

Blaine Area Traveling Baseball January Board Meeting

April 11, 2013

7:00pm

Board Members Present:

Ernie Johnson – President
Rick Fanning – Vice President
Carl Nyberg – Treasurer
Sarah Anderson – Secretary
Jason Vogel – Equipment Director

Absent

Pete Riola – Traveling Director/Player Development
Carrie Folstrom – Tournament Director

Others Present

None

Call to Order

Meeting was called to order by President Ernie Johnson at 7:04PM

Review of March Meeting Minutes

Minutes reviewed and accepted.

Treasurer's Report – Carl Nyberg

- **Balance is \$37, 400.42**
 - MBT cashed, MYAS outstanding
 - Bills
 - Uniforms not yet billed
 - League fees paid (\$11,375)
- Some tax bills coming but financials in good shape
- 501c3 Discussion and how to handle taxes, etc. Carl will follow-up with Nancy Nelson for future recommendations.
- Player Fees
 - SBAA Fees (\$40) per player have not yet been paid (\$5,240)
 - Carl will propose insurance fee for 15U players (propose \$10) and will propose for.
 - \$10 per player fee from City will be coming.

Tournament Updates for Blaine Classic May 3-5, 2013– Rick Fanning

- Reviewed Registration and set plan for finalizing number of teams.
- Reviewed methods for setting pools. Will be posted a week prior to tournament.
- Reviewed Tournament rules and potential fee refunds if inclement weather
 - Will confirm costs for umpire fees, if they show up and we don't play.
 - Confirm Save-A-Life and Portable Bathroom fees if cancellations.

- Board will finalize “Administrative Non-Refundable Fees” once final expenses, etc. and refundable fees are confirmed. Proposed
 - Carl Proposed a Non- refundable \$95 Admin Fee and then divide balance between each game not played. \$85 per un-played. Ernie seconded and motion passed.
- Reviewed Additional General Information and Tournament Rules Handout
- Site Directors are lined up and Rick will set meeting with all.
- Concessions
 - Airport Park is still pending – Ernie will work on it.
 - BBC – Little League will handle
- BBC will be headquarters and staff will work out of this building.
- Volunteers
- Trophies are ordered
- Jimmy John’s Portable
- Blaine CVB

Traveling Director/Player Development – Pete Riola

President’s Report

- Background checks done and turned into City of Blaine (\$20 per person checked).
- Pizza Feast approximately \$5800 in profit.
- Scheduling session is this Saturday. Fields are tight but should work out.
 - Dan Stone 10 and 11
 - Ernie 12 and 13
 - Mike Laciesky 14 and 15
- 15U Baseball Registration Complete
 - 23 players registered for Traveling.

Equipment Manager’s Report – Jason Vogel

- Uniforms in and picked up by coaches.
- Apparel in and coaches can pick up at Ideal.
- Ideal will open up orders again through end of April for anyone who wants extra items.

Registration & Volunteer Updates – Sarah

- Pizza Feast was a success. Numbers a little down but pleased with profits.
- We will be working on Tournament volunteers within next 10 days.

New Business

Meeting Adjourned

- Board voted to adjourn meeting at 8:35pm.