



## FARMINGTON BASEBALL ASSOCIATION | BOARD MEETING

**DATE: October 12th, 6:00 PM**

**LOCATION: Rambling River Center**

<input checked="" type="checkbox"/> Anthony Hilden - Travel Director / 15U+ Director	<input checked="" type="checkbox"/> Angela Mucha - Tournaments Director
<input checked="" type="checkbox"/> Ryan Jahnz - Assistant Travel Director	<input checked="" type="checkbox"/> Megan Tesmer - Concessions Director
<input checked="" type="checkbox"/> Kristy Cranor - Community Director	<input checked="" type="checkbox"/> Adam Simon - Travel Tryout Direct
<input checked="" type="checkbox"/> Andrew Roberts - Assistant Community Director	<input checked="" type="checkbox"/> Brandon Chant - Offseason Training Director
<input checked="" type="checkbox"/> Julie Boyum - K-1st Grade Community Director	<input checked="" type="checkbox"/> Gina Burmeister - Website/Data
<input type="checkbox"/> Lynn Heidbrink - 2nd Grade Community Director	<input checked="" type="checkbox"/> Tim Vanderline - Equipment/Field Director
<input checked="" type="checkbox"/> Jen Peterson - 3rd-8th Grade Community Director	<input checked="" type="checkbox"/> Kayla Gillispie - Scheduling Director
<input checked="" type="checkbox"/> Brian Laabs - Finance Director	<input checked="" type="checkbox"/> Cathy Haukom - Volunteer Director
<input checked="" type="checkbox"/> Aimee Morgan - Communications Director	<input checked="" type="checkbox"/> Scott Wilson - At - Large
<input checked="" type="checkbox"/> Jamie Schmode - Uniform Director	<input type="checkbox"/> OPEN - Umpire Director

- **Call to Order:** 6:07 Hilden Motion/Schmode Second
- **Adoption of Agenda:** Haukom Motion/Cranor Second
- **Approval of Minutes:** Haukom Motion/Cranor Second
  - Need to adjust the minutes to show Adam Simon switching to Travel Tryout Director; Tim Vanderline to Equipment Director; John Spelman rolling off
- **Open Forum Public:**
  - Bryant - 9AA Coach for the 2025 season; just wants to listen in and observe the meeting
  - Andy Gibart
    - Previous board president, held multiple positions throughout his time on the board; just here to listen in tonight
- **Treasurer Report (Laabs):**
  - \$17,500 in checking, \$16,500 in savings
  - FBA CD - This is coming due in November; we will likely take this out to use for tournament registrations for 2026
  - Net income still looking good for end of year
- **General Business:**
  - Off Season Training (Chant)
    - Setting up a few different options. Looking at in-season options (due to weather)



## FARMINGTON BASEBALL ASSOCIATION | BOARD MEETING

**DATE: October 12th, 6:00 PM**

**LOCATION: Rambling River Center**

- Working on getting HS players for the off-season training this year. Planning on doing the Sunday night sessions again and then possibly a few more options closer to tryout dates.
- Uniforms / Apparel (Schmode)
  - Holiday Store Nov 1st - Nov 10th (orders will be available by Christmas)
  - Mock jerseys for new travel Jerseys will be ready soon; uniform committee will discuss and then present options to the board either November/December
- DIBs Hours / Opportunities (Haukom)
  - Last year we moved it up to 5 hours; wondering if we need to move back down to 4 hours
  - Maybe make GameChanger something that fulfills dibs
  - Potentially not have Kindergarten families do dibs
- Hilden - wants to consider moving to Crossbar; a few board members will be sitting on a webinar about this
- **Travel:**
  - Hilden - Travel Fees
    - School fields going up \$4/field; the city is charging \$19/kid - anticipating it going to \$21/kid
    - Opening early registration giving an "early bird" discount, opening registration in December.
    - Dependent on the levy; there could also be additional charges passed on to FBA
    - Travel fees will likely have to go up
  - MBL Travel Update - 9A / 14A / 15U (Hilden)
    - Adding 9A - we do not HAVE to offer this division, but it is available if we want to use it;
    - 14/15 will be split into two divisions - 14A and 15A
    - Gopher is following suite with MBL



## FARMINGTON BASEBALL ASSOCIATION | BOARD MEETING

**DATE: October 12th, 6:00 PM**

**LOCATION: Rambling River Center**

- o 2026 Travel Registration Dates (Hilden)
  - o 2026 Barnburner Dates (Mucha)
- **Community:**
  - o Cranor - the Winter Tiger Training for the 2nd - 5th grade levels; kids get a t-shirt. Registration should open next Monday 10/20.
    - Hilden - this will be ran at Meadowview
- **Round Table:**
  - o Morgan - Fall/Winter Community Ed Ad will run 10/27 - Spring
  - o Mucha - Barnburner will be May 8th - 10th
    - 13A will be bracket play; thoughts of expanding this to more teams
  - o Hilden - 14AA/14AAA Tournament - the last weekend in June will work for this (it's the only weekend that it will work). Bracket play, no dibs, super easy to run
  - o Simon - fields have been closed for the season
  - o Hilden - Tryouts; we should not push practices over spring break
    - Tryouts Sat/Sun - teams out by Tuesday night; hold practice right away on Wednesday/Thursday that week; no practices over spring break;
- **CLOSED SESSION** - Motion Hilden - Cranor/Chant
  - o 2025 DIBs Checks
  - o Competitive vs Fair Play Discussion
  - o Formal Complaints Submitted
- **Adjourn: 8:15PM**