

**2011 Rosemount Traveling Baseball Board
Meeting Minutes
12-04-2011**

Agenda

2011 Traveling Baseball Board

Please be sure to visit the RAAA website and go to "Traveling Baseball" to print off the 2010 by-laws.

Attendees: Dallen Schnichels, Brad Abbott, Jon Bauer, Brian Smith, Doug Link (Absent) , Troy Sprouls (Absent), Al Reinhardt , Jeff Humble, Tim Rozak, Steve Lufkin , Jeff Rowe, Morris Valenzuela , Eric Princl (Absent), Paul Henderson.. Dean Schnichels

Agenda

Meeting called to Order at 5:17pm

New Business

Dallen made a motion to approve the Treasury report minutes, Jeff Rowe seconded... There is currently 30K in bank account however we are currently paying

Previous Minutes

1. Reviewed Clinics for 2012
 - a. 90 Kids per session is the high end
 - b. Reviewed Clinic format hitting, throwing, defensive, team, competitions...
 - c. Covered Coaches Clinic still planning on having this done...
 - d. Discussed some ideas on having H/S coaches and players help out with the coaching
2. Review 2012 Budget
 - a. Registration \$250 Fee
 - b. We will not raise our fees...**
 - c. Uniform Fee.. Will handle the same as previous years
 - d. Clinic- \$175 fee for this winter...
 - e. Current budget will be presented
 - f. Discussed the equipment budget decided to up a bit..
 - i. Biggest need is Catchers Gear and Sponge Balls
 - ii. Equipment Bags
 - g. Al approved the 2012 budget, Jeff Rowe 2nd the motion Approved unaniously...
3. Board Reports
 - a. Equipment we covered
 - b. Coaches Clinic.. \$500 for the Gopher Baseball

c. Uniforms

- i. Discussed having kids order some of there own uniforms
- ii. As of right now we will continue to have the same uniforms
- iii. Will bring back uniform options to January 5th meeting... 7pm....

Meeting adjourned 6:20 PM