



BATBA Monthly Board Meeting Agenda

October 13, 2016 at 8pm
Blaine Baseball Complex

8:33 Call to Order – Rick Fanning, seconded Traci Payne

Present: Sarah Anderson, Rick Fanning, Jaymi Greseth, Al Gottschalk, Traci Payne, and Kristy Powers; along with the new Board members voted in: Scott Sonmore, Jen Gottschalk, Chad Sweno, Jeff Amelse and Jerome Balsimo.

Absent: Jim Conlee

Board Member Positions for 2016-17 voted in at Annual Meeting on 10-13-16:

Rick Fanning	President
Al Gottschalk	Vice President
Jaymi Greseth	Treasurer
Traci Payne	Secretary
Jim Conlee	Blaine Traveling Director
Scott Sonmore	SLP Traveling Director
Sarah Anderson	Communications Director
Kristy Powers	Volunteer Director
Jen Gottschalk	Fundraising Director
Chad Sweno	Equipment Director
Jeff Amelse	Tournament (Coordinator)
Jerome Balsimo	Uniform and Apparel Director

Approval of Board Meeting Minutes from September 8, 2016. Decided to allow new Board Members the chance to read the Minutes and approve at next meeting.

Public Forum –

New Business – \$1,000 contribution motion to SBAA for two field groomers – total needed to raise \$7,000.

Fast Pitch will donate \$5,000; Inhouse will contribute \$1,000 and BATBA approached to contribute \$1,000. Board discussed. Rick motioned to approve. Motion seconded and approved.

- 2016 MYAS Baseball Directors Summit at CHS Field – 11/12/16 8am-noon
 - Admin best practices, concessions and sales, etc. This is a free event. Rick plans to attend, and any board member is welcome to join him.

Updates

- Lakeside Lions Park – fence and shed
- Peterson East mound – knock down a bit. When City built up, it was built up too high. It now needs to be dug up and dropped.
- Lexington shed – motion to pour concrete slab (\$800 estimate). Decided to table decision as not urgent. Will wait until after registration.
- Equipment from Fall Ball. Need to do inventory check to verify all is back and returned.

- Registration #1 update – Jaymi/Sarah
Missing 12 kids' \$100 registration from tryouts for 2017 season. Sarah has sent communication to coaches to address and remind parents.

Update Iceman – Al Gottschalk

Iceman has been very positive this year despite last minute getting everything together. We would like to move forward for 2017. Potential special meeting and define details.

Next meeting: Thursday, November 10, 2016 at 7pm at BBC

Adjourned 9:24 pm