

**Eastview Traveling Baseball Board Meeting**  
**February 16, 2010**

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

**Committee Reports**

**Budget/Financial:** The coaches are taking care of their registration forms and paying for the tournaments.

**Concessions:** No Update.

**Coach Selection:** The selections were sent out to board members by email. A provisional coaches meeting was held on February 2, 2010. Discussed having the coordinator sign up for all (AAA – A) tournaments instead of waiting for the coaches to do it, as the tournaments fill up quickly. The coaches could be asked at the exit interview their thoughts on particular tournaments.

**Try outs:** John Kruegel will be there to throw. Tim Brunner will be his back up if John doesn't make it into town on time. The evaluators, etc. are all set. The equipment will be taken to Northfield.

You do not need a waiver if you are registered and attending Eastview High School. Some have asked for waivers. Some have been denied.

A sign up sheet was circulated for signing up to run try outs.

**Logowear/Uniforms:** April 1 - fitting for 9's, 10's, 11's and 12's  
April 5 - fitting for 13's, 14's, and 15's

A handout of prices comparisons by Adler, OTG, and Rambow was given. It was motioned and approved for OTG to provide our logo wear and uniforms. We will put a Lightning bolt on the back of the hats and hats will match HS colors/style.

**Baseball Gear:** We considered buying new helmets for the entire association, but it was motioned and approved that we will buy each participant a hat this year (instead of providing helmets) and three hats for coaches on each team. We will decide on a helmet at the next meeting and Jill will continue to look for one that we like.

There will be a (free) pant/equipment exchange at fitting night but will not be staffed by volunteers.

**Rosemount Dome Clinic:** four to go! Mechanics were worked on last week and now they will have try out practices in the weeks ahead. They will continue to throw and pitch. Participation

has been good by ballplayers, Thunder players, and coaches. Many positive comments have been given.

There was a request for a transfer of funds from the RD Clinic proceeds to the Cooperstown group and Thunder. Check to be sent to Tom Barry for the Thunder proceeds, if approved. It was agreed that an email detailing the fund transfer will be circulated for approval.

NOTE: The transfer of \$8,000 to the Cooperstown Group and \$6,000 to Thunder was unanimously approved via email on February 19, 2010. The motion is as noted below:

1) We pay \$6,000 to Thunder (leaving \$169 (approx 20%) balance for any potential outstanding expenses - none are anticipated) and,

2) We pay \$8,000 to CG (leaving \$507 (approx 60%) balance for any potential outstanding expenses - none are anticipated).

**Equipment:** Most of it is in pretty good shape. We will replace the first aids kits with a sturdy container to hold the band aids, etc. Five or 6 baseball bags will be ordered this year. We will order about that many each year. The cost will be about \$2,000 with our mounds purchase as well. Custom covers for portable mounds were \$375 (3 at \$125 each). Pricing will be checked on for one more wheeled drag. We will discuss this at the next meeting.

**League Scheduling:** A meeting will take place at the end of February for field allocations. We will not know the decisions until mid-March. Wildwood is not an acceptable game field. We will try to get rid of that one or use it for practice only. We may possibly be able to split Hayes with VAA. We will likely split Quarry Park with them. We will possibly get the park three nights and they get two. The park is tentatively scheduled to open June 22. There is a concern that the field that is for 13's may be too short.

**State Tournament:** The fields are set to go.

**Registration:** #'s - 24 for 9/10 registered

20 for 11's

13 for 12's

16 for 13's

8 for 14's

5 for 15's

At the 12's, there will be one less team and the 11's will have one more team than 2009.

Try to finish up your background checks. They are wanted by EVAA.

Middle school sports was voted by the District 196 Board to eliminate football, baseball, and softball. Baseball will assimilate into the traveling programs in 2011.

Amy Conway offered to put together a spreadsheet of what other associations do for try outs, etc.

Next meeting - March 8th, 2010

Meeting adjourned at 9:00 PM.