

minutes

Soderville Rec Board Monthly Meeting		
9.9.2018	6:00 PM	Maxx Bar and Grill
Meeting called by	6:04 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) Marshall Langemo (Treasurer) Christine Lambert (Board Member)	
	Guests Terry Olson Corrine Olson	
	Absent Chet Latawiec (Vice President) Brian Sorvari (Board Member)	
Approval of Minutes		
Discussion	Approval of August Notes Marshall Motioned Kate Seconded Notes approved	

minutes

Public Forum

No public forum this month

Old Business

The new equipment shed at Soderville will be 20x20, the city is going to pour the concrete slab

Season End Surveys

Mostly positive

Areas of concern

- Some issues with coaches
- Umpiring issues
- Friday night games for 6U - should we look at another night?
Some families would like other nights, the coaches voted that down last year

New Business

The annual meeting will be held in October

minutes

Committee reports

Tournaments

Some potential BATBA scheduling issues for tournaments next year. Softball wants to use fields that same weekend.

Jr. Baseball

Some coaches looking to already register for 2019 - corryn to set up the page

Sr. Baseball – No Updates

Tournament Team

- One team wants to do 11U tournaments – we are not going to allow that, it would screw up tryouts for a 12U team.
- Let teams/coaches know that they are guaranteed two tournaments, but could get a third if the SBAA tournaments go as planned.
- Need to send out communications out for 2019 teams

Fundraising – No Updates

Uniforms – No Updates

Equipment - No Updates

Volunteering - No updates

Training - No updates

Budget – Budget is healthy

Meeting Adjournment. 7:02
Derek Motioned
Marshall Seconded
Motion passed.

Next meeting October 14, 6:00 at Maxx