

## January 2024 Soderville Baseball Committee Meeting Minutes

Meeting Date: 01/14/2024

Present: Eric P., Nate, Eric L., Terry, Troy, Corryn (via phone)

Not Present: Tim, Greg

5:02 Call to Order by Eric P.

Approval of Board Minutes – Terry motioned to approve November minutes. Nate second the motion. Motion carried.

No public forum – baseball committee members present only

Old Business –

- Batting Cage updates – Eric L. received estimate for installation from a company that distributes batting cages – their estimated cost for installation was \$20K. Jesse's bid was considerably less than this. Eric will reach out to Jesse again to confirm that he is still interested.
- Rules for 2024 Updates – Nate is reviewing the Soderville baseball rules and comparing to rules for other leagues. There will likely be no changes to the rules for 2024 but some rewording.
- Reimbursement for Committee Members – Lots of discussion on this topic. Discussion resulted in the following structure for reimbursement.
  - Baseball fee for one child will be reimbursed. If a committee member has more than one child in baseball, they would be reimbursed the highest fee.
  - Reimbursement will occur on September 1<sup>st</sup>. To receive reimbursement, the committee member must be in good standing and must have and do a real job on the committee (see Other section near end of minutes).
  - Reimbursement will be in effect for last year (2023 season).

Nate motioned for reimbursement benefits be added per the above bullets. Eric L second the motion. Motion carried with all present committee members voting in favor of motion.

Nate will determine details (who is to receive reimbursement and how much they are to be receive) for 2023 season.

New Business –

- Team Store – Nate will call Tim to get information about this.
- Concessions Coordinator – This position is open for the 2024 season. Need to get the word out to fill this role.
- Registration Communication –
  - Terry has flyers to be distributed to schools. These need to be distributed to schools between January 15<sup>th</sup> and January 19<sup>th</sup>.
  - Eric L. has signs to post at the schools and key locations throughout the area.

Committee Reports –

- Budget – no new discussion on this topic.
- Tournaments
  - Soderville/Ham Lake Classic: May 3-5 (Lions and City) – No new discussion
  - A-Town Classic (12U): May 31<sup>st</sup> – June 2<sup>nd</sup> – Added
  - Anders Flaa Tournament (13U & 14/15U): June 21<sup>st</sup> – 23<sup>rd</sup> – Added
  - 6U/8U Baseball: July 12-14 (City) – No new discussion
  - 10U/12U Baseball: July 19-21 (City) – No new discussion
  - Gopher State All-Star Tournament (if applicable): August 3rd (City) – New Date (was July 27<sup>th</sup>)
  - MYAS State Rec 12U and 13U: August 9<sup>th</sup> – 11<sup>th</sup> (Lions and City) – New Date (was August 2-4)

- 6U Baseball – No new discussion
- 8U Baseball – No new discussion
- 10U Baseball – No new discussion
- 12U Baseball – New tournament added (A-Town Classic), see Tournaments above
- Sr. Baseball (13U-19U) – No new discussion
- Tournament Team Baseball – Very low registration so far. Also very limited openings in tournaments at this point. Decision made to send cancellation email and reimbursement to those that registered for tournament baseball. We will let teams on waiting list in for Solderville tournaments. If 10U tournament is low on teams, we may assemble a Solderville team for this tournament.
- Uniforms – Need to set date for try-ons – target 1<sup>st</sup> week of March. Also, asked to check into add-ons (socks, batting gloves, etc.) available through Tahoe – for next year
- Equipment – No new discussion
- Development & Training – Need to add a gym we want to team with. Check into Acceleration for strength/conditioning training, see what he can help with.

Other –

- Appointed Senior and Junior baseball directors: Eric P will be Senior Baseball Director (12U and up), Nate will be Junior Baseball Director (6U – 10U)
- Nate to send out Operations Manual to committee members so we can split the activities into 11 roles – these will be the “jobs” committee members will have to qualify for reimbursement
- By next meeting we want to have dates determined for Coaches meetings

6:59 Eric L. motioned to adjourn the meeting. Terry second the motion. Meeting adjourned at 6:59 PM.

**NEXT MEETING: SUNDAY, 02/18/2024 AT 5:00PM**