



BATBA Monthly Board Meeting Minutes

April 14, 2016 at 6pm
Blaine Baseball Complex

6:09 Call to Order – Rick Fanning

Present: Rick Fanning, Al Gottschalk, Justin Kehner, Sarah Anderson, Kristy Powers, Jaymi Greseth
Brent Messerschmidt, Jason Vogel, Traci Payne

Not Present: Jim Conlee, Erik Fenn

6:01 Approval of Board Meeting Minutes from March 10, 2016

6:05 Public Forum - None

New Business -

- Umpires – Gail Hensler mentioned that the key to the tournament for umpiring purposes is to limit the number of satellite fields. She also suggested we pursue volunteer help from the high school baseball programs.
- GSBL Game Scheduling sessions for 9U-14U - complete
- GSBL Mandatory Coaches meetings at Embassy Suites (9-12U on 4/18; 13-14U on 4/26)
- MSF State tournament opportunity in late July – need more details to decide on this opportunity.
- 13U All Star Series the weekend of August 6&7 will be pursued again.

6:15 Committee Reports

- Treasurer's Report – Jaymi Greseth
 - Brunswick Pizza Feast summary – Jaymi/Erik – netted about \$16,000. Tremendous fundraiser; silent auction team baskets helped a lot and pre-sale of gaming cards. Pizza supply issues to be addressed next year. 400+ participated.
 - Trusted Coaches program update – Jaymi – some issues with accessing the TC website. Jaymi will be contacting Dawson Blanck from MYAS about this. Coaches need to have printed certificates available.
- Policies/Admin – Rick Fanning
 - Cloverleaf Project update – Rick – outfield is having irrigation installed this week. New shed to be installed late April or early May.
 - Photos are April 28 at SBAA Building
 - 9-15U teams all registered and paid for in GSBL

- Development/Teams – Al Gottschalk, Jim Conlee, Justin Kehner
 - Twins Coaching Clinic April 2 – complete – 25 or so coaches attended the clinic.
 - 15U Coaches/Team Selection – Jim – SLP team selection is done. BHS team selection process going on right now. Blaine 15AA head coach applications to be communicated shortly.
- Tournament – Rick Fanning
 - Team Registrations update – Traci – 88 teams as of today.
 - Sub-committee to meet mid-April to finalize details/actions

7:20 Uniforms – Available this week. A few mistakes/omissions but those are being worked on right now.

7:30 Manual Draft Review – Those present began the review process of this draft. Eleven pages in all, reviewed seven pages. Rick will update with agreed upon changes and we will finish this review next Board meeting. This manual will be our 2017 Policies and Procedures Manual.

9:00 Next meeting – Thursday, May 12 at 6:00pm at BBC Building

9:00 Adjourn