



FARMINGTON BASEBALL ASSOCIATION | BOARD MEETING

DATE: January 26, 2025 @ 7:00 PM

LOCATION: LaBrash Plumbing, 306 4th Street, Farmington, MN 55024

<input checked="" type="checkbox"/> Anthony Hilden - Travel Director	<input checked="" type="checkbox"/> Megan Tesmer - Tournaments Director
<input checked="" type="checkbox"/> Scott Wilson - Community Director	<input checked="" type="checkbox"/> John Spelman - Travel Tryout Director
<input type="checkbox"/> <i>Brandon Chant - Assistant Travel Director</i>	<input checked="" type="checkbox"/> Peter Faux - Umpire Director
<input checked="" type="checkbox"/> Kristy Cranor - Assistant Community Director	<input checked="" type="checkbox"/> Randy Fulsaa Uniform/Apparel Director
<input checked="" type="checkbox"/> Brian Laabs - Finance Director	<input checked="" type="checkbox"/> Gina Burmeister - Volunteer Director
<input checked="" type="checkbox"/> Aimee Morgan - Communications Director	<input checked="" type="checkbox"/> Lynn Heidbrink - Community Coordinator
<input checked="" type="checkbox"/> Aaron Groff - Concessions Director	<input checked="" type="checkbox"/> Angela Mucha - Community Coordinator
<input checked="" type="checkbox"/> Adam Simon - Equipment/Field Director	<input checked="" type="checkbox"/> Julie Boyum - Community Coordinator
<input type="checkbox"/> <i>Brandon Chant - Offseason Training Director</i>	<input checked="" type="checkbox"/> Andrew Roberts - Community Coordinator
<input checked="" type="checkbox"/> Chris Gabbard - Registration Director	<input checked="" type="checkbox"/> Jen Peterson - Assistant Volunteer Director
<input checked="" type="checkbox"/> Kayla Gillispie - Scheduling Director	<input checked="" type="checkbox"/> Cathy Haukom - HS Summer Teams Uniforms & Community Tournaments
<input checked="" type="checkbox"/> Jamie Schmode - Community Uniform & Team Pictures	

- **Call to Order:** 6:58 Kranor / Brumeister
- **Adoption of Agenda:** Kranor Motion / Heidebrink Second
- **Approval of Minutes:** Wilson Motion / Kranor Second
- **Open Forum Public:**
 - Danielle Faust 14U player parent
 - Kristie 14U player parent
 - Karen 14U player parent
 - All have concerns about having a 14AAA team this year. Felt like they were not competitive last year / not at the right level. Players struggled to enjoy the sport last year. Some players only got 1 at bat/game due to run rules.
- **Treasurer Report (Laabs):**
 - \$58K in checking / \$95K in savings
 - 2024 P&L: \$1,600 net loss
 - Income amounts went up by \$49,000 (due to registration fees increasing / increase in legion participation. Fundraising income went up by \$19,000)
 - Expenses went up by 34% last year – field improvements was a large expense in 2024, bleachers from 2023 hit the 2024 budget, we also paid a for a new (used) gator.
 - We do expect to see another increase for tournament fees for 2025, they went up \$6,000 last year.



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- Umpire fees also increased slightly in 2024
- **General Business:**
 - Voting in Adam Simon for Field - Hilden Motion - all in favor / none opposed
- **Travel:**
 - Uniform Try-On Night Recap (Fulsaas)
 - Sheets were good this year
 - Next year stickers on the sheets already
 - Tryout shirt - 8-10 kids who needed to change sizes
 - New board shirts – collecting sizes
 - Registration Recap (Gabbard)
 - All went good
 - Age Level Coordinators
 - 1 board member/age level
 - Community did this last year and it worked very well
 - 2025 Season Age Level Coordinators:
 - Jamie - 9U
 - Jen - 10U
 - Aimee - 11U
 - Cathy - 12U
 - Gina & Andrew - 13U
 - Randy - 14U
 - Travel Parents Meeting
 - Tryon shirts/Hats distribution - February 25th Mandatory Parents Meeting at Boeckman 7-8:30
 - Hats/tryout shirts that night
 - Will need 6 tables for tryout shirt/hat hand out
 - Give away a free dibs to encourage people to come in
 - Board/Dibs Help
- **Community:**



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- Registration/Yard Signs
 - Registration is open now through March 21st
 - We did add a late registration fee this year to encourage people to sign up by the deadline
 - Yard signs can be used again this year!
 - Registration numbers are currently at 40ish. Last year we were over 300 after full registrations
- Uniforms
 - In process of making some changes to the uniforms – pivoting to college teams this year. CA Gear put together a lot of options to choose from
- Coaches/Parent Meeting Dates
 - Mid-April – Meeting TBD – April 16/17
- **Round Table:**
 - Faux - Umpire registration open – post on FB
 - Morgan: The financial aid committee approved 4 travel requests - 3 for ½ payments and 1 full registration. Total of \$1437.50 was approved. The remaining balance of \$2062.50 will be allocated to the community fund. We have \$3,562.50 available for community scholarships.
 - Haukom/Hilden: Tier 1A open for registration. Cathy is doing uniforms over spring break
 - Cranor: Farmtown Books - fundraiser option.
 - Jamie: Waggle Heights, they are working on a hat design
 - April 27th Mattress Fundraiser
 - April 1st is the parent meeting
 - Hilden:
 - Tryouts are the 15/16th
 - Board Meeting - Sunday, March 9th @6:30pm
- **CLOSED SESSION:** Travel Team Level Setting (Hilden/Tryout Committee)
- **Adjourn: 8:16 Closed Meeting** - Hilden Motion / Haukom Second