

Blaine Area Traveling Baseball Board Meeting

March 20, 2014

Blaine Baseball Complex, Blaine

7:00pm

Board Members: Ernie Johnson – President; Rick Fanning – Vice President; Carl Nyberg – Treasurer; Sarah Anderson – Secretary; Pete Riola – Blaine Traveling Director; Doug Kaltved – SLP Traveling Director; Jason Vogel – Equipment Director; Carrie Folstrom – Volunteer Coordinator; Erik Fenn – Fundraising; Scott Gagnon – Uniform & Apparel Coordinator; Kathy Coello – Tournament Director; Justin Kehner - Assistant Tournament Director

In Attendance: Ernie Johnson, Rick Fanning, Sarah Anderson, Jason Vogel, Scott Gagnon, Justin Kehner, Doug Kaltved, Kathy Coello, Pete Riola, Erik Fenn

Not in Attendance: Carl Nyberg, Carrie Folstrom

Call to Order: Meeting was called to order by President Ernie Johnson at 7:05pm.

Open Forum: N/A

Executive Reports

- Secretary's Report – Sarah Anderson
 - Minutes from February meeting were approved.
- Treasurer's Report – Ernie Johnson
 - Registration Checks have been deposited. Will get full financial update at next meeting when Carl is back.
- President's Report – Ernie
 - Issue at NSC today – 4 teams scheduled and space not available. Ernie and Pete discussed and will follow-up and try to find additional time.
 - SLP looking to put together Freshman AA team for summer.
 - Must discuss fees for 15U and fields for another team.

Commented [SA1]:

Old Business

- Final Registration Summary
 - Suggestions:
 - Pre-Package Fundraising items in 1 envelope.
 - Have Ideal take uniform orders next year – take middle person out of it.
 - Remind people to bring 2 checks.
 - Communicate volunteer exemptions more clearly. Head coach and 1 Assistant and Manager. We had multiple people who thought they were to receive volunteer credit.

New Business

- Discussed HS Teams being able to possibly keep uniforms through summer rather than purchase new traveling uniforms for those teams. Fee was \$275 but won't have to buy \$100 uniform. We also purchased 2 tournneys for each team. \$250 for summer 15U teams. Approved.
- Coaches' Clinic (Target Field) Discussion & Fee coverage.
 - Clinic is April 5th and we will cover fees for all BATBA coaches able to attend. Head paid through MYAS. Ernie will put together attendance list.
- Regular season scheduling and fields.
 - Waiting on Airport Park availability for possible fields.
 - Between BATBA and Soderville we have 8- 13U teams.

- Field Managers are in place:
 - Wallraff
 - Pardo
 - Conlee

Board Reports

- Blaine Traveling Director's Report – Pete
 - Will double check NSC schedules to make sure there are no scheduling issues going forward.
 - Discussed 15U registration process.
 - Consent to treat – Sarah will look into forms and report back.
 - Code of Conduct (from MYAS). Sarah will look into these as well.
- SLP Traveling Director's Report – Doug
 - Trying to get with SLP Coach to review needs and discuss how to best work together.
- Equipment Director's Report – Jason
 - 15 AA Blaine equipment came in. May need to order additional for SLP.
 - May need to order more balls.
 - L-Screens – Can account for 10 screens. Want 1 at Peterson for 10 and 11U Teams. All other teams should have an L-Screen for their teams. We will hold off on ordering until next financial report given.
- Uniform Coordinator's Report – Scott
 - Discussed spirit wear order and will have items at Pizza Feast.
- Volunteer Coordinator's Report – No updates
- Fundraising Coordinator's Report – Erik
 - Pizza Feast Updates reviewed.
 - Discussed partnering ideas with Yogurt Sundae, Buffalo Wild Wings, etc.
 - Raffle Prizes are coming in.
 - Reviewed donations
 - Donated Prizes. – Kathy will make a sign to thank donors.
 - Staffing set for the night.
 - Following meeting Board voted by email to contribute \$150 for additional prizes for event. Passed.
- Tournament Director's Report – Kathy
 - Registrations all full but 11AAA and 14AA opening.
 - Site Directors need to be recruited.
 - 12U-Airport and 14U – BBC, BHS, part-time at Soderville and Peterson Parks.
 - 11U AA – Ham Lake Lions at 5 & 6 and 11U AAA still working on final locations.
 - Discussed field equipment – Rake, Chalk, Drag. The following people volunteered to inventory Parks:
 - Ernie - Ham Lake
 - Pete - BBC, HS, Peterson
 - Aquatore - Scott
 - Bracket set-up discussed plan for putting brackets together as we get closer.
 - Concessions
 - Discussed plan to run concessions at each site.
 - Researching concession/vendor options.
 - Volunteers/Paid Help discussed.
 - Umpires – Ernie will handle for now.
 - Trophies – Carrie to coordinate.
 - Looking into first aid options.

- Portable Bathrooms - Ernie will schedule.
 - Scott and Doug will talk to Stacy to update scores weather, etc. during tournament.
- Asst. Tournament Director's Report – Doug
 - No updates.
- VP's Report and Monthly Review Checklist – Rick
- Reviewed checklist and on track.

Next meeting will be Thursday, April 10, 2014.

Meeting Adjourned at 9:15pm by President, Ernie Johnson.