

Blaine Area Traveling Baseball January Board Meeting

August 22, 2013 – BBC

7:00pm

Board Members Present:

Ernie Johnson – President

Rick Fanning – Vice President

Sarah Anderson – Secretary

Pete Riola – Traveling Director/Player Development

Carrie Folstrom – Tournament Director

Jason Vogel – Equipment Director

Absent

Carl Nyberg - Treasurer

Others Present

Gail Hensler, Trent Hensler, Justin Kehner

Call to Order

Meeting was called to order by President Ernie Johnson at 7:00PM

Treasurer's Report - Ernie Johnson

Will review at next meeting.

Hensler Umpires (see notes) and proposed for 2014 Business

- Hensler Umpires reviewed the 2013 Season and proposed taking on more teams in 2014.
- Ernie Motioned all Hensler umpires, seconded Rick motion passed. Will submit expectations, including report time, game start time, etc.

Discussion of Mound improvement Project

- Ernie got proposal for professional mound rebuild.
 - Labor \$1500 expected.
 - Materials (Hill Topper Clay).
 - Some Volunteer Labor could be used.
 - \$3000 from SBAA, Dugout Club and BATBA each put in up to \$1,000?
 - Motion made to split mound project with Dugout Club up to \$750. Ernie, Rick and all passed.
- Discussed Field Use for younger teams – putting money into fields for older teams but can't forget about younger teams.

Tryout Discussion

- Registration at:
 - 110-120 people so far
 - Postcard mailer running behind but get
 - Spring Lake Park Teams at 10, 11, 13
 - 2 teams at each Blaine level (13 total)

- Split between Blaine and SLP teams – tryout separate
 - Friday (5-6:30 for SLP) – Peterson East and BBC
Peterson East and West – Park 10 and 11
BBC #5 – 13U.

AAA – Call Backs (Can call back up to 18).

AA – Discussion Held regarding call backs and sections.

- Ernie will email call back proposal for AAA and AA.

- Equipment Update for Tryouts
 - Hats
 - Piney's
 - Baseballs – 2 buckets per site
 - 26/31
 - Helmets – about 6
 - Catcher's mask and glove at each site
- Practice Sessions and Tryout Assignments
 - Rick will coordinate practice sessions.
 - Ernie will do books for evaluators.
 - Pete coordinating evaluators
 - Sarah scheduling and coordinating volunteers, teen catchers and field helpers.

Coach Updates – Ernie Johnson

- Mentor Coaching idea discussed
- Interviews will be scheduled by Ernie and dates will be sent to Board.

Meeting Adjourned – 9:00pm by Ernie Johnson, President.