

Eastview Traveling Baseball Board Meeting – September 7, 2008

Present: Bill Wachter, Michelle Jacobson, Lori McDevitt, Kirk DeCovich, Paul Muraca, Mike Casey, Chris Selchow, Pat Cropsey, Adrian Hebig, Mike Oberfeld, Tom Strey, Jeff Buck, Tom Muehlbauer, Dean Stockwell, Jill Peterson, and Jay Schlosser

Potential board members present: Sherrie Engst and David Yung

Potential board member not present: Amy Conway

Reviewed March, 2008 minutes and then approved

Special thanks to those who helped during the state tourney – Joel and Michelle Jacobson, Steve Johanson, Mark Krummel, Theresa Rademacher, Tom Nystuen and board members Michele Barry, Mike Oberfeld, Chris Selchow, and Dean Stockwell

Board members retiring: Sharon Velin and Michele Barry

Committee Assignments:

Clinics – Tom Strey, Mike Casey, Jay Schlosser

Coach Selection – Adrian Hebig, Kirk DeCovich, Jeff Buck, Jay Schlosser, Paul Muraca, David Yung

Concessions – Sherrie Engst, Amy Conway, Lori McDevitt, Teresa Rademacher, Jill Peterson

Equipment – Ron Voss, Chris Selchow

Evaluations – Jay Schlosser

Fields – Mike Oberfeld, _____

Handbook – Dean Stockwell, _____

League Scheduling Coordinator – Mike Oberfeld, _____

Logowear – Sherrie Engst, Jill Peterson, Lori McDevitt

Registration – Tom Muehlbauer, _____

State Tourney – Dean Stockwell, _____

Tryouts – Jeff Buck, Jay Schlosser, Dean Stockwell, Mike Oberfeld, Kirk DeCovich, Adrian Hebig, Pat Cropsey, David Yung, Lori McDevitt, Jill Peterson

Umpires – Adrian Hebig

Uniforms – Jill Peterson, Sherrie Engst

Volunteer Fee – Amy Conway, Lori McDevitt

Website/ Communications – Jay Schlosser

New person needed for state tourney/August Classic

Openings in uniforms and **logowear**. Sherrie will take on logowear. There are also openings in registration/database.

Age group coordinators:

Pat 12-13 year olds

Dean 10-11 year olds

Chris 14-15 year olds

Budget – Tom M. shared. Comparable to last year. Cashed \$3450.00 of volunteer checks. The budget is due to the big board at their December meeting.

Coach Selection – The evaluations are back in. All four paid coaches had exit interviews. All seem interested in returning.

Interviews will take place in January again. There has been a strong pool of coaches. There were solid reviews for the 9's/10's.

Tryouts – Results showed that of 200 or so in the association 12% voted to move tryouts to a different time/date. Less than 50% voted. Rosemount would be available at the cost of \$10,000. We have already discussed fall tryouts, outdoor tryouts, and gym tryouts. Motion made to have tryouts March 27 and 28th.

Handbook – nothing

Equipment – in October the equipment will be taken out to see what needs to be replaced. The zippers on the equipment bags didn't last. Signature Fences – Chris contacted them and sent photos. There is a 3 year warranty. They are sending the replacement fees.

Unused equipment in the locker – we will see if the EVAA In House program would like it. Some umpires may want the masks.

Logowear - They were dishonest and wear didn't come on time. We will again consider new companies to work with. Tom Muehlbauer will check Dick's Sporting Goods, Jeff Buck will check Steichen's, Kirk DeCovich will check Westwood, and Chris Selchow and Kirk will check Sports Diamond.

Committee to narrow down the choices : Mike Casey, Jill Peterson, Jay Schlosser, Sherrie Engst, and Kirk DeCovich

Umpires this past summer – 1 issue, We don't know if the prices will go up

League Scheduling – We no longer have walkie talkies. \$400 or so to purchase. Could we rent? They would be useful for tournaments. Kirk will have information for us by the next meeting.

October 13th – next meeting

Registration – no

Clinics – Mike Casey and Tom Strey will begin preparing.

Fields – Asked by Cynthia Stevenson of Eagan to pay for the field use. Mike Oberfeld will check on this.

The field process will start in November/December

State Tourney – 2 more bathrooms would be helpful at AVHS. 13's may go to Lakeville and the 12's may be at EV.

Concessions – We should consider renting or purchasing a cart for concessions. It hurt our business not to have one. 5 carts are really needed.

We are supposed to provide a PA system, etc. EVHS has one or two we could maybe use. We need 3 or 4. These are needed for the championship game. The national anthem is to be played on a CD.

Team Selection – 2nd AA? We need to look at a second AA or A and if there is a point or less discrepancy, we should take that into consideration

A **parent email** asked us to consider how a player played, hustled, his coachability, game knowledge, etc. when scoring a player at tryouts. We may have incorporated that already with how deep a coach can go for a player.

Cooperstown – Do we want to step in and control this trip or leave it alone? The big board didn't want to get involved because it is an outside group.

Meeting adjourned – 9:20 PM