



BATBA Board Meeting Minutes

March 10, 2016 at 6pm

Blaine Baseball Complex

- Present:** Rick Fanning, Sarah Anderson, Al Gottschalk, Kristi Powers, Erik Fenn, Justin Kehner, Jaymi Greseth
- Missing:** Brent Messerschmidt, Traci Payne, Jason Vogel, Jim Conlee
- Call to Order:** Rick Fanning at 6:07pm
- Approved:** Did not vote on Board Minutes from February 11, 2016
- Public Forum:** None
- New Business:** Photos – need to be rescheduled due to team conflicts. Rick and Corryn to manage.
- Committee Reports:**
- Treasurer’s Report – Jaymi Greseth
 - Final registration deposits have been made. Account balance about \$45,000.
 - Pizza Feast update – Erik Fenn. Prize donations still coming in. Pre-sale email was sent out for gaming cards.
 - Fundraising ideas were discussed. After the Pizza Feast in early April, the Finance Committee will reconvene to discuss these opportunities. Jerome Krieger from the City of Blaine is our contact regarding field banners.
 - Policies/Admin – Rick Fanning
 - GSBL game scheduling for 9U-14U is April 10 in Fridley. GSBL mandatory coaches meetings in later April.
 - Trusted Coaches program – Coaches have been going through this with expected deadline of March 31. Excellent program and almost cost-neutral from prior program.
 - Cloverleaf Project update – The City of Blaine and Jon Kallestad with A-Plus have been communicating regarding outfield irrigation. Jaymi will follow up with Eagle Scout regarding equipment shed. Very pleased with progress of this project.
 - Development – Al Gottschalk, Jim Conlee, Justin Kehner
 - Erika Sandell, PT completed Throwing Clinic Feb 12 5-7 pm NSC B field. Very well received by our coaches.
 - Play Ball! MN Twins Coaching Clinic on April 2. Justin is communicating with coaches.

- 15U Baseball – Briefly discussed Coach Selection, Team Selection, and uniforms. Rick to follow up with Traveling Directors and High Schools to confirm process.
- Tournament – Rick Fanning
 - 84 teams are registered. Significant numbers at 14U which is great to see. Rick, Traci, and Brent to reconvene later in March to review tasks. Jaymi/Kristy are managing concessions for our tournament.

Uniforms: Brent was absent but we can expect to get uniforms delivered mid-April.

Volunteers: Kristi is working on Field Schedulers – almost complete. Also working on Tournament needs.

Rick Fanning, President

Next meeting April 14, 6pm BBC