



## **BATBA Monthly Board Meeting Minutes**

March 4th, 2018 at 4pm

Sticks and Stones Meeting Room

- 4:10 **Welcome/Call to Order – Al**  
Present: Jeff Amelse, Jaymi Greseth, Rick Fanning, Traci Payne, Al Gottschalk, Jerome Balsimo, Tom Jensen, Luke McLain  
Not Present: Jim Conlee, Chad Sweno, Kristy Powers, Scott Sonmore, Andrea Puder
- 4:00-4:05 **Uniform Update – Jerome**  
i) Delivery date will be April 6 at Jerome's house
- 4:05- 4:15 **Team Pictures-- Jaymi**  
i) April 11 from 6-9pm at the Welcome Center
- 4:15- 4:20 **Batting Cage Update--Rick**  
i) Met with city = approved. Order materials, keep delivery date loose (tbd). Concrete donation.  
ii) Equipment distribution status – all items distributed; three catcher's helmets on backorder.  
iii) Banner sales are going well, steadily adding banner customers.
- 4:20-4:35 **Financial Update--Tom**  
i) Reconciliation Detail  
ii) Establishing EIN  
iii) BATBA.org updates
- 4:35-4:45 **Insurance update—Jaymi**  
i) Having insurance quoted
- 4:45- 5:00 **Tournament Update --Chad**  
i) Team registrations 71 teams  
ii) Fields Jaymi checking on Culver's for concessions food  
iii) Umpires Gail is aware of the tournament  
iv) EMT Checking into an alternate service provider  
v) Checklist summary On track
- 5:00- 5:05 **Summer Hitting Program—Al & Jeff**  
i) Status, next steps Icemen to lead program.  
ii) Important dates TBD
- 5:05-5:10 **15U Update—Scott** SLPHS Coach Tom Nygard; 15U teams undecided yet.
- 5:10-5:30 **Bowlero Event—Jaymi & Traci**  
i) Auction Items Kristy and volunteers working on these  
ii) Tickets Extra raffle tickets being sold gradually  
iii) Communication Need communication to teams about team baskets  
iv) Volunteers  
v) Team Baskets
- 5:40 **Adjourn**

**April meeting topics—Field scheduling and bookfield process**