

**Eastview Traveling Baseball Board Meeting Minutes  
December 8, 2008**

**Present:** Sherrie Engst, Amy Conway, Jill Peterson, Tom Muehlbauer, Dave Yung, Chris Hovde, Jeff Buck, Jay Schlosser and Dean Stockwell were present at 6:30 pm.

Since no quorum was available at 6:45 pm, the Board discussed the 2009 Budget. Tom M. explained that \$2,700 for State Tournament and August Classic field charges were reclassified from Facilities to Tournament Expenses, leaving a -\$325 budget and the 'discrepancy' from the 2008 clinic expenses/fees. The Board also discussed a \$25 "late fee" for signups after the March 18, 2009 Parent Meeting to reduce late signups and associated scrambling.

The following Committee Updates were discussed:

- **Coach Selection** – The application sign-ups were posted on the Website. All coaches are required to interview this year. There were a few minor changes to the application questions (broken down to be more relevant for 10-12's and 13-15's) and the points available decreased from 110 to 100. Coach's interviews are scheduled for January 13-15, 2009 with notifications to follow within approximately one week.
- **Clinic** – In conjunction with the Rosemount Dome Clinic, there will be a clinic for 8-11 year old's (those signed up for the Rosemount Dome) at Eastview. The Board will help furnish coaches for this clinic.
- **Logowear** – Uniform fitting will be either Monday-Tuesday (March 30-31, 2009) or Tuesday-Wednesday (March 31 – April 1, 2009). Six people for order verification/check-out were discussed as needed to ensure readability, no errors, etc. to help reduce the work load and speed up the process is the later dates were going to be used. Jill will verify the availability of Falcon Ridge for the later dates. The same logo was going to be used for the logowear.
- **Tryouts** – Tryouts were progressing well. Pitchers again would be the biggest need to fill. Question was asked if the Board had ever considered having a Pitching component to the Tryouts. [Response was that a pitching station had been considered in the past with difficulty in implementation was-as the biggest negative and the question was unanswered pitching station was not approved by the Board for inclusion in the tryouts.](#)
- **Equipment** – It was suggested to retain Metro Baseball for the Coaches Bags and to keep the best 14 and buy seven new bags each year and try to get two years out of each bag.
- **Handbook** – Final edits were to be solicited the week of December 8 and post the 2009 Handbook by mid-December 2009.
- **Umpires** – All set for 2009 (same organization(s) as 2008).
- **Scheduling** – All set for 2009.
- **Registration** – Objective was to have registration open by January 1, 2009.
- **Fields** – Nothing new.
- **State Tournament** – Nothing new. Paul Muraca was discussed as a potential candidate to assist with the August Classic.

- **Concessions** – Prices are going to be reviewed for potential adjustment.

Pat Cropsey arrived at approximately 7:30 pm to achieve a quorum.

- **Used Equipment** – Amy received the information for managing the used equipment list on the website from Bill Wachter and Jill agreed to work with Amy to ‘test’ the process with a piece of equipment for sale.

Adrian Hebig arrived at approximately 7:35 pm.

The November 10, 2008 Travel Baseball Board Meeting Minutes were reviewed and a motion and second for approval were unanimously passed.

The ~~‘Late Fee’~~ or ‘Early Registration Discount’ of \$75 pre March 18, 2009 and \$100 after March 18, 2009 was briefly discussed again for the late Board members and a motion and second for approval was unanimously passed. Comments were noted to edit this change in the draft 2009 Handbook.

The budget was briefly discussed again for the late Board members and a motion and second for approval was unanimously passed. Comments were noted to edit the information at the bottom of the official budget summary page to reflect: \$100 Program Fee per participant with a \$25 Registration Discount for signing up prior to March 18, 2009; Uniform Costs of approximately \$160; Tournament Fees of approximately \$125; and update the date.

Under the Additional Issues/Business section of the Agenda, it was noted that there is still no official ‘proposal’ for funding the planned improvements to the Varsity batting cages. Jay noted that in a recent conversation/correspondence with Paul Muraca that suggestions for information for inclusion in the Coaches Handbook are good to keep the Coaches Handbook a ‘living document’ and any additional suggestions should be forwarded to Paul. Dean provided a brief overview of a December 3, 2008 Cooperstown Subcommittee Meeting with formal recommendations to be presented to the Board for action during the February 2009 Board Meeting.

A motion for adjournment was seconded and unanimously passed.