

Meeting called to order at 6:33 p.m.

In attendance: Craig, Michael S., Brad, Jason, Mike K., Sheila, Joe R., Rich, Karla, Vicki, Matt

Minutes corrected from last month - Mike Keeney was appointed as umpire director, not elected.

Motion to appoint Matt Olson as the 10 - 12 Tournament Director by Rich. Seconded by Mike Keeney. Motion passes.

Matt Olson's email - mamteolson@msn.com

Forward volunteer issues to Lissa Evans.

6-9 Director

All player evaluations have been turned in and forwarded to Jason

Prizes - Confusion as to distributions of refunds. Awards haven't been taken care of. Jason will be in contact with the fundraising company this week. Jason will send a motion to board re: purchasing prizes and billing fundraising company if the company does not take care of it this week.

10 - 12 Director and Player Development

Off-season training program - leaning toward different sessions for age groups. 8 weeks. Smaller groups for individual skill sets. More flexibility for players.

Looking at trainers.

AAA move to a Junior Legion type team? Discussion forthcoming. Look into it.

Player Development

Formed a committee with boosters and board members - Legion candidate recommended by Satzinger. Impressive coaching resume. Interviewed him. Good recommendations from others. John Keller has two other candidates. Expedite this process! Next step - VFW and AAA coaches.

Communications

Don, Sheila and Lissa met - Online registration, volunteer checks, etc. Working on a system to collect volunteer checks. Question and Answer page. They will be meeting again to discuss further.

13 - 16 Director

16U team - We may have more than one team next year. Assemble some

board members and non-board members to discuss how to go about 16U teams. We are retaining more kids at older ages than ever. Advanced scouting for anticipated numbers. Similar to Northstar League - MYAS.

Umpire Director - Nothing to report

Facilities Director - Gopher State Refund for parents for 15AAA, 14AA, 12AA Black? Sheila will follow up with Ryan. Mike is building shelves to put pitching mounds on in cages. DIBS program for batting cage use? Need to finish the plans for upstairs at ASN. Nothing can be kept downstairs. Umpire clinic w/Bob Dreyer for those younger umps. Need for assertiveness. Get kids out to ump scrimmages - mentor umps with young umps. Starting age for umps are 13.

Equipment Director - Need to designate a fall ball equipment return date

Uniform Director - Nothing to report

13 - 15 Tournament Director - Working on putting a timeline together for what needs to be done when; checklist formulated. Waiting to get survey results from Don re: tournaments. Vicki will look at inequities between gate fees in tournaments.

Traveling Director

Revamping tryouts - subcommittee meeting next Sunday night - made up of traveling coaches and interested board members

Include knowledge of the game, attitude, parent

Difference between levels of commitment for both parents and coaches

Winter coaching university?

Instead of early tryouts, how about early training?

GBSL Advisory Committee meeting this week

Vice President -

Plans to get to Wintercrest to look at dugouts. Working on design.

President -

Scoreboards being delivered and stored. Joe is on getting

Dugouts - need to get designed and estimate for cost of materials.

Jason and Brad are on this.

Surveillance/wireless internet/office

City needs written proposal.

Possible change in second grade? 1/2 season machine - 1/2 season kid pitch - ruminates on this idea

Each person select just one by-law and decide how to rewrite the by law.

Fall ball for next year - run through age directors; page for fall ball

Administrator -

Cost analysis per age group and program (in house vs. traveling)

Fee increase next year

Sheila will talk to Mike re: uniforms; must be decided by November Meeting. Send thoughts to Mike Lee. Committee meeting forthcoming.

Office needs to be set up this winter. File cabinets, chairs, etc.

Committee re: office administrator position - who is interested in being on this?

Board Meeting - Variation between Sunday and Monday night. Don, please post meetings, times, locations on website calendar.

DIBS for volunteering for board members. Tournament director is there all weekend.

Change DIBS to send reminders a week before.

Expectations for uniforms to be further discussed.

Motion to adjourn made by Karla. Seconded by Rich. Motion passed.