

**Big Lake Baseball Association (BLBA)
Monthly Board Meeting Agenda & Minutes**



Meeting Date/Time: Wednesday, January 8th @ 7:00pm

Location: McPete's in Big Lake

Recorder: Tessa Miller - Secretary

Attendance:

Name	Position	Att	Name	Position	Att
Dan Grove	President	P	Lawrence Luoma	MAL – Travel Director	P
Mike Horn	Vice President	P	Joe Bruns	MAL – Equipment Coordinator	A
Nicole Possehl	Treasurer	A	Melissa Calgaro	MAL – Uniforms, Apparel, Photos	A
Tessa Miller	Secretary	P	Henry Bochenski	MAL – In-House Coordinator	A
Ashley Luoma	MAL – Director M&M	P	Loren Holthaus	MAL – Associate Director	A
Tay Kaeppe	MAL - Webmaster	P	Dave Nelson	Guest	G
Andrew Gosewisch	MAL – Player & Coach Development	P			

MAL = Member at Large

P = Present, PV - Present Virtual, A = Absent G = Guest

Agenda:

Topic	Description	Action / Discussion	Action By
Approve previous months Board Minutes	Review and approve previous months board minutes and send to webmaster to post.	Secretary to send bylaws to webmaster for posting to website	Tessa
Open Forum	For additional discussion and/or open to public	See meeting minutes below	
Bylaws	Review mark-ups made by board members - will be bulk of January meeting getting to remaining agenda items as time allows	Nikki to review comments in bylaw documents and reach out to board members to continue moving it forward	Nikki
Finance Update	Update from Treasurer	See minutes below	
Varsity Youth Night	May 13, 2025 - avoid games if possible for youth players to attend	Tessa to send reminder to travel, quad city, and M & M coordinators	Tessa

Big Lake Baseball Association (BLBA) Monthly Board Meeting Agenda & Minutes



Team Photos	Do we want to go with Sportsline Photography	Tessa to connect Melissa with Sportsline photography - additional notes in meeting minutes	Tessa
Storage Space	Updates	See meeting minutes for more information	
Winter Clinics	Updates	Andrew still looking for additional potential coaches to assist with clinics	Andrew
Uniforms	Updates	See meeting minutes for more information	
Community Involvement / Sponsorships	Updates	ALL - review sponsorship packet sent by Tay and provide any input	
Mass Registration	Updates	Save the date going out via social an email, SportsEngine registration form submitted for approval.	
Spring Tryouts	Updates	See minutes for updates	

Dan Grove called the meeting to order at 7:03

Approval of Previous month meeting minutes: Secretary emailed out meeting minutes. Tessa Miller requested a motion. Dan Grove motioned, with Mike Horn Seconding. All were in favor, motion carries. Previous months board meeting minutes approved.

Open Forum

- BL Tournament Update
 - Registration open on MYAS and MSF websites
 - Teams register through tourney machine
 - 13AAA is a GSTC qualifier
 - MSF for 10-13
- Spring Tryouts - February 16th, 2025
 - Non-tryouts players - handbook states players must attend one of the tryout sessions in order to be considered for a traveling team.
 - After tryouts set up a closed board meeting in February to finalize teams and coaches by end of February
- Coach Applications
 - Currently continue to accept applications at this time
- Board Member Opening
 - **Action Item: Tay to post on facebook that we have an opening on the board. If interested, come to the next board meeting or reach out directly to Secretary**

Bylaws

Big Lake Baseball Association (BLBA)
Monthly Board Meeting Agenda & Minutes



- **Action Item: Tessa to email Nikki to review comments made in the bylaw document and email board with any**

Finance

- Winter clinic funds coming in
- Tryout and season registration funds coming in
- 2025 Tournament registrations will be coming out over the coming months
- 2025 BLBA tournament registrations from participating teams coming in

Varsity Youth Night

- May 13, 2025 - avoid games if possible for youth players to attend

Team Photos

- **Action: Tessa to contact Melissa to get her connected with Sportsline**
- Move to a Thursday night
- Ensure jerseys will be here in time
- Last year was May 17th to provide timeline

Storage Space

- Looking into options and need to create a site plan to run past the school for approval
- Would the school move our current shed since they own it

Winter Clinics

- **Action Item: Dan to send Andrew list of coaches to reach out to volunteering**
- **Action Item: Andrew sending email to coaches to ask for volunteers**
- **Action Item: Andrew sending Tay link to sign up for volunteering**

Uniform

- Jersey is in finalized design with samples to view coming up
- Winter clinic shirts being made - done within the next few weeks

Community Involvement

- Sponsorship packets posted to google drive
- **Action Item: Tay working with Nikki to ensure wording is correct**
- **Action Item: ALL - Review Tay's sponsorship documents**

Mass Registration

- Dan completed the request with SportsEngine 9-15 and should get approval on the 15th
- **Action Item: Dan to create a registration in SportsEngine for Majors/Minors**
- **Action Item: Tay will post a Save the Date with dates/times and that we are waiting for registration links: 9U - 15U optional for Majors/Minors**
- **Action Item: Dan to send out email with Save the Date with dates/times and that we are waiting for registration links**

Big Lake Baseball Association (BLBA)
Monthly Board Meeting Agenda & Minutes



Spring Tryouts

- Rental from 10am-3pm
- Sessions from 11am - 2pm
- **Action Item: Tay created schedule to post information**

Next Meeting

- **Action Item: Tessa to check McPete's for February 5th from 7pm-9pm**

Ashely Luoma motions to adjourn at 9:38 pm. Tay seconds motion. Motion passes.