

**Meeting May 15, 2011
City Hall**

Meeting begins with Boosters 8:00 pm

Name	Position	With Boosters	
Joe Ruhland	President	x	
Brad Schotsko	Vice-President	x	
Sheila Schueller	Administrator		
Michael Sharon	6-9 Yr. In-House Director	x	
Joe Paul	10-12 Yr. In House Director	x	
	10-12 Yr. Tournament Director		
Rick Schlotfeldt	13-15 Yr. In-House Director	x	
Vicki Kruth	13-15 Yr. Tournament Director	x	
Don Ballstadt	Communications/Registration Director	x	
Jim Porter	Equipment Director	x	
Jason Saulsbury	Facilities Director	x	
Patti Murnane	Secretary/Volunteer Director	x	
Karla Haben	Traveling Director	x	
Ryan Peterson	Treasurer	x	
Mike Keeney	Umpire Director	x	
Mike Lee	Uniform/Clothing Director	x	
	Coach player Dev/VFW –Legion Director		

Discussions held with boosters and coaches of Legion, VFW and 19AAA. Meeting held to discuss needs of upper level program. Discussion about lack of players for VFW and whether to just have Legion, 19AAA and 16U.

Minutes Last Months Minutes Passed

Executive Board decision on first ejection of coach from game submitted to entire board.

Based on the facts presented to the executive boards' penalty given was a 2 probationary games to entire coaching staff.

10 to 12 Year old tournament director will be transistioning out. 13-15 year old director will pickup the slack until the new director put in place.

New tournament added for June 17-19 for 10AA/11AA

Working with Boosters to set the 16-18 year old teams of 16U, Legion and 19AAA there will be no VFW team due to lack of players.

Mike Keeney motions to approve a dollar value of up to \$1500.00 for mid season trophies for Joe Paul and Mike Sharon to purchase. Seconded by Vick Kruth. All in favor. Passed.

Regular Meeting After Boosters :

Meeting May 1, 2011 City Hall			
Meeting begins 6:41pm			
Name	Position	With Boosters	
Joe Ruhland	President	x	
Brad Schotsko	Vice-President	x	
Sheila Schueller	Administrator		
Michael Sharon	6-9 Yr. In-House Director	x	
Joe Paul	10-12 Yr. In House Director	x	
	10-12 Yr. Tournament Director		
Rick Schlotfeldt	13-15 Yr. In-House Director	x	
Vicki Kruth	13-15 Yr. Tournament Director	x	
Don Ballstadt	Communications/Registration Director	x	
Jim Porter	Equipment Director	x	
Jason Saulsbury	Facilities Director	x	
Patti Murnane	Secretary/Volunteer Director	x	
Karla Haben	Traveling Director	x	
Ryan Peterson	Treasurer	x	
Mike Keeney	Umpire Director	x	
Mike Lee	Uniform/Clothing Director	x	
	Coach player Dev/VFW –Legion Director		

ABA meeting begins.

Motion by Rick S to change policy procedure to state that a staff of 4 volunteer credits which includes the head coach as one can be used per team. Karla H 2nd's all: approved Don b to change.

Things up for review before next year should be:

Talent level must support the amount of teams ABA sponsors in traveling.

If a player missing a tryout we can use 80% of previous score to post as a participate.

Number on a roster is 12.

Vicki K-Athletic Trainer ShelbyHoppes was setup for April 1st tournament which ended up being rained out. . Mike k. Motion to pay her \$50.00 for her travel time. Karla H-seconds. All-approved.

Also would like to submit not to host this tournament in future years. To early and weather unpredictable.

Adding 10AA/11AA to tournaments for ABA this year. June 17-19th.

Joe R-we will discuss 10-12 tournament director position next meeting.

Mike I – travels shirts and uniform exchange will be wd/Thurs 7-9pm.

Don b will put up tips of the week.

Rick S motions to allow 13 twins team allow Dillon Barta to wear a jersey and waive regular fee. Jason S seconds. All;approved.

Mike K-tournament 15AAA needs to be added to schedule. Also can we have different hats for teams playing in the same league? For instance 16U. Black Hats and Gold Hats.

Jason S – rekeying fields supplies are coming in. Some fields are complete. Cushman will cost 50.00 per day for tournaments. We should look at purchasing an old rider or 4 wheeler for ABA.

Mike McDonald from the U of M helped review infields maintenance.

Batting cages are done and ready for scheduling.

Brad S – can we look at automating a batting cage and field schedule. Patti M will work on automating a sign in log for head coaches on dibs for batting cages on weekends. This will be based on availability and tournaments.

Motion by Mike K for \$106.00 scheduling software to be purchased by Jason to schedule fields. Second by Patti Murnane. All: Approved.

Ryan will take over the task of Scoreboards to be approved by the City and Parks Commission.

Don B to post open positions on website.

Joe Paul and Mike S to meet to finalize trophies for mid season tournaments.

Mike keeney motion for meeting adjourned. Karla H seconds.