

December 18, 2016

Missing: Brian Bestler, Jamie Lovro, Chrissy Murphy and Kayla Seerup

November minutes approved

Troy: 8U Traveling

met with Heather, Scott and Ryan

*Registration: \$190 Registration covers tourney and season games, uniforms, small backpacks and state tourney

*Registration open January 9-February 15

*Evals needed only if there is a need for more than one team

*Need 2 pitching machines and bats

*Metal boxes needed for storage

*League games -Tri County and will be played Wednesdays. Practices on Mondays and game Wednesdays

*Tournaments decide with coach

*Budget \$600

*Fields TBD and will play on same field as Pitchball (opposite nights)

*Will need their own masks and helmets

*Umpires Teenage girls? Will check with league

Tim: Tournaments

**PIP tourney Should Pip be a B/C or include A as well?

--Board decides To include A,B,C

Heather: Fields

Concussion training and EMT discussion

Rod:

Meeting with Marc S. to go over 2-3 big things.

Brad:

*Armory ends Mar 31

Add Fridays to calendar

*Early Bird Registration

*Session II Agility training

Scott: Equipment

* New equipment is in.

*Discussion on Coaches' Cards A deck of card with different warm up or training exercises we could use for player development

*Suggestion of doing a weekly email to coaches with a training exercise for the team

Ryan:

*K bands (Under \$200-would need two sizes) could use during training at West Rink
-motion made and passed to allot no more than \$500 and storage to be at West Rink (secured storage)

Dave:

*Get a couple 2x3 mats for Armory Training for pitchers/catchers \$60 a piece

*Get 8 (one for each traveling team except 16U)

--motion made and passed for 8 portable mounds

Amanda : Treasure's Report

*Dibs hours have been credited-\$15 a shift credit

*Coaches tools on website

*Donation to Park boosters well received

*Wolfpack spirit wear needs to be approved by board

*Main Board suggesting Trusted Coaching which would take care of background checks concussion training, etc.

*If you have keys to the YSB, please know code.

*Agility Training Session II begins January , considering a third session.

*Coach Bob's training went well--possible have videos from coaches

Oz:

*Elite meeting to take place later

*Coaches background checks U10 new team-due by next training session and rosters need to be in as well

*Met with baseball-sharing cost of the tarring by the batting cages at CGMS

**research on tryouts (different metro communities)

*discussion on elite club--what does the program look like? Parent v. hired coaches, needs

to start on details--who, when, where, etc

-tap Coach Loshek for ideas

-recommends coaches decided by League Directors (Jr, Sr and Traveling), President or Vice President --motion made and passed

**Baseball tryouts things softball can use to boost out tryouts

Confidential Board Conversation regarding Board Member Removal

Dave to have discussions with two board members to give verbal warnings on commitments to board meetings and activities.

Next board meeting we will look at calendar for the year for planning dates.

--January 15 3:00 PM Park Activity Center

Motion to adjourn, seconded and passed.

Submitted by Jeanne Nicholas January 15, 2017