



**WBAFSA  
Minutes  
9.19.25**

**Board Meeting  
White Bear Lake High School  
6:00 – 8:00 pm**

**Call to Order:** Josh called the meeting to order at 6:05pm. The following members were present:

**Board Members:** Josh Oldham, Andy Balgord, Lindsay Lacktorin, Sheila Evans, Abby Kath, Jill Renneke, Steph Mitchell, Amanda Friedrich

**Visitors:** Heather Larson, Allie Chromey, Carrie Rivard, Greg Larson, Kristine Anderson

**Approval of the 7.23.25 Minutes**

- Motion: Lindsay 2<sup>nd</sup> Sheila – All in Favor

**Resignations**

- Resignations – Brie Oliverus, Genna Wade, Taryn Kapisak
- Motion to accept resignations - Steph 2<sup>nd</sup> Amanda – All in Favor

**Financial Updates:**

- Savings \$88,000
- Checking \$40,000
- How do we want to spend this money?

**Fall Ball Coverage – 9/27 & 9/28**

- Booster Club meeting on Tuesday
- They will be at shed on Sunday, 9/21 to learn how to drag field, see what is left for concessions
- Will be reduced menu, accepting cash only
- Reach out to Tom Bye to let him know that it is cash only
  - List of coaches coming to play to send them a message
- T-Shirts are cash only
- Will order on their own

**Concessions Updates**

- Purchased a new stand-up freezer
- Need a new grill purchased before next spring
- Steph – can we have a book that shows what to do and where things are set up?

**Town Hall Suggestion**

- Open Forum for parents to bring ideas and board will listen
- Board will decide what to focus on and have parents lead that charge
  - Send form out prior to the meeting to send to parents to brainstorm ideas/solutions ahead of time

## **DIBS**

- Plea for help to cover this weekend – 9/20 & 9/21
- Going forward, possible \$50 charge for no show fee
- Possibly reduce Field Crew to just be there when
- Opening DIBS for the full fall season has had a lot of positive feedback, consider for the fall

## **Open Positions**

- Several open positions, more coming at annual meeting
  - Treasurer
  - Concessions/Fundraising
  - At Large – Concessions
  - Equipment
  - Website
  - Apparel
- When board is discussing open board positions, consider making more board positions to spread the wealth
- Consideration of small discount to board members – check with lawyer about legality of this

## **Gym Reservations for Tryouts**

- Book gym for tryouts, not usually open yet
- Book Optimize
- Look at TCO Fieldhouse Opportunities
- Weekend after President's Day or possibly earlier
- Softball IQ Test – Answer on iPad, all girls get same question
- Goal to be scheduled next meeting

## **Suggestions**

- Someone from each age group, trained in concessions, field, etc.
- Book for where things are set up?
- Do not have the concessions re-design discussion in closed meeting

## **CLOSED MEETING**

*During the Closed Meeting the following items were discussed:*

- Elite Refunds
- Open Board Positions
  - Treasurer Position
    - 1 Applicant, Heather Larson, Voted in – All Present in Favor
  - Apparel
    - Amanda Friedrich, Voted in – All Present in Favor
- Unfulfilled DIBS
- Annual Meeting Preparation
  - Handbook
  - Bylaw Changes

## **Next Meeting Dates**

- October Meeting – Will be virtual and prepare for Annual Meeting
- Annual Meeting – Monday, October 27 6:00 – 8:00 pm

Adjourned at 8:15 pm

Steph motioned to adjourn

Sheila 2nd the motion

## **Submission and Approval of Minutes**

Minute takes must submit the minutes for approval by the Board Chair or meeting Facilitator

- Minutes submitted by Abby Kath