



## Baseball Association Meeting Agenda & Minutes

Date: April 10, 2022

### Board Member Attendance:

Name	Position	Attendance (present, absent, virtual, etc.)
Robert Hoekstra	President	Present
James Markfort	Vice President	Absent
Jaclyn Van Horrick	Treasurer	Absent
Giselle Hattesoehl	Secretary	Present
Charles Spoden	Member At Large	Absent
Ashley Luoma	Member At Large – Director M&M	Present
Terra Bruns	Member At Large – Apparel & Photos	Present
Brian Goedker	Member At Large	Absent
Steve Skoglund	Member At Large	Virtual
Guests		

### Agenda:

Topic	Description	Action / Discussion

### Minutes:

Motion by Robert to approve minutes for March meeting, 2<sup>nd</sup> by Ashley, minutes approved.

Talked about Treasurer's Report, a summary of finances will be sent out.

- Tournaments (out of town tournaments) have been paid for.
- Volunteer most money sent in via Paypal has been moved to the bank account

Brought up the progress on Standardized Rules. Discussed how these will be seen going forward by coaches for the year. New standardized rules will be used as a sort of guideline for coaches this year to correct issues in real time. We will look at making them into a more concrete thing come next year.



## Baseball Association Meeting Agenda & Minutes

Discussed the 9<sup>th</sup> grade rule adaptation we had previously considered making a motion on. Robert motions that 9<sup>th</sup> grade coaches for both summer & school ball will keep an open line of communication and work together on pitching & throwing limits for players on both teams. Also states school ball will come first over the association ball if there is ever a conflict in schedule. Motion 2<sup>nd</sup> by Ashley, 2 votes for yes, 2 abstained. Motion approved.

Talked about the tryout committee, wanted more members to fill the committee spots. Terra offered to join the committee as well.

The group was presented with binders that will be handed out to each board member. The binders will have all the knowledge needed for running tournament weekend smoothly and will also serve as a point to reference when any questions come up about the association.

Robert brought up the volunteer spots, so far 80 of the 96 openings have been filled. As each timeframe fills up and there are more slots needed to have open for more sign ups he will open them.

Discussed concessions for tournament weekend. Robert let us know the order for concessions will need to be done sooner this year to account for availability of items. We are looking at having the order placed and filled by the beginning of May, having May 7<sup>th</sup> as our target date to be done by. Will need to solidify where to store items if the need arises.

Tournaments are mostly filled up for the season, Robert mentioned 13 AA and AAA are filled as of now.

Robert reminded that May and June will not have a meeting held. We will resume monthly meetings on July 10<sup>th</sup>.

### \*OPEN FORUM\*

Ashley let us know registration for Majors/Minors closes tonight. She will have an email sent out to parents looking for a couple more coaches to step in. May 1<sup>st</sup> will be equipment pick up and there will be a coach meeting held at that time.

Parent coach for Majors team asked which fields will they be using, Ashley was going to show where to see the schedule for fields/practice/games online.



## Baseball Association Meeting Agenda & Minutes

Ashley brought up potentially lengthening practices for Majors/Minors teams. Perhaps making practice longer after school is done for the summer.

- Ashley makes a motion to change practice times for the Majors/Minors to the following:
  - Minors:
    - 6:30-7:30 during school year
    - 6:30-7:45 during the summer
  - Majors:
    - 6:30-7:30 during school year
    - 6:30-8:00 during the summer

Motion 2<sup>nd</sup> by Robert, 3 votes yes, 1 vote no. Motion approved.

Per our email votes on motion for waiver for a player to go to Monticello, votes were against the waiver.

Robert let us know that in August his term as president will be ending, he will not be renewing. He would however be willing to stay for a year as a paid consultant – something to discuss and determine at a later date.

Motion by Robert at 7:17, 2<sup>nd</sup> by Ashley to adjourn the meeting.