

BATBA Monthly Board Meeting Minutes

Mar. 10th, 2022

Board Members in Attendance

Chris Cazin – Facilities & Equipment Director
Kevin Bross – Vice President
Bryan Guse–Traveling Director
Andy Burmeister– Tournament Director
Ryan Semans –Traveling Director

Chris Coleman—President
Lindsey Hanson- Secretary
Erik Peterson – Treasurer
Craig Schlichting- Assist. Tournament Director

Absent

Ryan Busch– Administrative Director
Terra Favilla—Communication Director

Begin: 7:00

Financial Report

- Erik Peterson shared treasurer report
- Overall financial health of BATBA is good. Additional fundraising attempts have helped.

Fundraising / Apparel

- Lindsey shared the update on fundraising.
- Donations are coming in via the website.

Equipment / Uniforms

- Waiting on baseballs and whiffle balls from Dave's Sport Shop
- Coaches have equipment except for baseballs. They are backordered.

Winter Training

- Most coaches have done the trusted coaches.
- We will reach out to the 5 that haven't done the training.

Fields

- Ryan met with SLP on arranging what fields are Blaine fields for each date.
- Ryan shared how the fields will be shared with SLP. The 21st of March, we should have the list of fields.
- Ryan will set up an online training for Book-a-field and shared start dates the different age groups will start.
- Discussion on game days at Peterson and understanding of the cages are for the teams getting ready to play.
- Game Scheduling online – April 4th – April 10th

Pictures

- Craig set up the 11th and 12th.
- Photographer will do all pictures indoors with a green screen.
- Craig will come up with a list of times for each team. Brochures will be shared when we get closer to the date.

SLP Subcommittee

- Chris, Bryan, and Lindsay met with SLP and shared vision.
- SLP will split cost of scoreboards. Discussion about our feelings towards paying \$10K for our share of 2 scoreboards. If we did the posts ourselves, we could save 4-5K.
- March 22 meeting with SLP to determine next steps.
- Discussion on cloverleaf fencing. \$6K project and we would pay half.
- Chris made motion to pay up to \$3k for fencing and up to \$10,200 for the scoreboard.
 - Approved

15 U

- Eden Prairie and Lakeville in addition to VFW.
- Ryan will get Erlandson the information for bookafield
- 15u will cap team at 15.
- We will set up a 15 u registration with a dollar amount for registration.

Tournament

- Bats have been ordered from Annex. It will take 3-4 weeks to get them in.
- Need to recruit for 11AA and 12AA. Will discuss at April meeting. Will discount after the April meeting, if needed.
- Motion for to allocate \$2k for trophies/metals
 - Approved
- Metals for 2/3rd Place
- Blaine Logo in plate for 1st place
- Brian check with HS team about HS players volunteering.
- Volunteer coordinator- Ryan Busch
- Chris Cazin will handle field maintenance, materials, etc...
 - Check in with Rick F. for counts from last year.
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BATBA Board Meeting Agenda for 3/10/2022

- Treasury Report
- Tournament Updates
- Apparel Updates
- Fundraising Updates
- Equipment Updates
- Social Media Updates
- Communication Updates
- Winter Season
 - Trusted Coaches/Background Checks
- Summer Season
 - Field Usage
 - Game Scheduling online – April 4th – April 10th
- Team Pictures
 - 4/11 & 4/12??
 - Communication with teams?
- BATBA/SLP Subcommittee
 - Scoreboard Project
 - Cloverleaf Fences