

minutes

Soderville Rec Board Annual Meeting		
10.14.2018	6:00 PM	Ham Lake Lanes
Meeting called by	6:08 Eric	
Type of meeting	Annual Year End Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Chet Latawiec (Vice President) Marshall Langemo (Treasurer) Derek Schmitz (Secretary) Brian Sorvari (Board Member) Kate Kiley (Board Member) Absent Christina Smentek (Board Member) Christine Lambert (Board Member)	
Approval of Minutes		
	Approval of 2017 minutes Chet Motioned Kate Approved Motion passed	

minutes

Public Forum

None

Discussion

Presidents report

- Overall successful season. Lots of positive feedback from coaches and parents.
- Biggest problem was lack of umpires for a lot of games. We had to supply umpire gear in the concession stands for any parent who would step up and ump the games. Looking into other options and/or working with GT Officials on solutions to finding and training more umpers.
- Our numbers were consistent with last year. 425 players in 2018, down 1 from 2017. We had 36 teams, up 1 from 2017. However, it's still down from where it was 2 and 3 years ago a lot of which stems from the increase in numbers for St. Francis Traveling and BATBA.
- Hosted a total of 9 different tournaments over 6 weekends. Other than our In House Tournaments, the Soderville/Blaine Classic, the 13AAA, 14AAA, and 15AAA MBT Tournament, and the 13U Rec State Tournament were very profitable. We had to cancel the 10U/12U Classic due to lack of interest. Looking to move it to the same weekend as the 13U tournament to hopefully gain more interest. We used a lot of that money to purchase mound and plate covers for City #3 and Soderville Field as well as a couple new portable mounds. We get lots of comments about how well run our tournaments are and a lot of that goes the organization of Marshall Langemo, the field prep from Pete Richmond, and all the Board Members who stepped up and helped.

Treasurers report

We are healthy overall

Renewal of board members

Brian & Christina up for renewal

Both have agreed to stay on for another term

minutes

	<p>Meeting Adjournment. 6:25 Derek Motioned Marshall Seconded Motion passed.</p>	
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