



Tea Baseball Association
Annual Meeting Agenda
Nov. 21, 2024 • 7 p.m. • Tea American Legion

1) CALL TO ORDER — Rob Schramm, President
7:02 p.m.

2) APPROVE THE AGENDA — Rob Schramm, President
(Note: only board members may vote)
Motion by Kevin, seconded by Mitch. Unanimously approved.
22 in attendance (not including BOD members)

3) WELCOME — Rob Schramm, President
Intro'd BOD members
See Rob's notes
Mtg to determine we'd benefit by starting an association, history of bylaws, regulations

4) NOMINATING COMMITTEE — Russ Pies, Committee Member
Slate:

Russ: we had open nominations for anyone interested; can take nominations from the floor;

- Rob Schramm, President
- Rick Willemssen, Vice-President
- Amy Smolik, Secretary
- Kevin McIntyre, Treasurer
- Chris Vasecka, High School/Legion
- Mark Jelen, 13u-16u
- Mitch Smith, 9u-12u
- Cory Olson, 4u-11u

5) VOTE
(Note: all members in attendance may vote)
Motion by Russ, seconded by Clark Slykhuis. Unanimously approved.

6) FINANCIAL REPORT — Kevin McIntyre, Treasurer
Kevin presented statement to date (January-October).
Kevin ran through income statement, actuals through Oct. 31; and shared proposed 2025 budget. There were no questions about the budget.

7) 2024 SEASON RECAP/2025 OUTLOOK — Rob Schramm, President
See Rob's report

8) 2025 BOARD OF DIRECTORS

Presented by Rob.

9) QUESTIONS & ANSWERS

- Rob walked through the Sponsorship program and the pricing on large sponsor options. The TBA is open to new opportunities as well. There is a Sponsorship committee and if anyone is interested in joining.
- Regarding improvements to fields, City doesn't currently have funds budgeted in 2025 so TBA goal is to get funds to help push the project along.
- City hired Confluence to put together a budget (fields, turf, dugouts, etc.). Cost was roughly in \$600K range but there are some things TBA could bite off.

Other Business:

Rob reiterated why TBA was formed — Tea had to move Class A because we outgrew VFW and will also outgrow Legion. The other reason is to keep our players in-house. Many players left for better competition. Goal is to get newer/younger kids and feed them enough knowledge and excitement, bring enough instructors and paid coaches and get enough talent built up and kids in grade school now by the time they get to HS they can exceed. Other communities are 10-15 years ahead of us and we will eventually catch up. The goal is to make baseball better in this town.

10) NEW BUSINESS

No new business.

11) ADJOURN 7:34 p.m.

(Note: all members in attendance may vote)

Motion by Russ, seconded by Rick. Unanimously approved.

SAVE THE DATES: Watch Facebook (@TeaBaseballAssociation) for more information

- *2025 Chislic Feed — Saturday, March 29 • Tea American Legion*
- *2025 Chase the Ace returns in January*