

Traveling Eagles
Board Meeting Minutes
December 6, 2009
Bluewater Fitness Building
6:08

Subject: General Board Meeting

Members Present: Joe Nedoroscik, Donna Courtney, Walt Irvine, Mike McDorman, Kim Brooks, Brian Cromwell, David Marshall

Members Absent: Mike Wells, Don Collins, Karen Meadows-Spencer

Guests: Keith Brooks

Call to order – meeting called to order by Brian Cromwell at 6:08

I. PREVIOUS MINUTES:

- A. Joe Nedoroscik made a motion to waive the reading of the previous minutes. Mike McDorman seconded. All in favor.

II. NEW BUSINESS:

- A. BJ Gruwell submitted her resignation. Taking nominations for new Secretary. Kim Brooks recommended Michelle Church (8U). Kim volunteered to contact Michelle.
- B. Johnna Barth resigned. There is the possibility we may have to cancel 11U so we will not recommend a new 11U rep yet.
- C. Jim Phillips resigned but remains a strong supporter of the organization and will help out as needed.

III. FINANCIALS:

- A. We will still finish \$1 – 2K in the black for 2009. Net income was \$1681.10. If we cancel 11U team due to non-participation, budget will change.
- B. Team registration costs went up because we added a new tournament association – Nations (tournaments in Pace)
- C. With so many families choosing pay-n-play, there are a lot more funds available to start the season. This also means that there is less risk that fundraising won't make the required funds.
- D. Brian recommended that we consider a line item in the 2010 budget and beyond for a separate "Infrastructure Reserves" account so that some time in the future we could potentially make a capital purchase to benefit the organization (such as fields, pitching/hitting facility, practice equipment, etc.).
 - 1. Pay-n-play seems to be stacked in younger groups. So, eventually, it is likely that Pay-n-Play is the desired direction of the organization over time so future fundraising efforts could go into this "reserve" account with Board approval.

2. Any funds deposited to or spent from this reserves account shall require Board approval.
 3. Joe made a motion to add this line item to the budget and Walt Irvine seconded it. None were opposed.
- E. Mike McDorman made a motion to accept the budget as presented. David Marshall seconded. All were in favor.

IV. COMMITTEE ASSIGNMENTS AND CHECKLISTS

A. Fundraising Committee

1. Mike Wells agreed to Chair.
2. Brian recommended to Mike that the fundraisers do the host tournament and beyond that, decision on which fundraisers to do is their choice. Kim Brooks made a motion that the host tournament be required of fundraising group. Joe seconded the motion. All were in favor.
3. Discussed host tournament. Where to have fields, etc. If we have 28 times or less, we can have all games at Complex.
4. Scholarship recipients must be on fundraising committee. Kim Brooks made a motion to approve this stipulation. Mike McDorman seconded. All were in favor. Board unanimously approved scholarship request for registration fee for one player.

B. Tryouts/Teams

1. Six players from our 11U roster have tried out for another organization and have told Brian/others they will likely move. After these players move to the other organization, we will not have enough players to field an 11U team in Spring 2010. Joe Nedoroscik made a motion to dissolve the 11U team. Mike McDorman seconded it. All were in favor.
2. Player on 9U last year didn't come to tryouts despite being called and reminded. Now, he wants to have a late tryout for Eagles. It was recommended that parent call and speak directly with Manager.

C. Uniforms

1. Walt presented options. Board chose AAU option unanimously. We will have 2 shirts, 2 pairs of pants, and 1 hat. Uniform package will be between \$125 and \$135. Parents will go directly through AAU. Fitting times will be announced at Annual Parents Meeting on Dec 17. David Marshall made a motion to accept the uniform as presented. Donna Courtney seconded. All were in favor.

V. ROUNDTABLE

- A. Joe – N/A
- B. Donna – N/A
- C. Dave – N/A
- D. Mike McDorman – N/A
- E. Kim – N/A

F. Walt – N/A

VI. ADJOURNMENT: Kim Brooks made a motion to adjourn. Joe Nedoroscik seconded. All were in favor. Meeting adjourned at 8:12 P.M.