

**EVAA Traveling Baseball Board  
January 10, 2011  
Meeting Minutes**

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

**Not Present:** Jill Peterson, Chris Selchow, Chris Tollefson

Meeting called to order at 6:35.

December 13, 2010, meeting minutes approved.

**Budget/Financial:** EVAA Big Board did not meet in December due to weather. Dean will present our 2011 budget at the next Big Board meeting.

**Concessions:** No update.

**Coach Selection:** Have only 1 coach for the 13s. David is reaching out to others. Good interest at 14s/15s. Interviews will occur this week. Provisional coaches meeting will be on February 2<sup>nd</sup>.

Next year, we should consider signing up for three tournaments at the 15s, plus lock in tournaments for all 15s levels for the last weekend in June.

**Tryouts:** Tryouts will be Saturday, March 26<sup>th</sup> and Sunday, March 27<sup>th</sup>. Team selection will occur on Sunday evening. Tim is meeting with Jeff Buck tomorrow for the official transition. Tim will pull together the tryout committee within the next couple of weeks.

**Clinic/Cooperstown:** Mike reported that the clinic is operating well. There will be three tryout prep times for the 9-15s.

Due to the lower number of registrants this year, each entity (Board, Thunder, and the Cooperstown group) is receiving lower revenues. As a result, the Cooperstown group is looking for ways to supplement their revenue. The parent group proposed to re-open registration for the last 3-4 sessions at a reduced rate. After much discussion, there was no motion to support altering the existing clinic structure for 2010-2011.

Vince talked with Combat rep regarding a stipend/financial support. Last year, Combat provided limited support to a team.

**Logo Wear/Uniforms:** Sent out applications to four vendors; hope to screen the vendors by Jan 28<sup>th</sup>. The goal is to present the recommended vendor (including uniform/logowear samples) at the February board meeting.

**Equipment:** No update.

**Handbook:** The MBL/MBT website is still under construction. No 2011 dates are posted yet. Dean will update the handbook to reflect that the dates are TBD.

**Umpires:** No update.

**League Scheduling/Fields:** No update.

**State Tournament:** No update.

**Registration:** Online registration opened on Jan 4<sup>th</sup>. To date, there are approximately 10 registrants. A mass email notification will be sent in the near future. Dean will find out when the walk-in registration nights are scheduled; we will need to staff. Also, the parent meeting is scheduled for March 17<sup>th</sup>.

The next Board Meeting will be held on Monday, February 7<sup>th</sup>.

Meeting adjourned at 8:00 p.m.