



Big Lake Baseball Association (BLBA) Monthly Board Meeting Agenda & Minutes

Date: 4/14/24

Board Member Attendance:

Name	Position	Attendance (present, absent, virtual, etc.)
Mike Smith	President	Absent
Dan Grove	Vice President	Present
Nikki Possehl	Treasurer	Present
Giselle Hattesoehl	Secretary	Absent
Charles Spoden	Member At Large	Present
Ashley Luoma	Member At Large – Director M&M	Present
Vacant	Member At Large – Apparel & Photos	N/A
Jason Reimringer	Member At Large – Webmaster	Present
Katie Laney	Member At Large – Volunteer Coordinator	Absent
Tessa Miller	Member At Large – In House Coordinator	Present
Mike Horn	Board Member	Absent
Katie Erickson	Board Member	Present
Loren Holthaus	Associate Director	Absent
Guests		

Agenda:

Topic	Description	Action / Discussion
Tournament Prep	<ul style="list-style-type: none"> • Budget creation • 1st, 2nd, and 3rd place prizes • Volunteer Schedule/DIBS • Concessions <ol style="list-style-type: none"> 1. Both locations? 2. Menu/Pricing • Storage at Liberty field 2024 • Renewing Concessions Permit 	



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	<ul style="list-style-type: none"> AED Update – Tessa has ideas on this from a parent <p>Pre order Tournament Tshirt sales</p>	
2024 Scholarship Recipient	Voting on recipient of the 2024 season BLBA scholarship	
Website updates		
Uniforms	Uniform sorting will be 4/17 5:30-8:30 at Collab Center in High School – 4 volunteers needed with 3 hours shift.	Need to get volunteer slots set up for 4 volunteers.
Quad City	<ul style="list-style-type: none"> All teams have been finalized with Quad City <p>Quad City Game scheduling meeting – 4/21 at McPetes</p>	Clear Lake Collab for 14/15U has been formed.
Picture Day	Need to make sure all info is set and ready – get communications for Coaches to pass out to teams.	

Minutes:

Meeting called to order at 6:09 pm

- "Old business - Anything? No - Moving on" - Dan
- Quickbooks update from Nikki/treasurer - Follow up next meeting - Nikki and Dan
- Prizes: 1st, rings // 2nd, metals // 3rd, nothing - No 3rd place game to be played
- Concessions -
- Storage - Ashley bringing up fish house
- Jason Reiminger is running Liberty concessions
- Need an AED - last year we had the one football has; Tessa is talking to a parent to try to get one donated but we should be prepared to buy one. Dan is also going to ask if we can borrow one from football, too. We should have one



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- Tournament tshirts - Jason is taking the lead on getting tshirts quoted and made. Jason also taking lead on neon colored board shirts.
- Tournament Signage - All good. Same as last year.
- There is a kid who reached out and he wants to do a project for his eagle scout badge - Wants to make maps with QR codes for the fields. Dan told him he needs to come present it to the board.
- Volunteer opportunities - We are hosting the 14/15u tournament so we will have more volunteer opportunities for the weekend of 7/23.
- Leading up to the tournaments we only have one more board meeting, so we should set up committee // CONCESSIONS: DAN, KATIE LANEY, GISELLE - Dan and Jason are making lists and doing shopping
- Scholarships *** All agreed to award Isaiah
- This Wednesday at Collaboration - 3 volunteers for uniform sorting, Nikki Possehl will be there
- Housekeeping items from Tessa
- We all voted that Tessa running picture day on May 17th - Jason setting up dibs for volunteer opportunities for this in shifts of 3 hours and 6 hours. Only 3 volunteers needed.
- Jason is running majors & minors picture day on June 14th from 4-9pm, because Ashley is probably out of town for dance. Jason is setting up the dibs for this. Only 2 volunteers were needed.
- Quad City finalized - 14/15 combining with Clear Lake - We lose 6 registrations this way, unfortunately.
- Scheduling meeting for Quad City - Tessa and Chuck attending on behalf of BLBA.
- Website updates - Jason is going to make sure that minutes are updated on the site going forward. If we need website updates, then streamline them through Jason. Ashley wants us to go through all of the tabs on our website to beef it up and add more resources. Would love to see a committee made. Everyone go to the website and bring back feedback about what else we would like to see - This month's homework.
- Dan motions to approve last month's meeting minutes - Approved.
- Next meeting - 2 weeks from now
- Dan throwing this out - Do we want to move meeting to a different day since Sundays are hard for some people? Dan is throwing an email out to everyone on the board to send their top two days - Majority rules.
- Meeting over at 6:56pm