

minutes

Soderville Rec Board Monthly Meeting		
5.6.2018	6:00 PM	Ham Lake Lanes
Meeting called by	6:05 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)	
	Guests Corryn Anderson Terry Olson Pete Richmond	
	Absent Brian Sorvari (Board Member) Brian Saba (Board Member)	
Approval of Minutes		
Discussion	April Notes Christine Motioned for approval Chet Seconded Notes approved	

minutes

Public Forum

Pete – discussion on what is needed for the fields for the 13A tournament

Old Business

Shed at Soderville field. Several options were discussed.

To save on footprint could look at building a second floor / loft

Ideally we will build it as long as we can get it.

Existing shed isn't in great shape, so we may want to look at potential of replacing the whole thing

More to come....

Kick off party - best turnout in several years

New Business

\$100 month for Corryn to store the existing equipment for the time being

Eric proposed

Derek Seconded

Motion Passed

Corryn has declined for now.

Brian Saba has resigned from board

minutes

Committee reports

Tournaments

13A Tournament

Most of it was covered during the public forum

We need the portable mounds brought to City Park

Field Maintenance is taken care of

Tournament Directors – Chet will handle Sunday, Saturday unknown.

Flowers to be handed out to the moms for the 13U weekend. Corryn to investigate.

10A/12A

Only 4 teams total have registered, there are several other tournaments that weekend.

Tournament to be cancelled this year, for next year should we look at doing all three tournaments the same weekend in May? We could reserve Booster and Lions

Jr. Baseball –

14 games for 10U and 12U

12 games for 8U

5 games 6U - coaches were ok with this

St. Francis tryouts are in spring, we had issues with them since we get a bunch of late registrants, and a lot of changing of minds with several kids and travelling. We need to get to one of their future meetings to discuss.

Sr. Baseball –

15U teams are still fluctuating

16U will have a team

19U may or may not have a team

Soderville field needs work.

Tournament Team – No Updates

minutes

Fundraising -

Brian has resigned, no other updates. Need new head of fundraising.

Uniforms -

In general things are set, a few small outstanding issues
8U has major league teams for hats this year.

Equipment -

Bat Racks installed

Mound covers for City to be ordered

Canopies to City Park this week

Swap date needed for team equipment

Portable mounds will be tabled until end of the season - 15U MSF
tournament is who destroyed them last year

Volunteering - No updates

Training - No updates

Budget - No updates

Meeting Adjournment. 7:28
Christina Motioned
Chet Seconded
Motion passed.

Next meeting June 10th, 6:00 at Ham
Lake Lanes