



Executive Board Meeting Agenda

Date: Jan 9, 2017

Meeting was called to order by Chris Vctor at 7:00 pm, Heinen motion to begin, 2nd by Husa

Attendees:

x	Chris Vctor	x	Jeff Swallow	x	Pat Jones
x	Brian Watta	x	Chris Elia	x	George Heinen
x	Mark Larson	x	Kevin O'Connor	x	Brian Baechtold
x	Don Strom	x	Rick Roesing	x	Marty Dykas
x	Jamie Brown	x	Jenn Coombs	x	John McGuire
x	Stacey Borelli	x	Matt Erickson	x	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson	x	Bob Ward	x	Nick Turton
	Corey Fookes				

- I. Financial (Watta)
 - a. Income & Expense report (see Financial report)

- II. Area Updates
 - a. Registration (Husa) 532 players registered to date
 - i. Shetland (Contreras) 84
 - ii. Maverick (Carlson) 57
 - iii. Pinto (O'Connor & Elia) 148
 - iv. Mustang (Baechtold) 113
 - v. Bronco (Larson) 76
 - vi. Pony (Strom) 38
 - vii. Colt (Roesing) 9
 - viii. Palomino (Roesing) 4
 - ix. Collegiate (Roesing) 3
 - x. Travel (Dykas) We will have 2 8u part time teams and 1 team at all other levels. Full Time travel will have 1 team at 8u 2 teams at 9u and 3 teams at all other levels.
Part Time tryouts are at evaluations on Jan 14th and 21st at LWW.
 - b. Activity (Heinen) no report



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- c. Fields (Erickson & McGuire) Tarps for the appropriate fields will be ordered. Bases with the REBELS logo will be ordered and use for special events.
 - d. Equipment (Jurka) Requests for equipment are to go through Dan Jurka and Brian Watta.
 - e. Uniforms (Amir) Spirit wear will be for sale at Demo Day
 - f. Umpires & Safety (Brown) We will be looking for a new CPR provider. Umpire contract will be signed soon.
 - g. Sponsors (Olson) Sponsorships are coming in.
 - h. Web (Fookes)
 - i. Marketing (Ward) May 7th is picture Day 8-2 at LWC
 - j. Concession (Gajdorus)
 - k. Tournaments (Turton) MDC tournament registrations are filling quickly.
- III. New Business USSSA is going to grade based levels for baseball as is Little league. Discussions have begun on transition timing for NLBA.
1 Rule change was approved for Mustang level. A 9 year old must pitch one inning in the first 4 innings of each game during the regular season and playoffs.
- IV. Nominations:
- V. Important dates:
- January 14th and 21st will be evaluations and Part time travel tryouts at LWW 4-10pm
- January 29th is the date for Demo day and uniform sizing at LWC from 9-11am. Uniform sizing will go until 12pm
- Jan 31st late registration begins
- February 22nd is Draft night.
- April 1st, 8th, and 15th are field prep days 8am-3pm on 1st and 8th. 8am-1pm on 15th.
- April 22nd is opening day. April 29th is the rain date for opening day.



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May 7th is picture day and hit-a-thon at LWC from 8am-2pm. Part Time travel will play at home on that day after 2pm.

July 14th-16th is the CAN tournament.

Meeting was concluded by Chris Vetor at 8:05 pm, Dykas motion to adjourn, 2nd by Husa