



BATBA Board Meeting Minutes (9/14/2023)

Guse Garage @ 8pm

Attendees

Chris Coleman – President
Lindsey Hanson - Vice President
Ryan Busch - Communications Director
Danielle Fackler – Social Media Secretary
Craig Schlichting - Assist. Tournament Director
Bryan Guse - Traveling Director (12-14)

Absent

Andy Burmeister - Tournament Director
Marc Bjorkland - Facilities Director / Traveling Director (9-11)
Erik Peterson - Treasurer
Chris Cazin - Equipment Director

- Treasury Report
 - Chris shared the treasury report.
- Apparel Updates
 - Working to have the site up 10/1, but hoping sooner
 - Custom hoodie with two logo options
 - Either remove custom socks or change. Not a lot of interest last year
 - Make sure that apparel is delivered to families prior to Christmas
- Fundraising Updates
 - Exploring Gertens and Kwik Trip as new fundraising options
 - Need to call almost all of our current banner companies as most are coming out of their 2-year contract and expiring
- Equipment Updates
 - None
- Social Media Updates
 - Send special shoutout to the individuals who built the shed
- Communication Updates
 - Ryan to send out communications related to initial registration, BATBA Board Applications, and once the site is up, email on Apparel
- Facilities Updates
 - Rick Fanning practice facility named earlier in the evening
- Tryout Recap

- Ryan suggested adding “alternative pitch” to pitching scoring
- Try to get more field availability to combat weather related delays
- Look to shorten the timeframe for callbacks so that all team are formed the following Wednesday. Require AAA callbacks to be completed by a certain timeframe and AA callbacks to be within a certain timeframe
- Board Members
 - New Roles
 - Fundraising, Assistant Tourney Director
 - Brian and Chris up for re-election
 - Brian to switch to a Consultant role, but still maintain Traveling Director for Mark’s team
 - Tasha Hanson, Brittany Monahan, and Lindsey Kirkham (fundraising) thrown out as possibly interested in joining the Board
 - Board member interviews 10 min each person next month
 - Send out interview agendas to interviewees.
- Summer Season 2024
 - Initial Registration \$150 for all. Final registration \$125 for 9U and \$175 for the remainder of the age groups
 - Volunteer Fee of \$200 remains the same
 - Update Policies
 - Fair play rules and discipline document and associated policies
 - Coaches to register and complete trusted coaches
- Misc
 - Start discussion on uniforms over the next few months
 - Mark to make sure 9U coaches are aware that they need to start planning tournaments as early as November
 - Coaches to register and complete trusted coaches

Adjourned