

minutes

Soderville Rec Board Monthly Meeting		
2.10.2019	6:00 PM	Maxx Bar and Grill
Meeting called by	6:03 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>Christina Smentek (Board Member)</div> <div>Christine Lambert (Board Member)</div> <div>Guests</div> <div>Terry Olson</div> <div>Corryn Anderson</div>	
Approval of Minutes		
Discussion	<div>Approval of January Notes</div> <div>Kate Motioned</div> <div>Chet Seconded</div> <div>Notes approved</div>	

minutes

Public Forum

No public forum this month

Old Business

Big Registration Sign – skipped for this year, look again at it next year before registration starts

Andover/Anoka coordination - still working on a big meeting between the groups.
Meeting to discuss rules and scheduling

Shed possibilities was discussed again

New Business

Per reviewing the SBAA by-laws, Rec Baseball is officially a committee (not a board)
Won't be absorbed by SBAA, we will continue to act as an independent committee.

Committee reports

Tournaments –

Registration for Soderville/Ham Lake Classics

10U - 6 teams paid

12U - 6 teams paid

13U - 4 teams paid + 3 others that have committed

Other Tournaments we will host:

MYAS - 13U rec state

MSF - 13AAA, 14AA for state

minutes

Jr. Baseball -

6U - Thursday/Friday Survey

There is interest changing to Thursday, but for 2019 we will keep it Friday

(Friday is listed on the registration website)

Coaches can use Thursday for practices

Registration numbers as of the meeting

6U - 30 6 coaches

8U - 24 3 coaches

10U - 30 7 coaches

12U - 19 3 coaches

13U - 5 2 coaches

15U - 17 1 coaches

April 22nd - kick off party

Chamber of Commerce has grants available for trophies/awards/financial hardships for kids

Sr. Baseball – No updates

Tournament Teams - All Teams filled and are registered for tournaments

Fundraising - Working on Kick off party donations

Uniforms -

Looking at changing vendors for uniforms this year

Considerations with the vendors:

Customer service / communication

Cost

Involvement with the program

Need to review cost / cost savings with each vendor

Equipment -

Equipment Bags are the big need for 2019

Catchers equipment has been ordered

Volunteering - No updates

Training -

We missed the Minnesota Twins clinic this year - held in January this year.

Budget - Marshall reviewed 2019 budget

minutes

	Meeting Adjournment. 7:35 Chet Motioned Derek Seconded Motion passed.	Next meeting March 3rd, 6:00 at Maxx
--	------------------------------------------------------------------------------------------------------------	---------------------------------------------