville Rec Board Monthly Meeting		
10.14.2018	6:20 PM	Maxx Bar and Grill
Meeting called by	6:25 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
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>Absent</div> <div>Christine Lambert (Board Member)</div> <div>Christina Smentek (Board Member)</div>	
Approval of Minutes		
Discussion	<div>Approval of September Notes</div> <div>Chet Motioned</div> <div>Kate Seconded</div> <div>Notes approved</div>	

minutes

Public Forum

No public forum this month

Old Business

The City was not interested in pouring a slab for a storage shed at Soderville field. They did offer us use of a building at city hall for one year, the cost was higher than we would like. Other solutions are being looked at.

New Business

Umpires -

As discussed in prior meetings attracting umpires remains a challenge.

How do we protect SBAA going forward? The feeling is we are getting the lowest priority this past season.

Attract more umpires (BATBA / older kids) - need to market more

Should we hire our own umpire trainer?

The equipment is expensive to start -

Could we create a rent to own program?

Invite Gail to next meeting to brainstorm on how to resolve this?

Tandem umping?

Blaine Festival Donations

They need some volunteers throughout the year.

Giving back to Maxx + crosstown area

The Pull tabs are sold at Maxx

The funds donated would go to big board

6U baseball – some feedback indicated that potentially more kids would play if we weren't on Friday nights

Could we look at Tuesday/Thursday

To pull this off we would need to get neighborhood fields going

Some coaches like the only Friday nights

Tabled for now- more discussion coming.

minutes

New Business (Continued)

Fall ball – many parents aren't aware that fall baseball is an option, next year we need to send emails earlier in the summer to let parents/kids/coaches know.

Andover rec baseball has new president - Amy Novak
Joining possible interleague games moving forward
Eric communicating with the new president

Marshall wants a laptop for QuickBooks - Budget \$500
Chet motioned
Brian seconded
Approved

Committee reports

Tournaments –

MSF - changing to USA bat standards (MYAS is staying with USSSA)
Marshall continuing as tournament director

Jr. Baseball - No Updates

Sr. Baseball – Chet to continue as director

Tournament Team - Marshall to head up

Fundraising – Big Board bagging event at Cub Nov 11 (10:00 - 6:00)

Uniforms – Christina to handle for 2019

Equipment - Brian will continue as equipment director

Volunteering - No updates

Training – No updates

Budget –

\$500 donation to Jared Kaier (coach in the association) to help with cancer costs
Brian motioned
Kate seconded
Motion passed

minutes

	Meeting Adjournment. 8:25 Derek Motioned Marshall Seconded Motion passed.	Next meeting December 2nd , 6:00 at Maxx
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