



BATBA Monthly Board Meeting Minutes

September 8, 2016 at 6pm

Blaine Baseball Complex

Present: Rick Fanning, Jaymi Greseth, Jason Vogel, Justin Kehner, Erik Fenn, Sarah Anderson

Absent: Al Gottschalk, Jim Conlee, Traci Payne, Kristy Powers, Brent Messerschmidt

Member Guest: Jen Gottschalk

6:00 Call to Order – Rick Fanning

6:01 Approval of Board Meeting Minutes from August, 2016

6:05 Public Forum –

New Business –

6:15 Committee Reports

- Treasurer's Report – Jaymi Greseth

1. \$22,000 approximately when expenses clear.
2. Brought in about \$135,000 this last year and spent about the same.
3. Full fiscal report next month and should put together the budget for next year.
4. Looking forward will review expenses, communication, non-repeat equipment, etc.
5. Tracking volunteers vs. paid workers.
6. Will get with SBAA to transfer Tryout Fee money to our account.

- Volunteer Update

1. Some checks deposited and verifying last few.
2. Discussed plan to have a full association parent meeting this year to more fully explain expectations and procedures.

- Tryouts update – Justin Kehner

1. Justin – Suggested that Sunday after tryouts have AAA coaches at BBC and then follow with AA as Best Practice going forward.
2. Publicity - Look for additional ways to spread the word.
3. T-Shirts went over well. This was the first year we included them, rather than Pinney.
4. Coach Application process reviewed.
5. Coach applications/interviews

7:00 Fields update

- Lakeside Lions Park – fence and shed. \$10/player usage fee next year.
- Peterson East mound rebuild scheduled for late September.

7:15 October 13th is Annual Meeting – Moving meeting to 7pm for Annual Meeting and moving forward. We will be looking for new Board Members so please discuss with potential candidates.

Rick motioned to adjourn and Erik seconded. Adjourned at 7:39pm.