

Eastview Traveling Baseball Board Meeting

October 12, 2009

Those present: Adrian Hebig, Jill Peterson, Lori McDevitt, Pat Cropsey, Dean Stockwell, Jay Schlosser, Jeff Buck, Jeff Boraas, Vince Terlizzi, Tim Brunner, Sherrie Engst, Mike Casey, and Amy Conway

Not present: Tom Muehlbauer, Chris Selchow and Chris Hovde

Minor adjustments were made to the September minutes and an updated report was sent by Dean Stockwell. They were approved.

Committee Assignments for 2009-2010

Jeff Boraas was asked to be on the coaching committee and accepted.

Pat Cropsey will coordinate the 10-11 age groups

Chris Hovde will coordinate the 12-13 age groups

Chris Selchow will coordinate the 14-15 age groups

Tim Brunner offered to help David Yung with the fields and league scheduling

Vince Terlizzi agreed to be on the Tournaments Committee

All other committees will remain as stated on the handout.

Income Statement

We have \$51,492 in our account, rather than \$45,098, as shown.

Cooperstown will be kept on a separate budget.

\$8,000 deficit from last month is still being figured out

It was suggested that we have a better tracking system to know the dollars, just to be responsible to our association members. We have 2 more meetings to establish this.

Concessions Wish List

3 large white coolers

3 crockpots

Coffee pot

2 airpots

Grill repair – replace starters

Card table

Rent a pod? Lack of space at softball complex

Tryouts

We will go over the recommendations we received from parents and look at what changes we would like to make. We will meet as a committee to do this.

We shared with our new board members the reason for continuing to have tryouts at St. Olaf.

Coach Selection

The applications on line will be available about December 1. Interviews will then be set up to conduct on January 12-14 and 19, 2010.

Cooperstown

A meeting was held by this group to set up the first clinic. 10+ people attended. 76 registrants at this point

The first clinic night is November 6 from 8:30-10:00 PM.

We will need to have about 8 people from our association represent us. Mike Casey will contact the association coaches to assist.

Tom Strey will assign the Thunder players to assist at the clinic.

The CDP group is looking to have 18 parents to help each Friday.

Logo wear/Uniforms

We have decided not to get names on the hats.

South Metro will be in contact with Sherrie and also Adler.

We are considering Belinda McSparron as a vendor for the logo wear.

Equipment

Wish list:

4 sets of pegged bases

4 equipment boxes

4 chalkers

1 Portable mound

2 L screens

The cost would be approximately \$7,000 for all of this.

Rosemount Dome – would like to order to pitching machines at \$1,200 each and 5 sets of throw down bases for a total of \$560.

We will need to decide on all of this by the end of December after notification of EVAA grant funding request.

Umpires

No major complaints

We will check in with Gary Gibson and verify no cost changes.

League Field Scheduling

No updates

If we have 4 teams at 13's again, we will need more fields to use.

State Tournament

Tournament Director's meeting coming up on October 29.

Registration

January 1 – it opens up on line

Additional items

Big board – has \$50,000 to reallocate

\$5 per participant rebate = \$21,000

\$29,000 available for grants

Meeting adjourned at 8:50 PM.