

Brainerd Baxter Baseball Association

May 2024 Board Meeting Minutes

Meeting Date: May 13, 2024

Meeting Time: 5:30pm

Meeting Location: Brainerd High School Cafeteria

CALL TO ORDER Time: 5:32 pm

1. Roll Call

Present:

President – Chris Velasco

Vice President – Corey Johnson

Treasurer – Matt Castle

Secretary – Andy Campbell

Director – Mike DeRosier

Director – Phil Berg

Absent:

Director – Nate Olson

Director – Jeremiah Piepkorn

Director – Matt Means

2. Approval of April 2024 Minutes, attached

Motion by: Corey Johnson

2nd by: Matt Castle

Motion to approve minutes carries

3. Additions to the Agenda / Approval of Agenda

Motion by:

2nd by:

Motion to approve agenda carries

4. Open Forum:

5. President/VP Report – Chris/Corey

a. Fundraiser – using Square this year to greatly reduce the Association's cost for fundraising. Our previous fundraising provider charged the association over 25% of funds raised as a fee. Square charges no more than 3.5% (depending on credit card company). Discussion on presenting to the parents

tonight about how the Association plans to use the funds raised and how inexpensive (relatively speaking) our player dues are compared to not only other sports but also how much it actually costs to run our Association each season.

b. Tournaments – Chris mentioned the difficulty of creating a schedule for 11-team tournaments. Looking like running 3, four-team pools and 1, three-team pool to meet the 3-game guarantee. Tournament bats & medals are ordered.

Also discussion on the shape of fields, in particular Jaycees big field.

6. Treasurer's Report – Matt C.

a. Brief Overview – financials are solid. Still have 21 families who have not paid their player dues.

7. Secretary – Andy

a. Team banner supplier and ordering dates

b. Collection of team sponsor logos

*emails will go out later this week from the sponsorship committee

New Business:

- 1. Tournament Coordination – the 10U white team is struggling to get parent volunteers lined up for their BOTL tournament.**
- 2. Equipment – Mike DeRosier provided an overview of what equipment we currently have in our overstock inventory. Solid inventory of tournament baseballs. Discussed the need to ensure that coaches turn in their equipment at the end of the season. Mike had a coach approach him at our parent kickoff meeting to say there is a large cache of equipment over at Lum Park that doesn't seem to "belong" to anyone and it needs to be gone through and figured out what to do with it – likely donated.**
- 3. Storage Garage – discussion on access and who should have it. Only coaches accompanied by a Board member.**

Old Business:

- 1. None to discuss**

Motion to Adjourn by Matt Castle, 2nd by Corey Johnson @ 6:42 pm