



Baseball Association Meeting Agenda & Minutes

Date: Sept. 18, 2022

Board Member Attendance:

Name	Position	Attendance (present, absent, virtual, etc.)
Mike Smith	President	N/A
James Markfort	Vice President	Present
Dan Grove	Treasurer	N/A
Giselle Hattesoehl	Secretary	Present
Charles Spoden	Member At Large	Present
Ashley Luoma	Member At Large – Director M&M	Present
Terra Bruns	Member At Large – Apparel & Photos	Present
Jason Reimringer	Member At Large – Webmaster	N/A
Loren Holthaus	Associate Director	N/A
Guests		25+ voting spectators/candidates

Agenda:

Topic	Description	Action / Discussion

Minutes:

6:00 pm Meeting called to order by Robert Hoekstra.

- Robert checks with everyone on the board and voting attendees if the current voting is being held to current bylaws. Approved by all in attendance.
- Robert makes a motion to allow only 18 years of age and over voters' votes to count – 2nd by Ashley, approved by all board members in attendance.
- Robert makes it known that according to bylaws this new voting collection can only be in person votes – voting by email is not approved in our bylaws. All votes today to be tallied in person only. Also, according to bylaws an election committee must have been assembled and present, election committee members all present at current voting on this day.

Ballots passed out – Robert goes over nominees for the open positions.



Baseball Association Meeting Agenda & Minutes

The President space is left open for write in only at this time. If 1st written in nominee declines the position then the 2nd most written in nominee will get the offer.

Votes counted and tallied by board members in a closed room.

Robert Hoekstra makes a motion to acknowledge and approve the election results as follows:

President : Mike Smith

Board Member at large : Jason Reimringer

Treasurer : Dan Grove

Motion 2nd by James, motion approved by all board members in attendance 6-0.

Robert makes a motion that the kids who have made the Gopher State team get their registration fees for the team refunded. 2nd by James. Motion approved 5-0-1 abstained.

6:27 pm Robert makes a motion to adjourn the meeting, 2nd by Ashley, approved by all. Meeting adjourned.