



BATBA Monthly Board Meeting Minutes

April 13, 2017 at 7pm
Blaine Baseball Complex

- 7:26 Call to Order – Rick Fanning
- 7:30 Approval of Board Meeting Minutes from March 2017 - **Approved**
- 7:35 Public Forum
- New Business - \$1800 quote for Lexington shed concrete slab (net will be about \$1,000 based on tournament usage fee reduction)
- New Business – 14AAA GSTC joint venture with Andover Baseball Association
- 7:40 Committee Reports
- Treasurer’s Report – Jaymi Greseth
 - Financials - **\$84,287 account balance after player registration and tournament registrations incomes. Large expenses already paid are Pasta Feed, GSBL fees, and SBAA fees per player. Upcoming large expenses are uniforms, tournament expenses.**
 - Insurance Policy update – **Quoted and approved by SBAA Board. Saved \$2500 while improving coverages. Great job by Jaymi!**
 - Fundraising review – Jen Gottschalk
 - Pasta Feast summary – **482 dinners, net profit for event = \$15,000.**
 - Sponsorship Committee update – **Garnered many prizes for the raffle and Silent Auction. Focus now on banner sponsorships.**
 - Tournament - Jeff Amelse
 - Tournament Committee meeting update – **77 teams registered, tourney app has a lot of functionality we will use. Finalizing supply arrangement with Onsite Apparel. Jaymi is negotiating with BALL on BBC concessions. Rules tbd still.**
- 8:15 Traveling Directors’ Reports – Jim Conlee, Scott Sonmore
- Twins Clinic 3/25 at Target Field summary – **20 coaches attended.**
 - 9U-14U GSBL game scheduling April 9 summary – **all games scheduled.**
 - 15U teams being worked out right now – **Head Coach confirmations coming , uniform sizing and registration on Friday, 4/28 at BBC.**
 - Lexington equipment shed – **In process, slab and framework has been built.**
- 8:20 Volunteers – Kristy Powers
- Tournament Site Directors, others – **have identified a few Site Directors. Planning on volunteer needs right now.**
 - Fields work – Lexington bullpens – **City has added mounds to bullpens on Lexington 8. Need to bring down mound on Lexington 7, first base side.**
- 8:25 Communications – Sarah Anderson – **Focus will be on Photos, Tournament**
- 8:30 **Next meeting Sunday, May 7, 2017 at BBC at 7pm**
- 8:30 Adjourn