



BATBA Monthly Board Meeting Minutes

January 12, 2017 at 7pm

Blaine Baseball Complex

- 7:00 Call to Order – Rick Fanning
- 7:01 Board Meeting Minutes from December 2016 approved
- 7:05 Public Forum
- New Business – Miracle League schedule is known and will be sent to Head Coaches to make commitments
- SBAA Board Meeting rotation with Rick (this is a draft)
 - Feb – Jaymi Mar – Al Apr – Jim May – Jaymi Jun - Sarah
 - Jul – Chad Aug – Jaymi Sep – Jeff Oct – Kristy Nov - Jaymi
 - Tryouts set for 2018 season:
 - Pre-tryouts workouts (optional) August 22-24, 2017
 - Skills Tryouts August 25-27, 2017
 - Callbacks August 28-September 1, 2017
- 7:10 Committee Reports
- Treasurer's Report
 - 2017 Budget Review –Uniforms, equipment, league fees have increased so we must continue to manage closely. We have not raised player registration fees for a few years now.
 - Trusted Coaches for new coaches and Board Members – email invites with TC licenses to be sent out soon.
 - Fundraising review
 - Pasta Feast update – Meal times set; menu set; pricing set; raffle tickets and dinner tickets approved for printing; Silent Auction management being worked on
 - Sponsorships – forming Sponsorship Committee
 - Registration #2 (Jan 31 and Feb 7, 2017)
 - Site is at NSC Exhibition Hall
 - Review forms for player packets
 - Uniform supplier set to be present both dates
 - Player uniform numbers – Head Coaches confirming
 - Head Coaches confirming who gets volunteering credit (two assistants and team managers)
 - Tournament
 - Tournament App – Tourney Machine approved. Three sponsors as of now
 - Invitations sent to last year's 11U-13U teams
 - Reserving blocks of room for out-state teams
- 7:45 Traveling Directors' Reports
- NSC times set and communicated
 - Coaches meeting on January 6 – very nice job both on the field and in classroom
- 8:00 Equipment – All items being delivered and sorted; will be dispersed soon.
- 8:15 Uniforms – Styles are set and so is pricing; apparel on-line sales coming shortly before registration
- 8:30 Next meeting February 9, 2017 at BBC at 7pm

8:30 Adjourn