

Blaine Area Traveling Baseball January Board Meeting

March 17, 2013

SBAA Building – Ham Lake

5:30 PM

Board Members Present:

Ernie Johnson – President

Rick Fanning – Vice President

Carl Nyberg – Treasurer

Sarah Anderson – Secretary

Jason Vogel – Equipment Director

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 5:30pm.

Review of February Meeting Minutes

Minutes reviewed and accepted.

Treasurer's Report – Carl Nyberg

- Balance is at \$25, 275.28 with outstanding checks of \$3,733 with Net Balance of \$21,542.28.
- Pending Fee discussion led to Umpire/Fee Discussion for 10U Teams this season.
 - Same pricing with Hensler Umpires versus Rum River Umpires.
 - Ernie will draft letter to Hensler Umpires to clarify expectations of staff for our 10U Teams.
 - Motion made and accepted to move forward with Hensler Umpires, upon acceptance of terms.

Tournament Updates – Rick Fanning

- Background checks and concussion training need to be finalized for any pending coaches.
- Team Manager's names Due in February – Ernie will get list at Coaches Meeting Wed.
- Internet – Sarah will get password for access for Tournament.
- Save a Life – Discussed policy on allowing injured player to return to game. Board reviewed new policy and agreed. Ernie will contact Save a Life.
- Trophies – Ernie will call to alert to pending order.
- Reviewed Registrations and most teams are coming along well. We are about 2/3 full. The 13AA is lagging the most and Rick will begin outreach.
- Discussed revised Action Plan for bad weather and Rick will finalize and send out for feedback.

Traveling Director/Player Development – Pete Riola

- Coaches Meeting at 7:45pm on March 20th at NSC. Mandatory for Head Coaches.
 - Goal to understand how to best use NSC for training.
 - Will also discuss upcoming Twins Clinic Training.
- Discussed 15U teams and tryout process.
 - Looking at coaching candidates.
 - Discussed possibility of hiring coaches and Carl will look into some options.
 - Ernie New Hope/Crystal and AA in Apple Valley and AAA in Big Lake. Ernie moved we pay and rick seconded. Board passed and we will pay for two tournaments for this season.
 - Ernie proposed we work with HS to have 15U teams wear school uniform into summer and put money into other things to support the programs. He will follow-up with Coach Feigum at BHS.

President's Report

- Contacted Twins for discount for Assistant Coaches.
- \$11,375 will take care of League and Umpire Fees.
- April 13th is Scheduling Day. Ernie will get field dates to teams.
- Photos discussed – Board agreed to have Nancy set-up photos
- Prizes finalized for Pizza Feast

Equipment Manager's Report – Jason Vogel

- Uniform orders are moving forward as planned.
- Ideal will be at Pizza Feast to collect orders.

Registration Updates - Sarah

- Registration complete with exception of a few people.
- Fees turned into Treasurer tonight (\$30,000+)
- Volunteer lists updated and will work with Carrie on volunteer.

New Business

- Board agreed to allow "Friends of Blaine Baseball" to promote upcoming HS fundraising event at Pizza Feast.
- Carl discussed vision for New Batting Cage on Field #1 being proposed and looking for support from BATBA, along with HS and other organizations.

Meeting Adjourned

- Board voted to adjourn meeting at 6:45pm