

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	Eric Potthoff (President) Derek Schmitz (Secretary) Kate Kiley (Board Member) Marshall Langemo (Treasurer) Chet Latawiec (Vice President) Brian Sorvari (Board Member) Christina Smentek (Board Member)	
	Absent Christine Lambert (Board Member)	
	Guests Terry Olson Corryn Anderson Gail Hensler	
Approval of Minutes		
Discussion	Approval of December Notes Chet Motioned Brian Seconded Notes approved	

minutes

Public Forum

No public forum this month

Old Business

Marshall to purchase new padlocks for the sheds

New Business

Gail Hensler – discussing umpiring

Rates going up slightly for 2019

A shortage of umpires expected coming into the year

Recruiting will be necessary

Soderville Rec is the feeder program for higher level games

Had 84 umpires total last year

Looking for 10-15 umpires for SBAA

Blaine High School Boys Volleyball looking for a donation for starting up the program

Marshall motioned \$999 donation

Christina seconded

Motion Passed

Purchase of large display signs for registration

4' x 8' black sign \$800 - \$1200 per sign

Maybe rent for this year? Just needed for month of February

Chet/Corryn to inquire about where we can locate it within the city

minutes

Committee reports

Tournaments -

Registration for Soderville/Ham Lake Classics

13A - 5 teams + 3 SBAA

10U - 2 teams + 1 SBAA

12U - 4 teams + 1 SBAA

Jr. Baseball -

Met with St. Francis travelling - doing fall tryouts starting in 2019. We should avoid the late signup issue after this season.

Meeting with Andover and Anoka this week - setting up times to discuss a partnership at 12U. Details need to be ironed out with the differences between the leagues

Sr. Baseball - No updates

Tournament Teams -

15U - 15 kids registered. The team has registered for all tournaments

13U - 2 kids registered - no coach

12U - 11 kids registered for tournament team

10U - 10 kids registered for tournament team

Fundraising - No Updates

Uniforms - No Updates

Equipment - No Updates

Volunteering - No updates

Training - 50 new codes for Trusted Coaches were purchased

Budget - Marshall reviewed the 2019 Budget

minutes

	Meeting Adjournment. 7:31 Marshall Motioned Christina Seconded Motion passed.	Next meeting February 10th , 6:00 at Maxx
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