

# BATBA Monthly Board Meeting Minutes

Feb. 10th, 2022

## Board Members in Attendance

Chris Cazin – Facilities & Equipment Director  
Kevin Bross – Vice President  
Bryan Guse–Traveling Director  
Andy Burmeister– Tournament Director

Chris Coleman—President  
Lindsey Hanson- Secretary  
Erik Peterson – Treasurer  
Craig Schlichting- Assist. Tournament Director

## Absent

Ryan Semans –Traveling Director  
Terra Favilla—Communication Director  
Ryan Busch– Administrative Director

**Begin:** 7:00

### **Financial Report**

- Erik Peterson shared treasurer report
- Overall financial health of the BATBA is good. Additional fundraising attempts have helped.

### **Tournament**

- Older ages are filling up, 11 and 12 are still looking for teams
- 60 teams signed up so far total. It was discussed that April will be the last date to determine if each level is a go. 4 teams would be minimum.
- Andy shared how the fields will be used for each age level.
- Concessions are being discussed still with Ham Lake fields. Craig asked if we could use their grills if we compensated them for their use.
- **Bryan made a motion to approve \$2000 for additional wood bat purchase. Chris second, approved.**
- Kevin will talk to Annex to see if they would be purchasing banners at 5 fields for \$2K.
- Trophies / medals will need to be ordered. Last year we purchased from K2 (104x Galaxy Baseball Medal (GM101S) - \$2.61 per medal plus tax and shipping. \$872.)

### **Fundraising /Apparel**

- Lindsey shared the update on fundraising. The board discussed additional possibilities for donations from area businesses.
- Lindsey shared an update on the online store orders and uniforms.

### **Equipment / Uniforms**

- Coaches have equipment except for baseballs. They are backordered.

- Chris shared an update on equipment inventory. We have about 10-12 dozen balls left in storage. We have an abundance of catcher gear for the intermediate ages. We will need to look at purchasing smaller sets for next year.
- Chris will reach out to coaches to offer baseballs until the order comes in.

### **Social Media / communication**

- Terra is working on setting up social media

### **Trusted Coaches**

- Kevin will create a spreadsheet with a list of who needs to do it and send a reminder to coaches who have not done the training.

### **Indoor practice**

- NSC practices have started and will continue through the end of April.
- This weekend is the first weekend for Iceman. Coaches need the codes to get into the facility.

### **Season**

- Ryan is working with SLP on game scheduling and will enter into Book a field.
- Game scheduling online April 4th, April 10th.
- League start date: 9-12 April 13 / 13-14 April 20th.
- SLP would like to have a subcommittee created for larger projects. Chris and Bryan will work on this committee.

### **Team pictures**

- Craig shared details about a new photography company we will use: Bulldog photography on 4/11 and 4/12 (2 hours each night) Indoor at the sports center or outdoor location TBD. (Possibly Airport)
- A flyer was created

### **Tryout dates**

- Craig shared that we have fields reserved for tryouts. This needs to be added to the website.
- 2023 week of Aug. 15.
- Callbacks AAA Aug 22/ AA Aug 29

### **Website refresh**

- Craig shared update of the website.
- Volunteer hours will be given in exchange for the website work. Nick Resop.
- Kevin will enter it into Dibs

### ***Adjourn***