

BOYS OF BASEBALL - NATIONAL TRAVEL TEAM

2006

Annual Board of Directors and Coaches Meeting/Dinner Minutes

January 13, 2006

The Hotel at Auburn University and Dixon Conference Center
Auburn, Alabama

Board of Directors Attendees

Michael Guy
Bill Sherling
Allen Blackmon
Scott Holley
Gerald Mattson
Gene Simpson
Chris Miller
[Steve Cosgrove, absent due to surgery]

Coaches Meeting/Dinner Attendees

Jimmy Kolaitis
Terry & Patti Jinks
Michael, Belva, & Chandler Guy
Allen Blackmon
Julie & Craig Miller
Bill Scott
Joel Lawrence
Scott Sullivan, former MLB pitcher (Reds, White Sox, Royals)
Mark Fuller, former college pitcher and college coach (NC State, Auburn), now Co-owner, The Sports Academy
Tom Slater, Head Coach, Auburn University Baseball Team
[Steve Cosgrove, absent due to surgery]

Topics Addressed

Appreciation extended for all BOB-NTT players, families, coaches
Character, academics, and work ethic...key ingredients to player development
Continued emphasis on TRUST, LOYALTY, and ACTIVE PARTICIPATION for coach selection...and, must be FUN!
Cooperstown Dreams Park TRYOUTS...in addition to instructional activities, essential for consideration for BOB-NTT
Breadth of BOB-NTT, and recognized positive impact on kids, families, and communities
and locations of instructional activities (50+ arranged for '06)
250 age-group tournaments, to date
10 Year Anniversary reached in '05
Team Insurance
CODE OF CONDUCT AGREEMENT...critical feature for BOB-NTT
Financial responsibility and solvency of BOB-NTT assured and verified...bills paid, IRS compliance, good credit maintained
Importance of collective, active, and extensive efforts on all BOB-NTT initiatives (instruction, tournaments, etc.)
Annual fund-raising effort conducted each fall...one such revenue-generating initiative each year
Annual Coaches Awards announced

Actions Taken

K & K Insurance secured for all 2006 BOB-NTT instructional activities (annual commitment), thereby addressing host/location concerns

Future BOB-NTT Annual Meetings (Board of Directors and Coaches Meeting/Dinner) will be held in other locations (enhances/enables participation):

-2007, Annapolis, MD

-2008, Nashville, TN

-2009, Schwenksville, PA

-2010, Miami, FL

-2011, Champaign, IL

-2012, Auburn, AL

BOB-NTT tournament focus geared to younger age groups (10-12), with occasional opportunities for older ages

STAY THE COURSE...regarding BOB-NTT standards, expectations, purpose, and mission

Adjournment**Next Year's Meeting**

March 16, 2007

Annapolis, MD

Tom Francis, Host