



BATBA Board Meeting Minutes (11/16/2023)

Guse Garage @ 8pm

Attendees

Chris Coleman – President
Lindsey Hanson - Vice President
Lindsey Kirkham - Treasurer
Bryan Guse – Senior Advisor, Travel Director (11U)
Erik Peterson – Travel Director (9-10U)
Mark Bjorkland – Facilities Director / Travel Director (12-14U)
Andy Burmeister - Tournament Director
Ryan Busch - Communications Director
Chris Cazin - Equipment Director
Steve Miller - Assistant Tournament Director & Scheduling Director
Amber Schiller - Fundraising Director
Danielle Fackler – Social Media Secretary

Absent

- Introductions
- Treasury Report
 - Erik shared the treasury report.
 - Accountant indicated our Quickbook file types are no longer easily supported. With transition to new Treasurer Lindsey K., we should move to Quickbooks online. Lindsey and Erik to coordinate setting up new Quickbooks online account and uploading all legacy accounting files. Files would be in the latest format, be saved to the cloud and could also be more easily accessed.
- Board Code of Conduct
 - All board members signed the BATBA Board Code of Conduct (“Board Code”).
 - All board members required to sign the Board Code annually.
- Apparel Updates
 - Both stores are closed. Apparel will begin printing next week. Custom hoodies are shipping towards the end of next week (~11/24/23).
 - Uniforms: Sample 2024 uniforms displayed for board members. Jersey and pants in white with Columbia blue pinstripe. Secondary jersey in navy. Looking at change to cap (swap colors so navy on bill and rest of cap Columbia blue)
 - Coaches Uniforms: New coaches will get same ¾ zip short sleeve from last year. All coaches will get a new short sleeve hoodie.
- Fundraising Updates
 - Amber reached out to all 9 companies currently up for renew. Waiting on responses.

- SLP has first right of refusal on all dugout signs up to March.
- Other ideas: Kwik Trip Gas Cards? Kwik Trip Car Wash? Invictus Gift Cards?
- Bat exchange at uniform tryouts? Or add something to our website where BATBA families could connect to sell/trade bats.
- Equipment Updates
 - BBC 5/6 have rakes, chalkers, spool, and drags. No tampers or batters box templates yet at BBC 5/6. Those will likely need to be purchased. Need to reach out to SLP and BHS to split costs on the remaining items.
- Social Media Updates
 - Posted message related to Give to the Max Day.
- Communication Updates
 - Ryan shared communication updates.
 - Send message regarding new board members.
- Facilities Updates
 - City is putting roofs on cloverleaf.
 - City is planning on moving the temporary hockey rink that is currently on the Lexington parking lot to the grass parking area at Peterson. A warming house is also in discussions. This warming house might be a concession stand option in the summer for games played at Peterson.
- Winter Season
 - Uniform Fitting: Lindsey K agreed to contact NSC to schedule. Need to reserve Grand Hall:
 - 11th 5:30-8:30pm (for volunteers), 6-8pm would be the time slotted for the actual fitting.
 - 17th 5:30-8:30pm (for volunteers), 6-8 pm would be the time slotted for the actual fitting.
 - 17th Coaches Meeting in the same location from 7:30-9pm.
 - Manager Meeting tentatively set for December 4th.
- Blaine Tournament
 - May 17th-19th confirmed date for 2024 tournament.
 - Andy has submitted bid requests to MBT and Gopher State.
 - State Qualifiers will be announced December 8th.
 - Fields are reserved at all Blaine and Ham Lake locations.
 - Tournament can be tracked via Tourney Machine.
 - \$495 registration fee per team.
 - Will host 9-14U age groups at AAA and AA levels.

Adjourned