



## Big Lake Baseball Association (BLBA) Monthly Board Meeting Agenda & Minutes

**Date: Monday April 3rd**

**Board Member Attendance:**

Name	Position	Attendance (present, absent, virtual, etc.)
Mike Smith	President	Present
James Markfort	Vice President	Present
Dan Grove	Treasurer	Present
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
Jason Reimringer	Member At Large – Webmaster	Present
Loren Holthaus	Associate Director	Absent
Guests	Tessa Miller	

**Agenda:**

Topic	Description	Action / Discussion
Old business	Financials, Licenses, Minutes Review	Minutes approved, Dan will be getting license for concessions renewed.
Umpires		Create flyers for high school & create emails/posts for interest.
Tournament/Volunteer Hours		Plan for how many volunteer hours will be needed and post onto Dibs within 2 weeks
Equipment		Set up hand out dates for both groups (9U&^ and M&M)
Uniforms		Terra will be bulk ordering uniforms for extra needs
In House		Mike will create posts to try to get interest for coaching gathered
Field Usage		Schedules/sharable doc will be posted online.

**Minutes:**



## Big Lake Baseball Association (BLBA) Monthly Board Meeting Agenda & Minutes

6:33 Mike begins meeting. Board goes over minutes and approves last months minutes.

Dan goes over financials, and cash balance in account currently. Dan also brought he will be getting our license renewed for the concessions this year. James brought up keeping a chunk of cash balance set aside for end of year invoice.

### \*Umpires

James will send out feelers for getting an umpire list updated. Looking into setting up an informational meeting for umpires, go over expectations and incentives.

We may want to look at creating flyers to post in High School/around town.

### \*Tournaments/Volunteer hours

Need to nail down coaches/parent reps to see how many volunteer hours we will be looking to fill.

Field work was brought up as a spot to add to volunteer hours – board will be making a decision on that. We will need to look at how many needed per field vs. how many volunteer hours that would take away from concessions/grill, etc. We may also want to think about borrowing the trailer that the Football Association has – can use it as a concession stand at Liberty field during the tournament.

Goal will be to plan out volunteer hour slots and get those posted within 2 weeks.

### \*Equipment

We need to choose a date for equipment hand out pending weather/grounds approval. Will shoot for April 15<sup>th</sup> 3-4:30 for 9U & up and then April 30<sup>th</sup> 3-4:00 for Majors/Minors

### \*Uniforms

Coach Jerseys : Terra will order a bulk order of separate sizes for coaches & team reps. apparel.

Board apparel : Terra will get some info ready for board apparel. Everyone on the board will need to send their preferred sizes to Terra via email so she can send in an order (size for Tee shirt/tops)

Additional jerseys : Terra will order a random run of jerseys for kids/coach add ons. Multiple sizes and numers on each set/team.

Majors/Minors : Will need to order roughly 100 total jerseys in bulk

### \*In House

Head coach needs : 9U #3 needs all coaches/parent rep. 2 11U teams need coaches and 13U needs them as well. Mike to send out a general email/post on social media to get possible interest.

### \*Field Usage



## Big Lake Baseball Association (BLBA) Monthly Board Meeting Agenda & Minutes

Gym needs : Coaches will need to reach out to Cathy for scheduling/checking availability.

Outdoors : Mike sent the sharable spreadsheet to coaches for scheduling/claiming field usage outside. We will get this posted on the website for easy find access.

This week travel coaches can go to put their schedule in and it will go live on site on April 7<sup>th</sup>.

\*Dibs may be a way to claim fields as well – Jason will look into it.

\*Youth Night : will be posted to the site/social media for attracting interest.

8:30 pm James motions to adjourn meeting, 2<sup>nd</sup> by Terra. Adjourned.