



Farmington Travel Baseball Association  
Monthly Meeting: June 22, 2008  
Farmington Eagles Club: 6:30 PM

Present: Ken Vincent, Juke Shaeffer, Gary Burditt, Dean Hyttinen, Scott Colaw, Mike Eckert

## 1. Meeting Items

- a. 14AAA Tournament – KVincent summarized the weekend activity for this tournament hosted by FTBA.
  1. TGrengs did and outstanding job as tournament director.
  2. FTBA received several compliments from participating teams on how well the tournament was organized and run.
  3. Gross tournament proceeds from tournament fees were \$2,480. Less umpire bill (\$1,100) and facility fees (TBD), the net proceeds should be approximately \$1,000.
  4. Net concession stand proceeds (run by Alicia Vincent) were \$184.
  5. FTBA should consider hosting more tournaments next year for 10-11 and 14-15 year olds. Volunteers will likely need to be the parents for the team that is participating in the tournaments.
- b. League Tournaments – JShaeffer (and others) raised a concern about renegade teams being allowed in the tournaments due to rules. MEckert also had a similar concern about out-state teams that knock out potentially qualifying teams from the tournament. KVincent to send note to MBT raising the issue.
- c. Breakfast Fundraiser – Summary of breakfast fundraising discussion:
  1. Ticket stubs and money due to JShaeffer by June 25<sup>th</sup>
  2. Concerned raised over 46 volunteer slots remaining. FTBA may need to sign teams to specific duties by mid-week.
  3. JShaeffer volunteer to organize the fundraiser that morning.
  4. Several expressed concern over timing of the fundraiser as tournaments are still going on.
  5. KVincent to send BMikiska note to bring extra hat to fundraiser.
- d. Uniforms – Vote for FTBA to retain this year's jersey and belt passed unanimously. MEckert to send a note to coaches advising of the decision. JShaeffer indicated it would be best to have coaches collect jersey and belt from each player after the last game to ensure we get them back.
- e. Player and Coach Development – Meckert advised he is working with Kevin Hunt and TMone to provide videos (and links) to demonstrate to coaches how to run drills.
- f. Player and Field Equipment –
  1. DHyttinen expressed concern over coaches not raking and filling in holes on the pitching mound at Lost Ball. SColaw said he would send a note out to coaches reminding them to do these after every game/practice.
  2. Vote to spend money (\$695 for sprinkler and approx. \$235 for hose attachment) past unanimously. Expenditure will be financed over 3 years with the City of Farmington.
- g. MBL Important Date – KVincent walked through important MBL dates.
- h. TO DO List – KVincent walked through previous and current months To Do list. Noted items:

1. KVincent and SModjeski to put together 2009 draft budget for discussion at August monthly meeting.
  2. KVincent and TMone to put together end-of-year parent survey.
  3. JShaeffer continues to organize batting cage plans at the high school fields. JShaeffer noted concern about exceeding \$5,000 budget. Anticipation is frame is to be fabricated by volunteers.
  4. DHyytinen to provide spreadsheet for TirePlus Fundraiser so FTBA can pay TiresPlus for oil change cards.
  5. KVincent to send request to coaches to get update on tournament records.
- i. Other –
1. GBurditt is the new FTBA rep for FYAA meetings.
  2. FTBA teams are 61-61-2 in regional play to-date. Of the 11 teams, 8 have gained state tournament berths through tournament play.
  3. July monthly meeting cancelled due to baseball activities (playoffs, state tournaments, regional games, etc.).
2. August meeting topics:
    1. TBD by KVincent
  3. Meeting was adjourned at 7:56 p.m.



# FTBA Monthly Meeting Agenda

June 22, 2008

6:30 – 8:00 P.M.

Farmington Eagles Club



<u>Time</u>	<u>Item</u>	<u>Owner</u>
6:30-6:30	Attendance	K Vincent
6:35-6:40	14AAA Farmington Tournament <ul style="list-style-type: none"> <li>Summary</li> </ul>	Vincent / Grengs
6:40-6:45	2008 Season Update	K Vincent
6:45-6:55	Fundraising <ul style="list-style-type: none"> <li>Ticket Stubs and tickets due by June 25<sup>th</sup> to Juke Shaeffer</li> <li>Breakfast Fundraiser – June 29<sup>th</sup> @ Rosemount Legion</li> <li>Volunteers needed! (46 volunteer slots remaining!)</li> </ul>	S Ferm / J Shaeffer
6:55-7:00	Uniform Coordinator <ul style="list-style-type: none"> <li>Vote to retain or give out uniforms</li> <li>If retain, purchase option price?</li> </ul>	D Hyytinen
7:00-7:05	MBL Important Dates <ul style="list-style-type: none"> <li>July 7 - Playoffs Begin for all "AAA" Teams</li> <li>July 11-13 - MBT "AAA" and "A" and 14 "AA" State Tournaments</li> <li>July 11 – 13 Gopher State "AA" Tournaments</li> <li>July 14 - Playoffs Begin for all "AA" and "A" Teams</li> <li>July 16-17 - Playoffs Championships for all "AAA" Teams</li> <li>July 18-20 - MBT "AA" and 14/15 "A" State Tournaments</li> <li>July 18 – 20 Gopher State "AAA" Tournaments</li> <li>July 23-24 - Playoffs Championships for all "AA" and "A" Teams</li> <li>July 25 – 27 MSF State Championship</li> <li>July 30 - August Classic Begins</li> <li>August 15 – Fall Baseball Registration Ends</li> </ul>	K Vincent
7:05-7:10	FTBA Important "TO DO" List (May18 – June 8) <ul style="list-style-type: none"> <li><del>Volunteer sign-up sheet for breakfast fundraiser (Vincent)</del></li> <li>FTBA Batting Cage?? (Shaeffer/Pierce)</li> <li><del>14AAA Hosted Tournament June 13-15th (Grengs/Vincent)</del></li> </ul>	K Vincent
7:10-7:15	FTBA Important "TO DO" List (June 22 – August 10) <ul style="list-style-type: none"> <li>July Monthly meeting – cancelled??</li> <li>Tournament records to Ken Vincent (All Coaches)</li> <li>Send breakfast reminder notices out (Coaches/Vincent)</li> <li>Breakfast Fundraiser – June 29, 2008 (All)</li> <li>Draft 2009 Budget (Vincent/Modjeski)</li> </ul>	K Vincent

## Meeting Notes: