

# Brainerd Baxter Baseball Association

## Board Meeting Minutes

**Meeting Date: June 10, 2024**

**Meeting Time: 5:33 pm**

**Meeting Location: Conference Room BHS E109**

**CALL TO ORDER Time:**

### **1. Roll Call**

**Chris Velasco**

**Matt Castle**

**Corey Johnson**

**Andy Campbell**

**Nate Olson**

**Mike DeRosier**

**Phil Berg**

### **2. Approval of past meeting Minutes, attached**

Motion by Corey Johnson, 2<sup>nd</sup> by Matt Castle - motion carried

### **3. Additions to the Agenda / Approval of Agenda**

Motion by Nate Olson, 2<sup>nd</sup> by Corey Johnson - motion carried

### **4. Open Forum: Jessica Gangl, BPSF**

Jessica is the ED for the BPSF and she presented information on the scholarships that the BPSF offers ISD 181 students. Covered the three different types of scholarships they offer to donors to fund: Endowed, Non-Endowed and Flow-Through. Discussion on what some of the other local sports associations were doing with their donations/scholarships.

### **5. President/VP Report – Chris/Corey**

#### **a. Tournament Recap so far**

- Tournament feedback has been positive so far.
- City works “should” be available
- Apparel sales have been brisk with two re-orders of more shirts & sweatshirts

#### **b. Fundraising Numbers**

- Numbers from this year’s fundraising raised \$24,355.50 (before fees)

- Discussion that next year we will implement things that we learned about from this year's efforts.

**c. Sponsor Banners**

- Ordered 40 days ago and they have not been done yet. Will be done on Weds and up for the Tournaments June 14-16. Will go up for the State Tournament too.

**6. Treasurer's Report – Matt C.**

**a. Update on Financials**

- Healthy amount of money in account. Looking at putting some in an investment account to start a capital fund. More to come.

**7. Secretary – Andy**

**a. No updates**

**New Business:**

- 1. Look ahead Home Tournaments**
- 2. State Tournament**

**Old Business:**

- 1. Scheduling**

**Motion to adjourn made by Phil Berg, seconded by Mike DeRosier. Motion to adjourn passed. Adjournment at 7:24 pm.**