



BATBA Monthly Board Meeting Minutes

November 15, 2016 at 7pm

Blaine Baseball Complex

- 7:00 Call to Order – Rick Fanning
- 7:01 Approval of Board Meeting Minutes from September and October 2016. Both approved.
- 7:05 Public Forum
- 7:10 New Business – Miracle League will be on the agenda for December. Will discuss how BATBA can partner with them.
- 7:15 Fields updates – Rick Fanning
- Peterson East mound rebuild done, Cloverleaf home plate tarp done,
 - Lexington bullpen mounds and Lakeside Lions Park improvements in progress.
- 7:20 Committee Reports
- Treasurer's Report – Jaymi Greseth
 1. Registration #1 payments update – four registrations to collect
 2. SBAA Finance Meeting review on 10/27
 - General accounting practices
 - Insurance review – Jaymi is getting a second quote
 3. Fundraising review – Jen Gottschalk
 - Sponsorship opportunities? Jen is targeting sponsors for our uniforms/equipment. Also year-end corporate donations. Looking to confirm Pizza Feast day (April 1).
 - Policies/Admin – Rick Fanning
 1. Bylaws revision – need to possibly account for the Icemen program. Also some administrative changes for review.
 2. Trusted Coaches program for new coaches and new Board Members – Sarah will provide list of Head Coaches and assistants to Jaymi to check on status. Also new Board Members.
 - Important Dates coming up to lock in
 1. November 12 Director's Summit at CHS Field (Rick, Jaymi, Jeff attended)
 2. November 14 MBT Qualifier Application due (MBT application submitted)
 3. Jan ? Town hall Meeting dates? Use NSC time
 4. Jan ? Coach Introductory meeting
 5. Jan 31 and Feb 7 (Tuesdays) Registration #2 dates (Al checking with NSC)
 6. Feb 10 Place uniforms order
 7. April 1 Pizza Feast at Brunswick
 - Tournament – Rick Fanning and Jeff Amelse
 - 11U-14U on May 19-21 Board decision to keep to one weekend.
 - Consideration: HS ballplayers work our tournament and we donate to each program
- 8:00 Equipment – Chad Sweno
- Equipment – Collection and inventory complete? Yes, will be replacing a lot of the catchers' gear and team bags. Some in very poor condition, to be discussed at Coach's introductory meeting in January.
 - Bids review – Status of upcoming purchase. Chad and Jerome are finalizing quotes from vendors. May give all this business to one vendor or split it up – TBD.
- 8:10 Uniforms – Jerome Balsimo
- Spirit Wear - set up for the Holidays? Will be set up shortly. Signature Concepts is creating artwork options.
 - Uniforms review - Jerome is finalizing options and quotes. Looking to make this decision by end of Nov.

- 8:20 Traveling Directors' Reports – Jim Conlee, Scott Sonmore Jim is finalizing the NSC schedule and negotiating with the Cages. Scott has some registration issues to follow up on, as well as SLPHS availability for our tournament.
- Icemen – Al Gottschalk - Justin Gominsky may be helping to conduct player clinic(s) with BATBA.
- 8:25 Communications – Sarah Anderson
- Reserve blocks of rooms for our tournament Sarah will be contacting local hotels soon
- 8:30 Next meeting December 8, 2016
- 8:30 Adjourn