

Tea Baseball Association
Board of Directors Meeting
Nov. 17, 2024 • 7 p.m. • Tea City Hall

MINUTES

Board Members:

Rob Schramm, Amy Smolik, Kevin McIntyre, Mark Jelen, Mitch Smith

Late: Chris Vasecka

Not present: Rick Willemsen, Cory Olson

1) CALL TO ORDER 7:01 p.m.

2) APPROVE THE AGENDA

Motion by Kevin, seconded by Mitch. Unanimously approved.

3) APPROVE THE TEA BASEBALL ASSOCIATION BOARD MINUTES

Motion by Mark, seconded by Mitch. Unanimously approved.

4) PUBLIC SPEAKING (5-minute limit per speaker)

5) REPORTS

A. Chase the Ace: Winner will receive half the pot (\$22,640, minus taxes) plus (plus \$855 from the night's take. Kevin will meet with her in person to let her know about tax implications and ask for a donation.

Changes for next time ideas:

- New form with better back end and discount for more tickets
- Change payout to 20% or \$400, whichever is less
- Chase all the Aces
- Take July off — certain days subject to change due
- Opening start \$1000
- Jan. 3 would be first day
- Locations: consider rotating from Legion, Squealers, Sky, Titans Tavern
- Rewrap the board
- Next meeting — share all the details
- Kevin will notify Secretary of State that we are starting a new game in January
- Mark will work on updating form for ideas
- Need to share the Venmo password

B. Sponsorship Committee — spreadsheet needs more names, more contact info. Rob hasn't met with them yet. Amy will send out Sponsorship details. Add all donations are tax deductible and will remain local.

C. Annual Mtg. Thursday; Nominating committee hasn't received any nominations. Rob shared the agenda. Amy will assist with an email to send out to coaches to encourage attendance as well as a sign-up sheet to help with Chislic Feed.

D. 2025 Budget

Rob printed out 2025/2026-27 budgets. Please share updates with Kevin.

E. Chislic Feed

We need to get a committee together to start planning the event.

F. Cost to play

There was discussion about details for 2025 season costs.

High school will pay \$450.

All other teams will pay \$250.

Fees include: SEBA (9u-12u), State Tournament for Class A, Association Fee, off-season indoor association practices; umpires for home games

Fees do not include: jerseys (all apparel) and any extra tournaments costs, which will be expensed between the team.

Balance due March 1 (minus the \$50 deposit); if any player/parent needs other arrangements they can be worked out.

Motion by Mark, seconded by Mitch. Unanimously approved.

6) OTHER BUSINESS/FUTURE OUTLOOK

A. Player fundraising — still an idea

B. Next

7) NEXT MEETING DATE — Dec. 8, 6 p.m.

8) ADJOURNMENT 8:59 p.m.

Motion by Chris, seconded by Kevin. Unanimously approved.