

EVTB Board Minutes
April 12, 2010 at 6:30 PM

Motion and approved March 8, 2010 Meeting Minutes.

Budget

2010 dome budget will be accounted for in this year's budget. Also, 252 participant hats were not included in 2010 budget.

Concessions

Johnny Gill will be contacted about using the basketball program's coffee pots, etc for the state tournament.

Quarry Point - We will check to see if we will be able to have concessions set up there. Otherwise, should be ready for State and August Classic.

Tryouts

Motioned and approved 2011 tryouts at St. Olaf for Saturday, March 26 (all day) and Sunday, March 27 (0800 – 1300). Dean to post of website immediately.

Rosemount Dome Clinic

It went well and the planning will begin for the coming year. Mike Casey will lead again, but we will need someone to shadow him to take over the following year.

12 or less kids per session was suggested, otherwise it may be too many. Possibly, we could have less try out stations for the older players and four for the younger.

We averaged about 150 kids/week.

We are missing two t's and are short on balls.

Tim Brunner will shadow Mike Casey.

The new Rosemount Dome contract is \$12,000 for next year. That is a \$2,000 increase. We will consider asking for a few more hours with the price increase. Maybe a few weeks after try outs.

We voted in favor of reserving the Dome on Friday nights with the price increase in place.

Equipment

More Juggs T's will be ordered for next year so that we have at least 21 T's. The CDP group will pay for two replacements.

We will likely need to order replacement balls for the clinic each year.

7 frames were made by Chris Selchow and are working well on each field.

Chris is working out the anchoring of the fences that need some repair.

The softball program will use the fences again.

Uniforms

New board members can order a EVTB shirt if they want. April 15th is the cutoff date on the website for ordering logowear.

Jill will have a night to pick up your logo wear as a family before May 3rd. It may be at Falcon Ridge or the AV Community Center.

There are many performance t's left. 2 boxes full.

It would be interesting to know how many orders were made online.

There is a glitch to the online orders in the drop down box for sizes.
For next year's purchases, all checks will be written to us.

Handbook

No update.

Umpires

No fee change for 2010.

Field Scheduling

The meeting with the City of AV and all field users was somewhat disappointing.

Quarry Point - 4 fields - #1 and #2 are big and #1 has lights.

#2 we have quite a bit for practice

#1 we have about 10 dates on it

EV Baseball has Monday and Wednesday in May only at the Legion field.

We still have Wildwood 1 and 2.

Eagan really needs to allocate fields to us sooner than they do.

We would like to acquire Rahn 1 for the 14's/15's.

Blackhawk MS - 13's. We could try Northview Elementary and Redwood

Apple Ponds - 12's

Scott Highlands MS/Woodhaven - 11's

Quarry Point - AAA will get it first. The city will prep it and we have to put things away after raking and placing the tarp over the mound.

An email will be sent to tell the coaches to bring an assistant for their game scheduling meeting on April 17. Some board members will enter the schedule on the computer.

Registration

252 players.

At the 15's - 20 signed up and 19 tried out. We recruited 5 15AA players to fill out the team.

A total of 31 kids were cut.

MBT doesn't like to be a part of granting waivers and they will likely want to make a presentation to the Big Board in September.

Coach Selection

Tom Strey and Adrian Hebig signed their coaches' contracts.

Casey Jacobson will now coach the 15AA and Brad Landgrebe will coach the 14AA.

All of the background checks are done on our Board and the coaches are also filling this out.

Players' tryout scores have changed very little if a coach scores or not. We discussed the possibilities of a QA check on the coaches scoring.

2011 Tryouts will be at St. Olaf again on Saturday, March 26 and Sunday March 27th.

This was voted on and passed.

Additional Discussion

A letter was shared following tryouts that a parent had written regarding suggested changes that could be made to the tryouts.

In the future we could look at having multiple vendors sharing and selling products prior to the season.

6 new board members will be needed for next year to replace Buck, Hebig, Cropsey, Schlosser, Muehlbauer, and Voss.

9:00 PM - meeting adjourned