

**EVAA Traveling Baseball Board  
October 10, 2010  
Meeting Minutes**

**Attendees:** Dean Stockwell, Amy Conway, David Yung, Mike Casey, Jeff Boraas, Tim Brunner, Chris Selchow, Sherrie Engst, Vince Terlizzi, Chad Lindstrom, Jan Birkenholz, John Hartig, Lori Zurich, Eric Wilson

**Absent:** Chris Hovde, Tom Strey, Chris Tollefson

**Meeting called to order at 6:30 p.m.**

September 14<sup>th</sup>, 2010, Board minutes approved.

**New Board Members:** Dean welcomed new Board members. He reviewed the standard Board agenda, and reminded Board members that members are encouraged to actively participate in the meetings, however, the discussions should remain confidential outside of the meeting.

**Board Officers:** Elected Jeff Boraas as Assistant Program Director and Amy Conway as Secretary.

**Committee Selections** for 2010-2011 were finalized with the exception of the Uniform/Logo Wear Committee which is to be finalized during November meeting. Dean reminded all Board members that their leadership is required for both the State Tournament and the August Classic and a minimum hourly requirement for Board members is being considered.

**Committee Reports:**

**Budget:** Sherrie presented the preliminary budget results for 2010. There are still outstanding invoices, however, it appears that we will have a net income of approximately \$5,000 for 2010. More detailed budget discussions will occur during the November/December meetings.

We need to have our 2011 budget approved by the December meeting. Dean shared that the Big Board requests that we keep approximately 10% of our operating income in reserves.

**Concessions:** no update

**Coach Selection:** Dean finished the coaches' exit interviews last week. Overall, excellent reviews.

The Coach Selection committee will meet to discuss the paid coaches' stipend and also a possible mentorship program as well as perform an overall review of the coach selection process to see if any components can be improved.

**Tryouts:** Reminder of tryouts on Saturday, March 26<sup>th</sup> (all day) and Sunday, Marcy 27<sup>th</sup> (8-1:30) at St Olaf.

**Rosemount Dome Clinic:** Mike Casey and Tim Brunner are preparing the clinic format. Mike sent a message to EVAA coaches. The clinic will probably begin the 1<sup>st</sup> or 2<sup>nd</sup> week of November. The flyer is being finalized and planned to send out by the end of this week. The flyers will state that EVAA participants will be preferentially allowed into the clinic ahead of non-EVAA participants.

**Logowear/Uniforms:** Dean & Sherrie finalized the OTG invoice. Any outstanding refunds will be processed via a \$1,000 'reduction' or contingency in the OTG invoice to cover this.

**Equipment:** Chris Selchow presented recommendations for purchasing additional/replacement equipment. In particular, there is a need for additional baseballs for the Dome Clinic and for additional portable tees. The Board may consider purchasing used baseballs from The Cages. In addition, the Board will consider purchasing tees (Chris to provide additional information about the tees after the Board meeting) at approximately \$50/tee.

For next month's meeting, Chris will present the 2011 equipment budget. Also, Chris and Tim will prepare a proposal for equipment rental by other associations. (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).

**Handbook:** We will need an updated handbook by the end of December.

**Umpires:** Eric Wilson to confirm the 2010 umpire organizations will be available for 2011. Eric will also confirm their costs.

**League Scheduling/Fields:** No update

**State Tournament:** No update

**Registration:** Dean will archive the 2010 registration information, and get ready for the 2011 registration to begin in January.

**EVAA Board Meeting:** Dean attends the monthly Big Board meetings. At the last meeting, the Big Board shared that they may be soliciting a new Web vendor to enhance usability. In addition, Dean will forward the election information presented at the Big Board.

**Bylaws Amendments:** It is believed that our bylaws have not been modified since the Board was created. At a minimum, our bylaws must be update to appropriately reflect the Big Board participation policy. Board members were asked to review the bylaws and be prepared to discuss any recommended changes at the next Board meeting.

**Victory Circle:** discussion deferred until the next meeting.

**Meeting adjourned: 9:25 p.m.**