

GENERAL BOARD MEETING

August 9, 2006

8:10p.m.

Introduction of Board Members for 2006/2007

Motion passed to read July's minutes (Bruce/Greg). We will no longer supply copies of the minutes at the meetings. They will be available on the website (tpbulldogbaseball.com) within seven days of the meeting.

There is no treasurer's report this month because Dawn Buchanan is on vacation.

Marc McCarey is the T-Ball Vice-President for 2006/2007.

Travel Baseball

The travel managers for the 2006/2007 travel baseball season are:

10 year olds	Scott Osterman
11 year olds	Greg Crossley
12 year olds	Ed Manzke
13 year olds	Bob McFarland (Red)
13 year olds	Rick Mikes (White)
14 year olds	Rick Nugent/Bill Collins

New Travel Rules:

- If you would like to be a manager of a travel team, you must submit your request in writing to Bruce Tholl by **6-01-07**. Bruce will submit his request to the Board for approval. The managers will be approved by **6-15-07**. After the team is picked, the manager will submit 5 coaches to Bruce for approval. You can only manage or coach **one** team.
- Out of town tournaments must be approved by Bruce and fundraising must be approved by Rick Nugent. Out of town is defined as "the possibility of having to stay in a hotel." Out of town tournaments should be limited to 2-3 times per season.
- Budgets are due by the middle of September.
- A \$250.00 nonrefundable fee will be required by each player on the travel team. It is up to the manager when that fee will be due. Generally, it is due at the first parent meeting. The \$250.00 fee will be applied to the player's total fee due but is not refundable for any reason.

- There is a travel oversight committee that will over see all travel issues. The committee consists of the following people: Mike Rzab, Steve Bowles, Rick Nugent, Gary Grohovea, and Bruce Tholl.

- A \$650.00 application fee for Cooperstown was approved by the Board. Cooperstown is equivalent to the Little League World Series. It is for 12 year old teams only but if our application is accepted it will give every 12 year old team in the future the opportunity to play in Cooperstown. Once an organization is accepted every 12 year old team thereafter automatically has the opportunity to go.

13 year old full time travel teams:

There was a motion to approve two full time travel teams for the 13 year olds. It was unanimously approved. There will be a red team managed by Bob McFarland and a white team managed by Rick Mikes. The managers that were submitted were Mark Welke, Al Radz, Bob McFarland, Rick Mikes, and Jack Bunn. The managers for the red and white teams were chosen and recommended for approval to the Board by the Travel Oversight Committee. If there is a request for two full time travel teams at the same age, it must be approved each year.

Tryouts will be this Saturday and Sunday at 10:00a.m. You do not have to go to both tryouts but it may enhance your chance if you make both days. The red team will be chosen first and then the white team. The two managers (McFarland and Mikes) will chose the players. If they cannot come to an agreement then the Travel Oversight Committee will step in. They will make every effort to avoid choosing players that they know do not want to play for them. However, once the teams are chosen, if a player does not want to play on the team he was placed on, he does not have a choice to play on the other team. We are here for the best interest of the kids and want to have the most competitive team possible. There still may be the possibility of having a 13 year old part-time travel team but that will not be decided until after registration.

Colt/Palimino

Jeff Kennedy is contemplating having a 17 and under team or just a 16 year old team. It depends on what the other teams are doing.

Meeting adjourned at 8:35p.m.

SIGN IN SHEET
8/09/07

Rick Nugent
Greg Crossley
Scott Osterman
Jason Pape
Mike Rزاب
Jeff Kennedy
Bill Collins
Jen McFarland
Josie Williams
Kevin Anderson
Marc McCarey
Mike MacTrinder
Bruce Tholl
Steve Bowles
Bob McFarland
Ed Manzke
Kathleen Tholl
Jeanne Iaciancio
Christine Barron
Kevin Cosgrave
Al Radz
Bill Segura
Bob Neylon
Jeff Kamholz
Laura Pape
Rochelle Neylon
Carole Triezenberg
Tasso/Kim Kachinoubas
Peggy Bialka
Bob Sanfilippo