



## Big Lake Baseball Association (BLBA) Monthly Board Meeting Agenda & Minutes

**Date: May 1, 2023**

**Board Member Attendance:**

Name	Position	Attendance (present, absent, virtual, etc.)
Mike Smith	President	Present
James Markfort	Vice President	Present
Dan Grove	Treasurer	Present
Giselle Hattesohl	Secretary	Present
Charles Spoden	Member At Large	Present
Ashley Luoma	Member At Large – Director M&M	Present
Terra Bruns	Member At Large – Apparel & Photos	Present
Jason Reimringer	Member At Large – Webmaster	Present
Loren Holthaus	Associate Director	Absent
Guests	Tessa Miller (New member – In House Coordinator) Andrew Gosewisch, Katelyn Bland	

**Agenda:**

Topic	Description	Action / Discussion
9U/In House	Fields for Practice in question	Communication will be sent out to all teams with their “home” or designated practice field
11U Super Team	Need to figure out if we move forward with combining the two teams	Coaches in question to discuss the option and decide within 24 hours.
Umpires	Need more umpires signed up to games	Will send out more ways to try to bring more umpires in
DIBS spots	Need to get DIBS for both volunteer/board member spots	Will send out an association wide communication for DIBS being open
Tournament Info	Mike looked at options for prizes.	Will order the finalized plan of prizes for end of tournament winners
Board Member Positions	Looking at adding more positions for the board	In House Coordinator and Member at large both added and voted in.

**Minutes:**

8:01 PM called to order



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Board went over minutes from April and approved.

Dan went over finances and the YTD revenue.

### \*9U/In house

Katelyn wondering how to schedule practices/field usage for practice. James let Katelyn know Dave Nelson is willing to work with her and help her set up practice schedule.

Fields from here on for 9U will be set for practice as the following : Dave Nelson & Katelyn Bland will use Liberty 1, Chris Crosby and Joe Bruns will be on Liberty 2.

- Communication will be sent out to all teams regarding set fields as practice fields. From 9U up.

### \*11U Super Team

Have to finalize within 24 hours if we are moving forward with the super team idea (merging 11 In house 1 & 2 together). Two of the people volunteering for coaching (Kris and Brett) will have to talk with each other then decide if we are moving forward with this plan.

- Once we have a set plan for the 11U team we can send out direct messages from Sports Engine to parents to let them know the plan going forward.
- Will also need Robert (Quad city League) to change our games for that team from 2 11U's to 1 team for the games scheduled.

### \*Parent/Coach open discussion

Coach Andrew Gosewisch came to ask questions about tournament process and Game Changer App. Also had the wrong jersey number inside of a package – exchanged it out with Terra who knows where the correct jersey got sent. Will get Andrew the proper jersey.

### \*Parent concern about waiver

Waiver denied in board vote.

### \*Umpires

We need to reach out in more ways to find more umpires. We need over half the games scheduled for the season covered still. Will try to reach out in other ways this week.

- James will also be reaching out to MYAS to get info about scheduling umpires for the tournament games.

### \*DIBS slots

Jason has DIBS up and running – will blast out to parents for signing up for volunteer spots.

- Adding a couple of spots for picture day help.
- Jason will also create a DIBS page specifically for us as board members to sign up for shifts on the tournament weekends.



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### \*Tournament info

\* Mike will be closing the registration for tournament and reaching out to all the teams signed up. Once brackets are finalized we plan to get them out 1-2 weeks prior to the tournament weekend.

\* Mike also looked into prizes for tournament – Rings will be ordered for gold bracket 1<sup>st</sup> place and medals for the remaining spots.

### \*Board member positions added

\* Position of In House Coordinator added – Tessa Miller voted into the spot.

\* Additional Board Member at Large added – Katie Laney voted into the spot.

9:54 PM Mike adjourns the meeting, 2<sup>nd</sup> by Dan.