



## BATBA Monthly Board Meeting Minutes

January 14, 2016 at 6pm

Blaine Baseball Complex

6:04 Call to Order – Rick Fanning

6:01 Approval of Board Meeting Minutes from December 10, 2015. **Approved.**

6:05 Public Forum -

New Business – Trusted Coaches program by Dawson Blanck and **Eric Rathke**

- **\$27.50 for three years per coach and board member**
- **National background check, first aid, concussion training, Positive Coaching Alliance**

6:15 Committee Reports

- Treasurer's Report – Jaymi Greseth
  - Donation from Maxx's **to be determined** - Jaymi
  - Brunswick Dinner **final details being set. Date is April 2. 4-6 and 6:30-8:30. Menu is pizza and salad** – Jaymi/Erik
- Policies/Admin – Rick Fanning
  - SBAA facility upgrade - **completed**
  - Registration #2 – action items
    - **Confirm flow, volunteers needed, uniforms, registration packet contents, other**
  - SurveyMonkey update regarding organizational structure **sent out date?**
  - Policies Manual draft
- Development – Al Gottschalk, Jim Conlee, Justin Kehner
  - Coaches meeting, catcher's clinic, Erika Sandvell throwing clinic
  - 2016 Tryouts date? **Board voted and approved August 26-28 for skills portion.**
- Tournament – Rick Fanning (interim)
  - Team Registrations - Traci

7:15 Equipment – Jason Vogel

7:20 Uniforms – Brent Messerschmidt **finalizing design details prior to Registration #2**

7:25 Next meeting February 11, 2016 at **6pm**

7:30 Adjourn