

BRAINERD BAXTER BASEBALL ASSOCIATION BBBA BOARD MEETING MINUTES

Meeting Date: Monday, May 9, 2022

Meeting Time: 8:00 pm

Meeting Location: Zoom

CALL TO ORDER

8:04 pm

Present:

Co-Chair	Steve Hanson
Treasurer	Matt Castle
Secretary	Ann Scheinost
Director	Wade Haapajoki
Director	Matt Means
Director	Chris Valesco
Director	Mandy Vanek

Absent:

Co-Chair	Troy Rushmeyer
Assistant Treasurer	Mike Eidenshink
Director	Phil Berg
Director	Jeremiah Piepkorn

OPEN FORUM

Time allocated for non-members to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.

ADDITIONS TO AGENDA / APPROVAL OF AGENDA / APPROVAL OF MINUTES

Additions: Directors/Officers Insurance, PO Box, Twins clinic, and Elks club batters up batting challenge July 24th.

Motion to approve this agenda, with agenda, along with the meeting minutes from 4/18/2022, was made by Mandy Vanek, seconded by Wade Haapajoki. Motion passed unanimously.

OLD BUSINESS

1. Cities meetings/Agreements – Steve Hanson and Troy Rushmeyer
 - a. Meeting with coaches at Brainerd parks, building keys
 - b. Storage Shed at Baxter: Option to build at 10' x 12', split the cost with the city; bids
 - c. Clay for batter's boxes at Baxter: there is extra at BHS, this has been offered for our use.
 - d. Measuring lines - Fall project
2. Fundraising: Fund U Now - Update – Matt Castle and Matt Means – Final tally discussed. Gift certificates and pizza parties will be arranged. Communicate designation of proceeds at future events. Suggested to issue a press release stating appreciation, results, and high-level ideas of where the funds will be designated.
 - a. Teams vs. Association amounts
 - b. Dissemination/delegation of money

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- c. High School program contribution
 - d. Other (shed?): Perhaps survey the coaches for their immediate needs.
3. Tournament Updates/Concerns – Chris Valesco and Mike Eidenshink
 - a. Schedules are set and fields have been reserved
 - b. Team emails
 - c. Awards have been ordered and tournament t-shirts are in process
 - d. Tourney Machine volunteers will be identified
 - e. Dibs: Schedules have been sent to Mike
 - f. Food trucks and concessions: Steve L. was working on this; Pit Happens will do most tournaments, Johnsons (Dominos) will be contacted for Baxter as Bane and Jaycees will have concessions.
 - g. Hotel rooms are at a premium; some teams are staying in Little Falls. Will look to see if the Association has the ability to set room blocks at area hotels.
4. Revisions to BBBA By-laws and Handbook

NEW BUSINESS

1. Media Guide and Sponsors List – Wade Haapajoki
2. Treasurer’s report
3. MN Twins clinic (help with promotion): Location would be OK park (Field 1 and/or field 4 as 9U tournament is taking place) with Forestview as a backup in the event it rains; attendance goal is 50 – 100 kids, preregistration will be required, Crow Wing power will provide volunteers
4. Elks Batters-Up Batting Challenge: Sunday, July 24 from 2:00 – 5:00 (make note)
5. PO Box: Motion to open a PO Box was made by Steve Hanson, seconded by Mandy Vanek. Motion passed unanimously.
6. Director and Officer Insurance Policy (Matt Castle): Cost is \$400-\$500; Motion to research and open insurance coverage for the Board Members was made by Mandy Vanek, seconded by Matt Means. Motion passed unanimously.

NEXT MEETING

Meeting Date: Monday, June 13, 2022

Meeting Time: 8:00 pm

Meeting Location: Zoom

ADJOURNMENT

9:41 pm

Motion to adjourn was made by Mandy Vanek, seconded by Chris Valesko. Motion passed unanimously.