



BATBA Monthly Board Meeting Minutes
February 9, 2017 at 7pm
Blaine Baseball Complex

7:02pm **Call to Order** – Rick Fanning, seconded Traci Payne

Present: Jeff Amelse, Sarah Anderson, Jerome Balsimo, Rick Fanning, Al Gottschalk, Jen Gottschalk, Traci Payne, Scott Sonmore and Chad Sweno

Absent: Jim Conlee, Kristy Powers

Approval of Board Meeting Minutes from January 2017. Reviewed, approved, motioned and seconded.

Public Forum:

Stephaine/Clix www.clixmn.com They would like to have the opportunity to do our team photos. We do have a contract with Sports Star. Rick will follow up. We believe we are in year 2/3 year contract.

Miracle League – Great response from teams. Rick has a spreadsheet for teams on their dates volunteering.

Brandy & Laurie are coming to our Fundraiser dinner. We will have their flyer at the tourney.

Committee Reports:

Treasurer's Report – Jaymi: Trusted Coaches program now active and will be used for new coaches and Board Members. Rick will submit GSBL team registrations for league play.

Fundraising review – Jen: Date is April 1. Contract is signed. We will have 2 hr gaming cards. Pre-sale for \$20; \$25 at the door. Jen will check if Laser Tag is included. Each team will again provide a basket for the Silent Auction. Staying with Pasta Feast; two start times for dinner. Will offer gaming cards for arcade and laser tag. Cash bar available.

Sponsorship Committee: Jen has a group of six people working with her. They will fulfill their six hours of volunteering. Jen has sponsorship levels and is working hard at soliciting auction items for fundraiser. Sarah will send another email blast to procure some donations.

Registration #2. Very successful over the two dates. A few payments to follow up on. 220 kids for the two nights. DeMarini was amazing and very successful online sales. Will cover higher expense of pants and then some. On-line apparel shopping will be extended to Monday, Feb 13. Apparel on-line shopping will also re-open April 1-8.

Tournament (May 19-21) Rick & Jeff: 58 teams registered. 14AA and 14AAA full. Will work with a different First Aid company. Jeff will follow up. Tournament committee will meet to make sure we are on track for all the details. Reviewed some logos for tshirts.

Traveling Directors Reports – Jim & Scott

Pitching clinic on Feb 17 by Erik Lovdahl and IAM. Scott and Jim will invite some kids to participate. Jim and Al will be gone, Scott will be there.

15U two months out – Put on agenda for March.

Equipment – Chad

Equipment ordered and should be received soon.

Next meeting: Thursday, March 9, 2017 at 7pm at BBC

Adjourned 8:20 pm

Traci Payne, BATBA Secretary

Upcoming Events:

March 8, 2017	Al on rotation with SBAA Board Meeting with Rick
March 23, 2017	Team Managers' Meeting @ BBC 6:30pm
April 1, 2017	Fundraiser at Bowlero (formerly Brunswick)
April 12, 2017	Jim on rotation with SBAA Board Meeting with Rick
April 13, 2017	Board Meeting