

**EVAA Traveling Baseball Board  
September 14, 2010 at 6:30 p.m.  
Meeting Minutes**

**Attendees:** Dean Stockwell, Jay Schlosser, Adrian Hebig, Amy Conway, Pat Cropsey, David Yung, Jill Peterson, Lori McDevitt, Mike Casey, Ron Voss, Chris Selchow, Jeff Boraas, Tim Brunner

**Absent:** Chris Hovde, Jeff Buck, Sherrie Engst, Tom Muehlbauer, Tom Strey, and Vince Terlizzi

**New Board Member Candidates**

Presentation of candidate bios. Per bylaws, we can have a maximum of 19 Board members. We currently have 19, 7 leaving, and 8 candidates. After discussion, it was determined to maintain the current maximum of 19 Board members as per the bylaws.

Chad Lindstrom, Jan Birkenholz, John Hartig, Chris Tollefson, Eric Wilson, and Lori Zurich were all voted onto the Board. Randy Titchner and Mike McDevitt were not voted onto the Board. Dean will notify all candidates after the meeting. Approved candidates will be immediately afforded full Board privileges and responsibilities and begin attending starting with the October 11, 2010 Board meeting.

**April 12, 2010 Meeting Minutes**

Motion was made and seconded and the April 12, 2010 meeting minutes were approved.

**Committee Reports:**

**Budget/Financial:** no update – current budget status will be provided at October meeting.

**Concessions:** no update – current status will be provided at October meeting.

**Coach Selection:** Adrian will be passing along information to next committee chair. Goal is to pick the most qualified coach. For 2010 coaches, Dean will complete the exit interviews by end of September.

**Tryouts:** Saturday, March 26<sup>th</sup> (all day) and Sunday, March 27<sup>th</sup> (8-1:30). Already reserved St Olaf.

**Rosemount Dome Clinic:** 1<sup>st</sup> Friday of clinic is most likely to be Nov 5<sup>th</sup>. Mike Casey will be finalizing the format and dates. Goal is to have 200 participants. The flyers will be revised to indicate that EVAA participants will be preferentially allowed into the clinic and non-EVAA participants will be placed on a ‘waiting list’ so no EVAA participants will be excluded based on a maximum participant cap.

**Cooperstown:** 2010 Cooperstown survey: kids had a great time, even though the 2<sup>nd</sup> team did not win any games. For the 2011 Cooperstown group, there was an August 30<sup>th</sup>

meeting for parents of 12-year-olds. Approximately 30 parents attended and unanimously supported 2 teams. Parents elected Mike McDevitt as the chairperson and Everett Doolittle as the Treasurer. Parents were informed of the September 15 registration due date and fee and approximately 21 \$100 checks were collected prior to the Board meeting. Parents were also to begin forming committees.

**Logowear/Uniforms:** no update – current status will be provided at October meeting.

**Equipment:** We need to consider holding coaches accountable for equipment in the coaches' bag (e.g., one team is missing both catcher's mitts). Last year, we spent \$1,100 on replacement equipment. This year, we estimate spending a similar amount. Chris Selchow will pull together an equipment "wish list." There was agreement that we will instruct coaches to take care of their equipment and they may be held accountable. This communication is to occur at the coaches' meeting.

Additional fences need to be mended. Still have 10-12 broken panels and Chris is to schedule a repair date. It was also mentioned that the HS has 10-12 panels in the stadium.

This year, we loaned equipment/supplies to other associations for their tournaments. This resulted in additional work and expense for us, as we needed to clean, fix, and/or replace much of the equipment/supplies. Recommend that we need to either not allow any loaning of equipment/supplies or charge a rental fee. Chris Selchow will make a motion at the next Board meeting.

**Handbook:** no update.

**Umpires:** we paid the two umpires associations in full.

**Fields:** The City of Apple Valley expects us to maximize use of Quarry to drive their concessions. However, we believe the City can do a better job at scheduling fields/times. In addition, there is concern regarding some Quarry design issues (e.g., the dugouts are too small and do not have any shelving, the batting cages are too small, foul balls in the playground area, etc.). Dean communicated our concerns to Scott Breuer.

**Outgoing Board Members:** Dean thanked outgoing Board members for the dedication and hard work while on the Board and presented a small token of appreciation. Jay Schlosser, Adrian Hebig, Pat Cropsey, Ron Voss, and Lori McDevitt were in attendance. Jeff Buck and Tom Muehlbauer were absent. Dean will reach out to Jeff and Tom after the meeting.

**Meeting adjourned at approximately 9:30.**