

BATBA Monthly Board Meeting Minutes

April 8th, 2021

Board Members in Attendance

Rick Fanning – Facilities & Equipment Director

Andrea Puder – Vice President

Kevin Bross—Secretary

Ryan Semans – Administrative Director

Chris Coleman – Tournament Director

Jim Conlee –Traveling Director

Luke McLain –Traveling Director

Bryan Guse – Treasurer

Absent

Al Gottschalk—President

Begin: 7:05

Financial Updates/Business Structure

- Bryan shared financial update and all financial sheets with board members.
- Deposits for registration and tournament registration are coming in.
- We are still waiting on our 501c3 status. They have until July to let us know.

Tournament

- Registration full 13, 14, room at 11 and 12.
- Chris sent out emails to recruit more teams.
- Chris reported that the fields are reserved. 4pm starts on Friday
- Friday we will have a 4pm start time. Saturday start at 8. Chris will look into the possibility of a 9am start.
- We have access to portable mounds as long as we don't use metal spikes.
- Contact has been made for EMT's
- Medals will be ordered for 1st-3rd place.
- Discussion around concessions. Proposal for doing prepackaged food, and donations from families. Rick will coordinate concessions. 5 sites will need concessions. BALL will do concessions on Saturday at the BBC. Rick suggested BALL take concessions on Friday and Saturday.
- Volunteer positions needed include: site coordinator for each site (5) , field workers, concessions worker.
- Site director will handle bats for each site.
- Kevin will look into setting up DIBS.
- 4 wheeler needed for airport and nice to have at BBC.
- Rest rooms are accounted for. We shouldn't need to order any. We will have to check 2-3 weeks before the tournament to make sure the buildings are open.
- Jim will look into having a link for people to order T-shirts.

COVID Policy:

- We will continue to follow MDH guidelines and decision tree that is posted on our website.
- MYAS will share out updated guidance within the next couple of weeks.
- Email will be sent to coaches to remind them that players and coaches have to wear masks at all times.
- We will continue to follow the school district policies with COVID exposure. If kids are exposed at school, they cannot attend practices or games until they are ok to return to school.
- With practices starting outside it is expected that players and coaches wear masks at all times.
- If players test positive or sent home from school due to an exposure, they cannot be at baseball until they are cleared to return to school.

Fields.

- Rick ordered the plate compactor and will begin working on fields.

15U

- Registration for 15U will open soon
- Registration cost will be \$375 for registration plus \$25 for jersey.

Adjourn***9:03***