

BATBA Board Meeting MINUTES for August 13, 2015

7:00 Call to Order – Rick Fanning

7:01 Approval of Board Meeting Minutes from July - Board approved.

7:05 Public Forum: Parent from BALL stopped in to ask questions about our 13U traveling program.

7:10 New Business: See below.

7:15 Treasurer's Report – Matt Westlund

- Financial Update – we are in a good cash position.
- Coach expense reimbursement – Jim, Matt. This was briefly discussed and will be reviewed later this fall for the 2016 season.

7:20 Committee Reports

- Admin – Rick Fanning
 - Soderville Blaine Athletic Assn update. The SBAA President was removed from her position. Derrell Singh – VP is leading SBAA.
 - Fields – Peterson West mound, 2016 allocations per Jerome. Peterson West mound will be re-built after FallBall is done = mid-October. Clay coming from city. We will need to supply volunteer labor and tools. 2016 Field Allocations were discussed; nothing firm from the City of Blaine but we will have more capacity for the 13U-14U age groups which may trickle down to the 12U level.
 - 13U All Star Series August 8-9. Went quite well, net proceeds of about \$800.
 - Lexington Athletic Complex – August 18 Grand Opening. Rick and Sarah to attend, possibly other Board Members. Communication will be posted on our website.
 - 2015 Coach evaluations, year-end discussions with coaches and TD's – Justin. Overall coach evaluations from parents were positive. All coaches have been called to discuss this feedback and to provide year-end summaries to the Traveling Directors. The Board also discussed organizational feedback such as uniforms, one-on-one coaching.
 - 2016 Coach re-appointments – Justin Kehners. Offers to almost all current coaches will be extended. Other than incoming 10U candidates, one age level will be opened for interviews.
 - New Coach applications and interviews – Justin, Sarah. On track, interviews to be set up for the week of 8/17.
 - Number of teams for 2016. Depends on number of registrations and player performance at Tryouts. In general we target three teams per age level.
- Registration #1 – Sarah Anderson
 - Postcards; Yard signs. Done.
 - Website – on line and player registrations at 89. Tracking well.
 - Petitions for players. Discussed that the Board will handle each of these case-by-case as there can be several variables to consider.
- Tryouts for August 28-30 – Justin Kehner

- Procedures. Reviewed the process of pre-tryouts, Tryouts, evaluations, callbacks, team selections.
- Equipment – Jason. On track.
- Volunteers, Evaluators, Workers – Jaymi. On track but need to confirm evaluators.
- Development – Al Gottschalk
 - NSC training ideas. Al is working with NSC to lock in the best times available from November thru April. Will hopefully present to the Board in September.
 - 14U coaches – 9 man baseball challenges – Justin. Discussed expectations of players and parents regarding 9-man baseball. This can be quite challenging to manage.
 - One-on-one player development – Justin. Feedback from evaluations talked about this. More discussion needed on how to implement.

8:30 Volunteer hours update – Jaymi Greseth. Will look to cash around 35 volunteer checks.

8:40 Set next meeting (September 10)

8:40 Adjourn

Sarah Anderson, Minutes