

Blaine Area Traveling Baseball Annual Meeting

December 13, 2012

Blaine Baseball Complex

7:00pm

Board Members Present:

Ernie Johnson – President

Rick Fanning – Vice President

Carl Nyberg – Treasurer

Sarah Anderson – Secretary

Jason Vogel – Equipment Director

Board Members Absent:

Pete Riola – Traveling Director

Carrie Folstrom – Tournament Director

Others Present: None

Call to Order – Meeting was called to order by President Ernie Johnson at 7:09pm.

Review of November Meeting Notes – Board reviewed and discussed November notes. Carl motioned to approve and Ernie seconded. All approved.

President's Report – Ernie Johnson

Discussed updates from most recent SAA meetings and on Ham Lake building which will have training, storage, meeting space, bathrooms, etc. Board discussed that we will assist in move. SAA signed a 5 year lease.

Ernie discussed fundraising cards with SAA. Our fees to SAA include the cards so this clarified that our players will participate. Ernie will check on when cards are available so we can get for spring/final registration if possible.

Waiting on some equipment to come in yet. As soon as Soderville move is complete, we will move our equipment, mounds, etc. into new building site.

Discussion held regarding SAA notes from last meeting. Discussed name of new organization and marketing vision with Soderville-Blaine versus Blaine-Soderville. SAA has stance of Soderville-Blaine name and this will be voted on at next meeting.

Board re-visited thought of potential 9U Open League. Ultimately may also want to consider. Discussion held regarding program differences and how and when to move kids into traveling. Carl will call MYAS to discuss the 9U program to look at as an option. Ernie will talk with SAA and will also reach out to Little League to discuss support.

Vice President's Report – Rick Fanning

Updated flyer for tournament and added that all are MBT Qualifiers. MYAS will be added when complete and then will update flyer again.

Received some inquiries already. Rick will start checking PO Box and will get files set-up.

Rick is coaching 10U Tournament Team at Soderville this summer. Discussed make-up of team and how these teams bridge between in-house and Traveling. Discussion held.

Secretary's Report – Sarah Anderson

Discussed role changes with new association. Need to clarify some things with Nancy including records, volunteers, etc.

Sarah suggested we have a position for volunteer coordinator, whether on Board or Committee Chair. Discussion held about how to move forward. We need to discuss if possible to have volunteers register through SAA again.

Rick and Sarah will be working on creating new Action Plans for year. Goal to have to present at next Board Meeting. Will also include volunteer need sheet so ready for Registration.

Spirit Wear/Logo – Jason Vogel agreed to take this on, under Equipment Director role. Sarah will help as needed.

Traveling Director's Report – Ernie Johnson reported on behalf of Pete Riola

Ernie reported that 13U All Star Tournament will be held in August – We will run it in Blaine.

Rick asked if NSC times are set definite yet. He asked if possible to get some time for Tournament Team to get in some time. More discussion in future.

Treasurer's Report – Carl Nyberg

Carl reviewed administrative costs anticipated to SAA. Board also reviewed forecasted revenue and expenses for 2013 with comparisons to 2012.

Will be presenting budget to SBAA for approval at meeting on Sunday, Board reviewed and discussed some differences between last year and next year.

Current Balance is at \$23,049.20.

Equipment Director's Report – Jason Vogel

Jason will head up Spirit Wear and will attempt to work with BHS for some consistency on look.

No other updates at this time.

Tournament Director's Report – See notes under Committee Reports Section

Open Forum – No additional members present

Committee Reports

- **Tournament – Rick**
 - Rules need to align with MYAS. Rick and Ernie
 - Sarah will call city to check on Internet service at BBC.

- **Registration – Need to set dates (2/19 and 2/24)**
 - Sarah will work with Kevin on organization with sizing – will need volunteers
 - Ernie will check on availability of space for registration.

- **Fundraising**
 - HOM will donate \$500, Best Buy, Player give-a-ways (Ernie found pants, etc.)
 - Ernie will print pizza tickets (plan to sell for \$11 each again unless price changes)
 - Holding date of 3/23 for Pizza Feast at Broadway. Just waiting on this year's pricing and then will confirm with Jen at Broadway.

- **Volunteer - Sarah**
 - We need to discuss future volunteering plan with Soderville as some record keeping may be combined or done through them. More discussion at next Board Meeting.

- **Spirit Wear** – Jason will work on plan for this season as mentioned earlier.

New Business

Ernie is looking into ways to store our data and to share documents going forward.

Discussed meeting minutes. Now will distribute notes via email and Board will approve and then post.

Ernie moved to adjourn and Carl seconded. Meeting adjourned at 9:04pm.