



**Baseball Association
Meeting Agenda & Minutes**

Date: August 14, 2022

Board Member Attendance:

Name	Position	Attendance (present, absent, virtual, etc.)
Robert Hoekstra	President	Present
James Markfort	Vice President	Present
Jackie VanHorrick	Treasurer	Absent
Giselle Hattesoehl	Secretary	Present
Charles Spoden	Member At Large	Present
Ashley Luoma	Member At Large – Director M&M	Present
Terra Bruns	Member At Large – Apparel & Photos	Present
Brian Goedker	Member At Large	Virtual
Steve Skoglund	Member At Large	Present
Guests	Chris Crosby, Nicole Goedker, Jason Reimringer, Michael Smith, Dan Grove, Mike Bessette.	

Agenda:

Topic	Description	Action / Discussion

Minutes:

6:00 pm Motion by Steve 2nd by James to approve minutes. Approved.

Discussion began about nominations for open board seats. Each nominee had a written or spoken paragraph about why they are running for their seat and what they would bring to the table. Board heard each person before voting process finished.

Robert brought up that 4 votes casted via email he was unsure of the legitimacy of, 1 was a student younger than voting age and 3 others were names not recognized by him. Wanted to verify legitimacy before tallying votes.



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As a board the 3 names of the unknown votes were found to be legitimate and tallied into the vote totals.

Terra made a motion to exclude the vote made by a student, 2nd by Giselle. Motion approved – 1 vote deleted from the totals.

Board moved onto voting in person for the open seats. Tallying of emailed votes needed to be counted before finalizing voting. Motion by Ashley to have Nicole Goedker be a neutral party to oversee voting tallying of emailed votes. 2nd by Steve – approved to have Nicole verify emailed votes.

Totals of votes resulted in :

Dan Grove as new treasurer

Loren Holthaus and Jason Reimringer as new board members at large

Mike Smith as new board President.

Per bylaws James forfeits his seat as Vice President by running for President, motion by Chuck to appoint Vice President chair to James again, 2nd by Giselle and Ashley, approved. James keeps seat as Vice President.

Treasurer Report : We still need to write out more stipends and adjust signers for the checking and savings accounts. As well as paypal. We will need to remove Robert and Jackie from the accounts and add Mike Smith and Dan Grove in their places.

Motion by Jackie, 2nd by James to finish writing out the stipends still needed. Approved.

Motion by Robert to accept the election, 2nd by Steve – election results approved.

Change of chairs – Robert vacates President chair, Mike takes his place. Steve vacates the board seat and Jason takes his place, Brian's seat replaced by Loren (virtually) and Jackie vacates treasurer's seat and is replaced by Dan. Keys for postal box are transferred to new president and treasurer.

Discussion about changing the process of the feedback from the season. Ashley motions to change it to have us able to view feedback sooner, 2nd by James, - topic will be discussed at the next meeting.

Topic of kids moving up and combined teams will be discussed at the next meeting as well.

Consultant spot – discussion about adding Robert to our board as a paid consultant for a year to allow for a smoother transition of seats. Motion by Ashley, 2nd by James to review the contract and discuss the decision at the next meeting. Approved – will discuss at the next meeting.



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-OPEN FORUM-

Ashley would like to change the future day of the week for meetings. Sundays are difficult to attend for people who travel out of town on weekends. Perhaps discuss moving the meetings to a week day – there will be a poll sent out from Mike to vote on a new day of the week that may work best for everyone. *Robert (if voted in as consultant spot) will not be available on the 3rd Wednesday of each month and Chuck not available on Wednesdays at all*

Brian brought up adding additional board member positions. More knowledge and involvement can always be an asset to the board as a whole. Next meeting we would like to discuss this topic more and take it into consideration. If adding more members to the board we will have to amend our bylaws – or if we add non voting members the bylaws can stay as they are.

Jackie suggests we amend our board rules to not have so many changes of seats at one time – perhaps spreading the terms out further apart to not have such a large change at one time.

Discussion by Brian about spring tryouts being moved up a lot earlier than usual as well as mass registration – we will need to send advertising out to families sooner than we have done before to account for the earlier tryout & registration dates.

Ashley brought up looking into Teamsnap as a platform for the association. It would allow for all communications, website and registration to be housed at the same site. More of a one stop shop for us. Mike and Ashley will be looking into it more to see if it will be a good fit.

Ashley would like to discuss at the next meeting about changes in handing out jersey dates, check collection and meet the coach times – adjusting it in the future, this will be a topic to discuss further.

Ashley brought up looking for coaches for Majors and Minors a lot sooner as well – we need to have the teams covered if we want to keep the team sizes low.

Ashley also brought up adding a communications seat – someone to handle emails and advertising incoming and outgoing. Possibly add more tasks into the secretary position.

Robert discussed our voting bylaws, they are currently written to allow for anyone in the town or working in the town to vote for board elections, perhaps in the future we should look at amending them to just have association members or residents be able to vote in board elections. Further discussion at another time – just a topic to think about.

September we will have a meeting – 2 dates will be emailed out for everyone to vote on having the meeting per availability. Either September 11 or 18.



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Motion by Mike to adjourn the meeting 2nd by Ashley, approved, meeting ended at 7:09 pm.