



BATBA Board Meeting Minutes (5/4/2023)

BBC Building @ 8pm

Attendees

Chris Coleman – President
Lindsey Hanson - Vice President
Ryan Busch - Communications Director
Andy Burmeister - Tournament Director
Marc Bjorkland - Facilities Director / Traveling Director (9-11)
Danielle Fackler – Social Media Secretary
Kate Kell - Fundraising Director
Craig Schlichting - Assist. Tournament Director

Absent

Chris Cazin - Equipment Director
Bryan Guse - Traveling Director (12-14)
Erik Peterson - Treasurer

- **Treasury Report**
 - Chris shared treasurer report on behalf of Erik.
- **Apparel Updates**
 - Lindsey to call Nate at Rambow to inquire about opening up the spirit wear link again. Seems players/parents interested in hats/socks as well.
 - 74 Bengal Bash shirts sold. Ordering period ended 5/4/23.
 - Challenger league signups mostly complete, waiting on a few more teams to lock in dates.
- **Fundraising Updates**
 - New banners for 2023 received and have been put up.
- **Equipment Updates**
 - 2 sets of catchers shin pads were ordered from Dave's. Only 1 of the 2 arrived, with an unknown arrival date on the 2nd. Board approved the purchase of a second set from Dick's Sporting Goods for both 9U teams. We are still waiting on the 2nd set from Dave's and will just issue that next year.
 - All teams should be set on equipment.
 - There are extra ice packs up in the equipment room if anyone hears of a team that needs more.
 - Ordered 30 bags of Baseline Chalk from Siteone in Ham Lake for the tournament. We ordered 40 last year and had excess. They are aware of our timeline and Chris informed them that he would pick them up Thurs/Fri of Tournament week.
- **Social Media Updates**

- MC's Taphouse was interested in running a grill at Airport for the tournament, but has not given Danielle a final confirmation yet. Danielle to look for alternative options for Airport concessions.
- **Communication Updates**
 - Upcoming communications:
 - Blaine Bash T-Shirt Last Call (Sent 5/4/23)
 - Dibs sessions / Tourney Schedule open for Blaine Bash
 - Dibs sessions reminder/last call for Blaine Bash
 - Re-open Spirit Wear Store (waiting for confirmation from Lindsey)
 - Blaine Bash tourney wrap up
- **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.
- **Tournament Updates**
 - The tournament schedule is now live in tourney machine.
 - Tourney site director books done, Lindsey to print off. Score sheets are complete, Craig to print off.
 - Chris and Andy removed some of the 4pm games that were initially scheduled for Friday. May have had an issue getting umpires for those games.
 - Field Maintenance Dibs are loaded into Sports Engine and ready to go live.
 - Ryan to add 4 workers at Ham Lake City Park from 9-11 on 5/19 and 4 workers at ham lake lions 11-1 on 5/19.
 - Remove airport field setup hours.
 - All Site directors are locked in. Andy to hold a Site Director Meeting at Lexington a week prior to the tournament to review responsibilities and answer any questions.
 - All portable mounds are at the fields, may need to swap out a few so the younger kids are throwing off the shorter portables.
 - Ball portables are at happy acres, need access code for shed and will need a vehicle to pick those up for delivery.
 - Porta's need to be serviced Thursday and Saturday night, order more porta's for airport.
 - State qualifiers: Gopher State and MBT qualifiers obtained for most divisions.
- **Miscellaneous**
 - Fields (mounds in particular) are not being taken care of after games. Marc to message Blaine teams and SLP board to ensure teams are raking and repairing mounds after games.

Adjourned