

Blaine Area Traveling Baseball January Board Meeting

June 9, 2013

7:00pm – SBAA Building

Board Members Present:

Ernie Johnson – President
Rick Fanning – Vice President
Carl Nyberg – Treasurer
Sarah Anderson – Secretary
Carrie Folstrom – Tournament Director

Absent

Pete Riola – Traveling Director/Player Development
Jason Vogel – Equipment Director

Others Present

None

Call to Order

Meeting was called to order by President Ernie Johnson at 5:55pm.

Review of March Meeting Minutes

Minutes reviewed and accepted.

Treasurer's Report – Carl Nyberg

- Reviewed outstanding checks from tournament refunds that have not yet been cashed. \$8,610 outstanding.
- Balance is at \$25,000
 - Committed \$8,000 to NSC for 2014 spring training.
 - Will owe City of Blaine approximately \$1500 for player fees.
 - Board will start to consider community/field improvement projects to support financially.

Tournament Updates for Blaine Classic– Rick Fanning

- Plan to discuss tournament date with Jerome, from City of Blaine, for 2014.
- Discussed possible date and size ideas for future.
- Discussed possibility of dividing up into age groups.
- Discussed weather policy for future tournaments.

Traveling Director/Player Development – Ernie Johnson

- Ernie will start to work with Pete on scheduling and planning for fall tryouts.
- We will utilize remaining volunteers for 13U All-Star Tourney and fall tryouts.
- Possibly schedule tryouts the weekend after Labor Day.

Volunteers

- Ernie will put together list of possible volunteer work and then coordinate with Sarah to place remaining volunteers.
- Volunteer help can also be used in the following ways:
 - HS Field Work
 - Fall Tryouts
 - SBAA Building Work

President's Report – Ernie Johnson

- BATBA Regular Season teams' record to date: 68-29-4

Equipment Manager's Report

- No updates.

New Business

- High School Program Support Discussion.
 - Discussed Transition from Traveling to HS and hope to meet with Coach to share some ideas on things we can do to help in supporting.
 - Possibly incorporate some extra training money into 15U fees.

Meeting Adjourned at 8:00pm