



BATBA Board Meeting

June 26, 2017 at 7pm
Blaine Baseball Complex

Present: Rick Fanning, Sarah Anderson, Al Gottschalk, Chad Sweno, Kristi Powers, Traci Payne, Scott Sonmore, Jerome Balsimo and Jaymi Greseth.

Missing: Jenn Gottschalk, Jim Conlee and Jeff Amelse.

Call to Order – Rick Fanning 7:06pm

Approved: Board Meeting Minutes from April/May 2017 as written. Motioned and approved.

Public Forum

New Business – 15AAA HS Head Coach. Mike Nelson is not able to coach for State Tourney. Ted Erickson will fill in for him and will be staying at Baymont in Brainerd. Proposed to reimburse \$300 lodging fees. Approved.

Committee Reports

- Treasurer's Report – Jaymi Greseth
 - Finances look good. We still made some money from the Tournament despite awful weather Saturday and cancellations.
 - Added expenses 15U uniforms approved; Field Improvements
 - Working with Jenn on Fundraising efforts
- Tournament Summary – Jeff Amelse
 - Tournament App was well received and saved a lot of work for us! Discussion of Board to propose a gate fee for 19 teams \$150/each. Will continue to discuss for 2018.
- GSTC 14AAA Co Host with Andover July 21-23. Cohost with Andover July 21-23
- GSBL playoffs 14/15U – Host 5 playoff games. July 24-26
- All Star Series – 13's only August 5-6. \$20/player all to BATBA
- Field Improvements – see attached form. Motion made to use money made from Uniforms to go towards L Screens, and extra for wiffleballs and baseballs. Approved. Jerome will finalize.
- Tryouts August 1 registration begins ends August 20.

Traci Payne, BATBA Secretary

Next meeting originally scheduled for August. Meeting cancelled – moved to Sept 14, 2017 7pm BBC