

BRAINERD BAXTER BASEBALL ASSOCIATION BBBA BOARD MEETING MINUTES

Meeting Date: Sunday, May 22, 2022

Meeting Time: 8:00 pm

Meeting Location: Zoom

CALL TO ORDER

8:06 pm

Present:

Co-Chair	Steve Hanson
Co-Chair	Troy Rushmeyer
Treasurer	Matt Castle
Assistant Treasurer	Mike Eidenshink
Secretary	Ann Scheinost
Director	Phil Berg
Director	Matt Means
Director	Jeremiah Piepkorn
Director	Chris Valesco

Absent:

Director	Wade Haapajoki
Director	Mandy Vanek

ADDITIONS TO AGENDA / APPROVAL OF AGENDA / APPROVAL OF MINUTES

Not applicable. Purpose of the meeting is to connect and discuss tournament updated.

OLD BUSINESS

1. Tournament Updates (Chris Valesco)
 - a. Volunteer requirements
 - i. Parents are inquiring about dibs sign-ups and availability of jobs; concessions at Baxter assisting food vendors (make sure the city knows about it, those vendors can be wrapped up under our permit). Brainerd Parks & Rec runs the concessions at those parks, because we asked them to for the 2022 season. This could be revisited for next year.
 - ii. Goody Bags (dibs item or team event): Most coupons have been received, need to pick up from Goodies, Von Hanson's, VacationLand; need to get bags from Dick's and add Media guide. Additional items could include Pirates Cove coupons, Visit Brainerd books, etc.
 - iii. Dibs structure update from Mike
 - iv. Handbook will be updated with volunteer requirements, finalized and published
 - b. 10U and 12U June 3-5 (OK park, Bane Park, Jaycees Park fields) – schedules and tournament rules and regs, inclement weather info - sent off to all entrants (at least 1 week before)
 - i. Site coordinators for all 3 fields - additional Dibs volunteer assignments: Maintain tournament boards on site, umpire sheets, call in or update scores for website updates (MYAS site and BBBA site), pitch counts, win/loss records, tie breakers etc.
 - ii. Field maintenance coverage provided by city staff – additional Dibs volunteer extra field maintenance assignments
 - iii. Umpire coverages (Phil) – payment of umpires

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- iv. Scorekeepers: Combined with field maintenance in Dibs; if needed, consider reaching out to HS and VFW coaches to see if players can assist
- v. Concessions 10U: City coverage for Bane and Jaycees, Dominos for OK Park
- vi. T-shirt sales at all fields
- vii. Tourney boards for all fields, medals and trophies ordered – site and/or tourney coordinator to award 1st and 2nd, Chris hopes to be there. GSTC tourney qualifier awards.
- viii. Banners at fields for display during tournaments
- ix. Lodging capacities for potential increase of team numbers per tournament
- c. 11U and 13U June 10-12 (OK park, Bane Park, and Jaycees Park fields) – schedules and tourney rules and regs, inclement weather info - sent off to all entrants (at least 1 week before)
- d. 9U and 14U June 17-19 (OK park, Mills, HS, and Forestview fields) – schedules and tourney rules and regs, inclement weather info - sent off to all entrants
- e. 15U State Tourney July 17-19 (Mills, HS, College, and Forestview fields) – different layout than our tourneys; MYAS runs several aspects of it. We are responsible for a lot of coverage.
- f. Media guide will go to print this week

NEW BUSINESS

1. Troy Rushmeyer: Resignation of position on the board. Motion to accept the resignation of Troy Rushmeyer was made by Steve Hanson, seconded by Ann Scheinost. Motion passed unanimously. Thank you, Troy, for sharing your passion for the game, and for your love and dedication to the youth of our community. You will be missed.

NEXT MEETING

Meeting Date: Monday, June 13, 2022

Meeting Time: 8:00 pm

Meeting Location: Zoom

ADJOURNMENT

9:36 pm