



## FARMINGTON BASEBALL ASSOCIATION | BOARD MEETING

**DATE: March 9th, 2025 @ 6:00 PM**

**LOCATION: Farmington Tap House, 313 3rd Street, Farmington**

<input checked="" type="checkbox"/> Anthony Hilden - Travel Director	<input checked="" type="checkbox"/> Megan Tesmer - Tournaments Director
<input checked="" type="checkbox"/> Scott Wilson - Community Director	<input checked="" type="checkbox"/> John Spelman - Travel Tryout Director
<input type="checkbox"/> <i>Brandon Chant - Assistant Travel Director</i>	<input checked="" type="checkbox"/> Peter Faux - Umpire Director
<input checked="" type="checkbox"/> Kristy Cranor - Assistant Community Director	<input type="checkbox"/> <i>Randy Fulsaa's Uniform/Apparel Director</i>
<input checked="" type="checkbox"/> Brian Laabs - Finance Director	<input checked="" type="checkbox"/> Gina Burmeister - Volunteer Director
<input checked="" type="checkbox"/> Aimee Morgan - Communications Director	<input checked="" type="checkbox"/> Lynn Heidbrink - Community Coordinator
<input checked="" type="checkbox"/> Aaron Groff - Concessions Director	<input type="checkbox"/> <i>Angela Mucha - Community Coordinator</i>
<input checked="" type="checkbox"/> Adam Simon - Equipment/Field Director	<input type="checkbox"/> <i>Julie Boyum - Community Coordinator</i>
<input type="checkbox"/> <i>Brandon Chant - Offseason Training Director</i>	<input checked="" type="checkbox"/> Andrew Roberts - Community Coordinator
<input checked="" type="checkbox"/> Chris Gabbard - Registration Director	<input type="checkbox"/> <i>Jen Peterson - Assistant Volunteer Director</i>
<input checked="" type="checkbox"/> Kayla Gillispie - Scheduling Director	<input checked="" type="checkbox"/> Cathy Haukom - HS Summer Teams Uniforms & Community Tournaments
<input checked="" type="checkbox"/> Jamie Schmode - Community Uniform & Team Pictures	

- **Call to Order: 6:01** – Kranor Motion / Wilson Second
- **Adoption of Agenda:** Faux Motion / Kranor Second
- **Approval of Minutes:** Faux Motion / Kranow Second
- **Open Forum Public:** None present
- **Treasurer Report (Laabs):**
  - Similar to last months numbers
  - **Banking CD Proposal (Hilden)**
    - 3.7% if we leave it in there for 7 months
    - Laabs Motion to put \$50,000 into a CD for the next 7 months - Hilden  
Second – All in favor / none opposed
- **General Business:**
- **Travel:**
  - **Parents / Coaches Meeting Recap (Hilden)**
    - Both meetings went well
    - Travel equipment handout - the 30th or the Tuesday before the mattress meeting
    - Community equipment handout - date TBD - during the parent/coaches meeting
  - **Barnburner 13U Decision (Tesmer)**



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- We have a big waiting list at 13U A. Hilden proposing we add 8 teams and doing that division as bracket-style
- **Tryouts (Spelman)**
  - Sending out volunteer information via email tonight
  - Fielding – Saturday, he has three backup helpers, asking for one more
  - Hitting - Sunday, he has pitchers covered with stand-bys
- **Community:**
  - **Registration (Wilson)** – Still open for a few more weeks
    - 189 community kids as of today
    - Tentatively starting 4/21 through June
  - **Financial Aid (Wilson)**
    - 6 applications - 5 families (one family for all three kids)
  - **Key 2025 Dates (Wilson)**
    - April 16 & 17 for parent/coaches meeting
      - Will need volunteers for this night
      - Equipment handout will happen these nights as well
    - Potentially doing the raffle fundraiser again
    - June 24-25: K & 1 end of season tournament
    - June 26-28: 2nd grade tournament
    - Working on setting up a meeting with MBL
- **Round Table:**
  - Faux - 50 umpires registered across multiple grades
    - Umping 9U-11U
  - Dick's Sporting Goods coupon went well, Hilden will share numbers once they come in
  - Hilden - requesting board members respect the 24 hour rule. Any questions/concerns should be directed to Hilden and Spelman
- **Adjourn:** 6:37PM Hilden motion to adjourn / Kranor second