

Eastview Traveling Baseball Board Meeting Minutes
December 14, 2009 6:35 PM

Present: Tom Muehlbauer, Chris Hovde, Adrian Hebig, Dean Stockwell, Jay Schlosser, Jeff Boraas, Sheri Engst, Amy Conway, Vince Terlizzi, David Yung, Chris Selchow, Tim Brunner, Ron Voss, Mike Casey, Tom Strey, Lori McDevitt, and Pat Cropsey

Minutes for November, 2009 approved.

Budget - Approved as is and to be presented to the Big Board for approval at December 21, 2009 meeting.

OPEN FORUM – None.

PRESENTATIONS

Pitch2Pitch – C.J. Woodrow spoke on behalf of and promoted their baseball training opportunities.

St. Paul Saints - Lamar Rogers spoke on their behalf, gave a handout, and promoted their academy at the former Blue Chip.

Mike McDevitt - promoted family's new business in Lakeville, called The Cages.

Dean will talk to EVAA to verify if we can post a link to all three organizations on the Travel Baseball website.

COMMITTEE REPORTS

Coach Selection - no sign-ups or applications. Brad Landgrebe is interested in the 15AA position again. Dean will forward notice to all Rosemount Dome registrants to reach potential 9 year old Dad's interested in coaching.

Umpires – Planning on using same organization as last year and do not expect any price changes.

Try outs - There will be a try out committee meeting before our January meeting. It will address the parent survey results and any changes we want to make to the program. Most evaluators are in place and working on verifying pitchers. We also need to identify a Tryout Chair for 2011.

Rosemount Dome Clinic/Cooperstown Group - Transfer of funds needs to take place. The group is starting to incur expenses. We will provide them with an additional \$7,000 now and the rest later. We have already transferred \$3,000. The motion was made and approved for this transfer.

Mike Casey - The Dome Clinic has gone well so far. He would like thoughts on what the clinic plan should be for after the holidays.

Logo wear/ Uniforms - Paul Sorenson at OTG Athletics gave some price quotes. They came in less than Adler or Kokesh.

Westwood - contacted them before Thanksgiving and had not yet heard from them.

Metro-Athletic - We will get the bags from them, for sure.

We will finalize the logo wear and uniforms vendors by the February meeting and set up an informal uniform exchange at uniform fittings.

Equipment - balls ordered. Four equipment boxes were ordered for Quarry Park. We will order everything that was approved through the grant, plus one additional equipment box since prices were lower than originally quoted. Dean will order the locks.

We will purchase a hose reel to roll up the hose this spring.

Handbook - The Table of Contents needs to be updated. Page 8 - changes will be made about playtime and be forwarded for email approval. Page 12 - There were minor adjustments to parent responsibilities (9-12 year old parents expected to coach). Page 20 - The calendar will be updated.

MBT State Tournament – The Host Application will be submitted on December 15 and we expect to host about 72 teams, with same age groups as last year (11 and 12 AAA and 14AA).

Registration - opens January 1 until March 17 with late registration closing on March 24.

We deferred the helmet purchase possibilities until the January or February meeting.

Meeting adjourned at 9:20 PM.