



BATBA Monthly Board Meeting Minutes

June 12, 2016 at 7pm

Lexington Athletic Complex

7:15 Call to Order – Rick Fanning

Board members present: Sarah Anderson, Rick Fanning, Al Gottschalk, Jaymi Greseth, Justin Kehner, Brent Messerschmidt, Krysti Powers, Traci Payne and Jason Vogel.

7:16 Approval of Board Meeting Minutes from April 14, 2016. Pending email approval to be submitted online.

7:30 Public Forum -

New Business -

- BHS State Tournament donation request - \$625 matching donation approved.
- Refund to Eden Prairie 14AA - \$100 partial refund approved.
- 13U All Star Series August 6-7; nominations due early July

7:45 Committee Reports

- Treasurer's Report (Jaymi Greseth) Overall we are at a break-even status given our investments in Cloverleaf Park and other projects like BBC1 batting cage and upcoming field improvements. The desire going forward to have good transparency on where money is going/what we are spending/where is it coming from.
- Tournament (Rick Fanning)
 1. Tournament Financial Summary (Jaymi) Net income was about \$11,000. Significant revenue gains year-over-year in concessions. Paid labor was high at close to \$6,000 = not enough volunteers to support the work needed to run the tournament.
 2. Tournament Summary (Rick)
 - Three Blaine wins (12AAA, 14AAA, 14AA)
 - Great weather, great competition, great concessions, great feedback
 - Next year – innings pitched tracking , SportsNgin application research, Stephen Schneider run tourney.

- Policies/Admin (Rick Fanning)
 1. Cloverleaf Project update (Rick) Pushing to finish the irrigation work and begin planning the infield improvements. Shed is up at Cloverleaf.
 2. SLP Program (Justin) Meeting to be set up later in June with SLP coaches.
 3. Tryouts on the horizon (Rick) We will not use post-cards this year. More yard signs, website, and word-of-mouth are adequate marketing tools.
 4. Discussion on tryouts – vote for independent tryout evaluators denied. Will stay with current process.

8:15 Manual Review – Part 2 Completed review of final three pages. Rick will make final edits as discussed and submit for Board approval for the 2017 season. Will submit through e-vote.

- 9U program – Number of teams? SLP? Will assess as registrations come in. There will be moving numbers that we cannot guesstimate.

8:30 3 –Year Plan introduction. Brief discussion on status of improvement projects. Improvement includes Peterson, irrigation, I-screens. Rick will price out items.

8:45 Next meeting July 17, 2016 (Sunday) at 7pm

8:45 Adjourn