

# BATBA Monthly Board Meeting Minutes

Aug. 10th, 2021

## Board Members in Attendance

Rick Fanning – Facilities & Equipment Director

Andrea Puder – Vice President

Luke McLain –Traveling Director

Chris Coleman – Tournament Director

Al Gottschalk—President

Kevin Bross—Secretary

Bryan Guse – Treasurer

Jim Conlee –Traveling Director

## Absent

Ryan Semans – Administrative Director

**Begin: 7:10**

### **Financial Updates/Business Structure**

- Bryan shared financial update and all financial sheets with board members.
- TCF account is officially closed and finances are moved to Old National.
- Volunteer credits need to be refunded

### **Tryouts**

- Registration closes at 5pm on Aug. 20th.
- Rick will do age and address verifications
- Luke shared the tryout spreadsheet with the board.
- Tryout meeting will be held on Sunday Aug. 22nd with leads and evaluators. (virtual)
- Luke and Rick are arranging for pitching machines (We need three machines and will borrow two from either Anoka, HS, or SLP)
- We have a couple -5 bats for the 14's.

### **Fields**

- Rick shared about field improvements he worked on as there have been some drainage issues at cloverleaf.
- Nate from the city of Blaine wants to get cloverleaf ready for fall ball. Rick is looking for 3 people for one evening Aug. 18 for 3 hours 5-8. Discussion about paying HS kids 15/hr to help.
- The next project is to get three bullpens done with turf at Peterson. Rick noted that the cost for the project is about \$3300-\$3600. We would look to reach out to other stakeholders to split the cost (SLP, City)
- Rick will reach out to see if SLP will cover  $\frac{1}{3}$  of the cost and if the city will cover the cost of the clay and aglime.

### **Future Board Members**

- Five people have shown interest in joining the board.
- Discussion about redefining board positions and need for a social media position
- New members will be invited to attend the September meeting.
- Application will go out to all members along with a registration reminder.

### **Uniforms**

- Bryan is looking into a uniform redesign and will get a mock up.

### **15U**

- Andrea will reach out to the 15U coaches for an itemized list of out-of-pocket expenses for possible reimbursement.

### **Misc.**

- Discussion around the policy of double rostering. Current policy is players can't double roster from May 1st - end of the season.

***Adjourn***      ***8:55***