



BATBA Board Meeting Minutes (6/7/2023)

Guse Garage @ 8:30pm

Attendees

Chris Coleman – President
Andy Burmeister - Tournament Director
Marc Bjorklund - Facilities Director / Traveling Director (9-11)
Danielle Fackler – Social Media Secretary
Kate Kell - Fundraising Director
Chris Cazin - Equipment Director
Bryan Guse - Traveling Director (12-14)
Erik Peterson – Treasurer
Craig Schlichting - Assist. Tournament Director

Absent

Lindsey Hanson - Vice President
Ryan Busch - Communications Director

- **Treasury Report**
 - Erik shared treasury report, attached
 - Volunteer fees have been refunded, refunds not encompassed in the treasury report, nor have the benches for Cloverleaf... likely a -\$10,500 difference
- **Apparel Updates**
 - Made \$540 on tourney shirts
 - 3rd round of apparel store closed
 - Challenger league signups mostly complete, pins being handed out
- **Fundraising Updates**
 - Considering a calendar fundraiser, paying for apparel, etc.
 - Use for a raffle potentially
- **Equipment Updates**
 - 1 pair of shin pads still not provided by Dave's. Paid for, but not yet available
 - Only a few extra ice packs up left in the equipment room
- **Social Media Updates**
 - MC's Taphouse was OK, but wouldn't be considered a success. Claimed they made no money and ran out of food.
- **Communication Updates**
 - Upcoming communications:
 - Dibs sessions / Tourney Schedule open for Blaine Bash

- **Facilities Updates**
 - Chris and Marc met with SLP at Lexington. Moving funding that was planned for repairs for Lexington to Cloverleaf (cement pad, beginning of dugouts, and aluminum benches). Cost ~\$3600, Chris called for vote, approved.
 - Chris found 6x2 rubber drag for Lexington \$250, Chris called for vote, approved.
 - L Screen at Cloverleaf in bad shape. New L screen ~\$400, Chris called for vote, approved.
- **Travel Director**
 - **12U AA**
 - Marc to meet w/ parents at 5:00 tomorrow night during practice
 - Jesse required to apologize to kids directly, parents via email along w/ communication that Marc will be there
 - Marc to address the situation w/ Chisago Lakes
- **Tournaments**
 - Some tournament rule changes will happen, specifically around inning/time limits
 - Site directors did really well
 - Made a few bucks on concessions
 - Unanimously agreed for a \$500 donation for Soderville for hosting
 - Consider a hosing for the fields at Ham Lake and Lions next year.
- **Miscellaneous**
 - Marc/Craig to manage tryouts for August 2023
 - Raise fees from \$40 to \$50 for tryouts
 - Signs to be put out by Andy, may need more, Andy to contact Lindsay

*tabling conversation on extending callback pool to top 24-25, as opposed to 21 (while remaining at 18 callbacks overall)

Adjourned