

**Tea Baseball Association**  
**Board of Directors Meeting**  
**Jan. 21, 2024 • 6 p.m. • Tea City Hall**

**MINUTES**

Present:

Rob Schramm, Rick Willemsen, Amy Smolik, Kevin McIntyre, Chris Vasecka, Mark Jelen, Mitch Smith, Cory Olson

1) CALL TO ORDER: 6:05 p.m.

2) APPROVE THE AGENDA Motion by Amy, seconded by Mark. Unanimously approved.

3) APPROVE THE TEA BASEBALL ASSOCIATION BOARD MINUTES Motion by Kevin, seconded by Rick second. Unanimously approved.

4) PUBLIC SPEAKING (5-minute limit per speaker)

5) REPORT

- A. Chase the Ace
- B. Chislic feed
- C. Registration
- D. Apparel
- E. Tea Chamber for Development
- F. Pant Day
- G. Bank ledgers

A. Chase the Ace

The amount raised for week 3 was down slightly. The Legion is OK with TBA bringing in food for freewill donations.

B. Chislic Feed

The event is set for March 2 from 4-7 p.m. A small group met to talk about silent auction items and coordinating with Squealers on food ordering and preparation. More details to come and promotion will start soon.

C. Registration:

Registration should be open on the Tea Park & Rec website soon. Amy has editing access to TBA information on the website if there are any changes needed.

D. Apparel:

Rob was able to see the City's inventory. There are lots of pants for those who can't or don't want to buy their own. There are limited sizes on hats, however. Rob is working

with Dakota Sports for previous hat orders. Dauby's will be at Pant Day (March 2, 2-4 p.m. at City Hall) and will also bring other apparel options (undershirts, etc.).

E. Tea Chamber for Development

The Chamber is hosting a Mixer Thursday, 5-7 p.m. at Squealers. Amy and Kevin plan to attend on behalf of TBA and officially join the Chamber.

F. Bank Ledger

Kevin reported that the TBA currently has just under \$16,000 in funds. He is waiting on bank statements to crosscheck his reports. Thermal donated \$75 at the recent Chase the Ace event, which will go in the General Fund.

6) OTHER BUSINESS/FUTURE OUTLOOK

- A. Sponsorships — Amy is finishing up the sponsorship draft flyer and will have by the next Board meeting
- B. Field upgrades — no updates from the City (Thad Konrad)
- C. Council approval of field names — once the flyers are drafted we can share this with the Council for feedback/approval

7) NEXT MEETING DATE

Sunday, Feb. 4, 6 p.m. at City Hall

8) ADJOURNMENT: 7:08 p.m.

Motion by Chris to adjourn, seconded by Mitch. Unanimously approved.