



FARMINGTON BASEBALL ASSOCIATION | BOARD MEETING

DATE: 12.7.25 @ 6:00PM

LOCATION: Rambling River Center

<input checked="" type="checkbox"/> Anthony Hilden - Travel Director / 15U+ Director	<input type="checkbox"/> Angela Mucha - Tournaments Director
<input checked="" type="checkbox"/> Ryan Jahnz - Assistant Travel Director	<input checked="" type="checkbox"/> Megan Tesmer - Concessions Director
<input checked="" type="checkbox"/> Kristy Cranor - Community Director	<input checked="" type="checkbox"/> Adam Simon - Travel Tryout Director
<input checked="" type="checkbox"/> Andrew Roberts - Assistant Community Director	<input type="checkbox"/> Brandon Chant - Offseason Training Director
<input checked="" type="checkbox"/> Julie Boyum - K-1st Grade Community Director	<input checked="" type="checkbox"/> Gina Burmeister - Website/Data
<input checked="" type="checkbox"/> Lynn Heidbrink - 2nd Grade Community Director	<input type="checkbox"/> Tim Vanderline - Equipment/Field Director
<input checked="" type="checkbox"/> Jen Peterson - 3rd-8th Grade Community Director	<input checked="" type="checkbox"/> Kayla Gillispie - Scheduling Director
<input checked="" type="checkbox"/> Brian Laabs - Finance Director	<input checked="" type="checkbox"/> Cathy Haukom - Volunteer Director
<input checked="" type="checkbox"/> Aimee Morgan - Communications Director	<input checked="" type="checkbox"/> Scott Wilson - At - Large
<input checked="" type="checkbox"/> Jamie Schmode - Uniform Director	<input type="checkbox"/> OPEN - Umpire Director

- **Call to Order:** 6:06 Hilden call to order
- **Adoption of Agenda:** Motion Haukom / Second Heidbrink
- **Approval of Minutes:** Motion Burmeister / Second Haukom
- **2026 Uniform Selections - Schmode**
 - Solid Orange wins
- **Open Forum Public:**
 - Jay Trocke - 12U player, coached since 10U
 - Requesting to keep the level of play at 12U at AA and two A teams; making this suggestion based on the previous season records
 - Rob Mainhardt - 12U player and a 9U player
 - Appreciates the boards decision of 11s for the leveling; feels AA/A is the correct level for this age group; recommendation for adjusting the A levels (tiered teams possibly)
 - Inquired about 9U leveling and recommended a AA/A level
 - Brandon Shada - 12U player and a 9U player, coached since 9U
 - Agrees with Jay's POV on leveling for 12U; would like to see the team succeed at AA prior to moving up to AAA.
- **Treasurer Report (Laabs):**
 - \$50K out of the CD and put \$10K into a new one
 - \$11K at net income for the year
 - Want to purchase a new commercial fridge for the Clubhouse



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- **General Business:**
 - Bingo - Hilden
 - FBA Bingo Fundraiser on 12/20 - need to get an invite out for this
 - Meat Raffle at 1:30 / Bingo at 2PM @ Celts
 - Booster Club Update - Hilden
 - Best sponsorship year to date; over \$12K
 - JV/Varsity Fundraiser for the FL trip at the bowling alley was a success
 - Booster Club elections are in March if people are interested in joining
- **Travel:**
 - Registration Update - Hilden
 - 29 registrations so far
 - Competitive/Fair Play - Hilden
 - This will be announced during the parent meeting which will be held via Zoom
 - Presented to the board at the January meeting
- **Community:**
 - Cranor - still working on finalizing the budgeting for this; the city field / umpire increases are making it difficult to set registration prices.
 - Registration will open mid-January
- **Round Table:**
 - Burmeister:
 - Will make the registration for community
 - Crossbar - her and Haukom really enjoyed the demo
 - FBA is on board; asking for a 3 year contract, pay for the first year ASAP and then start transitioning over the next 6-9months to be live in the fall
 - Laabs: Tier 1A scheduling should start in January
 - Hilden: Looking for coaches for Tier 1A
 - Peterson: Asking about the scholarship; asking if we can find a way to make this more discreet for those who are applying
 - Schmode: Package prices for the uniforms will be staying the same as last year



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- Uniform night will run 6 - 7:30 PM
- Wilson: Wants to clear out the shed
- Morgan: Barnburner is almost full; moving 9A tournament to a different weekend.
- Chant: will send dates/times for the Sunday hitting sessions soon - this usually runs ends of January - March
- Hilden:
 - Scholarships: 3 - \$500 scholarships available
 - We need to start advertising this
 - Financial Aid: \$1500 approved in the budget
- **Adjourn:** 8:22 Motion Hilden / Cranor Second
- **Closed Session** - Complaint from parent A