EPBA Board Meeting November 2017

President – Kory W

- Layout of responsibilities for each committee.
    - Needed by November meeting
    - Action plan for your committee
    - Who is responsible for what.

- John Redmond to pull out of field scheduling
    - Need a person to head up field scheduling
    - Mary Beth Lassman to possible manage games after master schedule has been loaded

Field Maintenance – Dan P

- Round Lake bull pen lighting
    - $5000 bid to complete the project
    - Dan to verify that is for both bull pens
- Volunteer hours for parents at tournaments
    - Field maintenance work needed
    - $200 fee if they do not help out
    - Exemption for the head coach
    - Need to change policy on the website - make it more viewable
    - Travel committee will work on policy
- Tarps for Miller 8
- Spring clean-up day for all fields (Community & Travel)

Equipment - Jeff G

- Catcher equipment needed for lower ages
- Start to reduce helmets in bags

Uniforms - Ron Z

- Try on uniforms at tryouts
- Travel uniform night not needed
- Create shop online to order extra travel pants.
- Ron to provide a list of what is available to order
- Miracle league - create box to enter shirt size.
- White shirts - Richardson hats (go with what high school team uses

Tournaments - John W

- Investigate if there are other tournaments we can pull in

Community – Kurt EW

- Erin Barstad to run FireCracker games this year

Communications Anne H

- Update calendar by October 15th.
- May 5th picture for travel & community
- June 9th Rookie picture date

Legion - Scott H

- Fall informational meeting with upper level players to discuss upcoming season

Concessions Janice EW

- Janice to present list of equipment needs

Finance - Mark S

- Ahead of budget for the year
- 2018 budget planning set for November

New Business

- New associate board members
    - Erin Barstad
    - Ryan Koepp
    - Bryan Danielson
- Andrew Phillips to provide Anne Hofer with write up of clinics to get out to members ASAP.
- Need to determine methods of communication to members from July - December to keep them interested in baseball
- Travel committee to determine how to implement Fall Ball plan

Adjourn

Motion: Graen
Second: Wrobleski
Ayes: All