

BATBA Monthly Board Meeting Minutes

Spet.. 9th, 2021

Board Members in Attendance

Rick Fanning – Facilities & Equipment Director
Andrea Puder – Vice President
Luke McLain –Traveling Director
Chris Coleman – Tournament Director
Ryan Semans – Administrative Director

Al Gottschalk—President
Kevin Bross—Secretary
Bryan Guse – Treasurer
Jim Conlee –Traveling Director

Absent

Begin: 8:10

New Boardmember

- **Annual meeting, followed by board meeting board applicants can show up and**
- **Invite all members to Oct 14th board meeting and separate email to board applicants who must attend to join board. (7pm annual meeting, board meeting to follow)**
- Possible non-voting positions could include social media, trusted coaches, assistant tournament director. It was discussed that our bylaws indicate mandatory positions.

Financial Updates/Business Structure

- Bryan shared financial update and all financial sheets with board members.
- TCF account is officially closed and finances are moved to Old National.
- **Volunteer credits of \$150 need to be refunded (Sportsengine)**
- 15u coaches expenses were reimbursed for traveling expenses per board approval.

Fields / Equipment

- Rick is getting set up at Lowes to be free from sales tax when we purchase field
- All equipment needs to be returned after fall ball is over.
- Rick noted that Daves Sporting Goods has been providing our equipment and continues to be the best pricing.
- The sod was cut at Peterson for the pitching and catching area. 6x6 Timers will frame the bullpen and the project should be done by the end of the month. City of Blaine donated aglime, clay, use of a truck and a sod cutter.

Tryouts

- Weekday tryouts worked, but we did have some football conflicts.

Adjourn

9:15