



**Board Meeting Attendees & Special Guests**

AABA Board Members:	
Steve Radtke	President (Present)
Brian Stockert	VP Beetle League (Absent)
Larry Novotny	VP Minor League (Present)
Mike Lucas	VP Major League (Present)
Bob Booth	VP Umpires / Treasurer (Present)

AABA Board Members:	
Christy Caspers	(Via Conference Call)
Mike Unrein	(Present)
Robert Davis	(Present)
David Setterstrom	(Present)

Special Guests:	
Mark Ripley	Administrative Manager

**7:00 PM: Call to Order**

- Discussion Topic:** Status of Coaches and Assistants:  
Update discussion on the current needs of the **Beetle** league.  
Update discussion on the current needs of the **Minor** league.

**Action Item:** VP's to follow up with coaches to finalize the 2010 season coaches.
- Discussion Topic:** Beetle & Minor league Tryouts (April 17<sup>th</sup>):  
Events and equipment / personnel required to host this event.

  - Stations to be evaluated include fielding (grounders w/throws to first, and another station for pop fly catching, base running, pitching and hitting).
  - Player escorts (Kiwanis Club - Golden K). Expecting to have (Qty 2) shifts (one for each league).
  - Review of the Rating system.
  - Start times (Beetles 10:00 AM, Minors 12:30 PM).
  - Donuts, lunch arraignments & refreshments.
  - Equipment required (pitchers mound, pitching machine, L-screen, baseballs, batting helmets).
  - Coaches assignments & volunteers.
  - Registration process & evaluators check off sheets.
  - Makeup tryout date. Discussed and waiting for pending results of actual participation on April 17<sup>th</sup>.

**Action Item:** Steve Radtke to coordinate the picking up of the league equipment to facilitate the tryouts.

**Action Item:** Steve Radtke to purchase stop watches and provide a tape measure to verify base lengths (required to be documented pending the need for a make up tryout date (desirable to keep the distance the same)).

**Action Item:** Mike Lucas to coordinate the lunch arraignments.

**Action Item:** VP's to coordinate with coaches to perform the evaluations.
- Discussion Topic:** Parent Meeting (April 13<sup>th</sup>):  
Review of typical topics discussed at the new participant parent meeting..

  - Variance of rules (between Beetle & Minor league) such as bats weight to length ratio & stealing.
  - League provided items (jerseys & hats) versus parent provided (pants & socks).
  - Tryout / draft processes, expected dates for player assignments to be released.
  - Super Saturday activities (May 15<sup>th</sup>).
  - Concessions stand volunteers.
- Discussion Topic:** Sponsors and Potential Fund Raisers:  
Updates on any sponsor responses and known preferences in contributing to the leagues needs.  
Status of the sponsor letter (Prepared & ready for mailing) pending final updates from the board members.

# AABA Board Meeting Minutes

(March 31<sup>st</sup> 2010)

5. **Discussion Topic:** AABA Traveling Teams (Major League):

Final discussions (prior to player tryout date) regarding the status of the Majors and the role the AABA can play with the development of traveling teams playing in both AA & AAA tournaments. Major points of discussion revolved around the following:

- Reviewed the pilot program letter regarding the details of the programs offering.
- Player Eligibility (round table discussion on actual wording).
- Impact of traveling program on the Majors 'in house' league (general feedback & interest).
- Participation in AABA Majors 'in house' league (round table discussion on actual wording).
- Status of independent evaluators. Qualified Evaluators not currently involved with the AABA to be selected.
- Players unfortunately not selected to participate based on tryout results. (Phone call or simply posted to Web).
- Long term impact to the existing middle school program.

**Decision:** Approved wording on player eligibility.

**Decision:** Approved wording on player participation in AABA Majors 'in house' league.

**Action Item:** David Setterstrom tasked with final update modifications to the traveling program detail letter.

**Action Item:** Release of the pilot program letter & scheduling of the tryouts (April 12<sup>th</sup> & 13<sup>th</sup>).

**Next Meeting Targeted for:** TBD (Target date expected to be after April 17<sup>th</sup> Beetle & Minor League Tryouts).

<b>Board Action Items Recap:</b>		<b>DUE DATE</b>	✓
	VP's to follow up with coaches to finalize the 2010 season coaches.	ASAP	
	Steve Radtke to coordinate the picking up of the league equipment to facilitate the tryouts.	4/17/10	
	Steve Radtke to purchase stop watches and provide a tape measure to verify base lengths	4/17/10	
	Mike Lucas to coordinate the lunch arraignments (Beetle & Minor League Tryouts).	4/17/10	
	VP's to coordinate with coaches to perform the evaluations (Beetle & Minor League Tryouts).	4/17/10	
	David Setterstrom tasked with final update modifications to the traveling program detail letter	ASAP	
	Release of the pilot program letter & scheduling of the tryouts (April 12 <sup>th</sup> & 13 <sup>th</sup> )	ASAP	