



BATBA Board Meeting Minutes (10/12/22)

Attendees

Chris Coleman—President
Lindsey Hanson- Secretary
Bryan Guse—Traveling Director
Ryan Busch— Administrative Director
Erik Peterson – Treasurer
Kevin Bross – Vice President
Ryan Semans –Traveling Director
Andy Burmeister– Tournament Director

Absent

Terra Favilla—Communication Director
Craig Schlichting- Assist. Tournament Director
Chris Cazin – Facilities & Equipment Director

- Board Member Candidates
 - Paul Demro 7:35
 - Kate Kell 7:45
 - Danielle Fackler 7:55
 - Marc Bjorkland 8:05
 - Each candidate interviewed for 10 minutes (except Paul due to illness)

- Treasury Report
 - Erik Peterson shared treasurer report.

- Apparel Updates
 - Custom shop closes on 10/21/22
 - Ryan to send reminder email
 - Spirit wear store is now open and closes 11/11/22, ship date 12/12/22
 - Ryan to send email on spirit wear
 - Coach shirts and hats on hold for now. We have extra hats so may not need to purchase coaches hats this year.

- 2023 Season
 - Uniform Update
 - January 1st is the target date for samples from Rambow for uniforms. Make sure samples are the same size as the extra pants we have from last year.
 - End of January fitting date, costs for uniforms could go up this year.
 - Fall Projects
 - Re-edge Petersen field and cloverleaf
 - Low spot in Petersen bullpen needs repair
 - Repaint plates at Peterson – Bullpen
 - Potential next year projects
 - Cement Home Plates w/ turf batters box at Peterson Cages
 - Clay batters boxes for Peterson
 - Pre-season NSC practices - Cages (\$25/cage/hour) are booked so teams will do 1 hour in the NSC field house and 1 hour in the cages, back-to-back.

- Craig talking with Sportsline Photography for 2023 pictures. M2R Sports Photography is also a possibility.

- Vote on new board member(s)
 - Kate Kell
 - Danielle Fackler
 - Marc Bjorkland

- Determine board positions for 2023
 - Chris Coleman - President
 - Lindsey Hanson - Vice President
 - Erik Peterson - Treasurer
 - Bryan Guse - Traveling Director (12-14)
 - Ryan Semans - Traveling Director (9-11)
 - Ryan Busch - Communications Director
 - Terra Favilla - Social Media Director
 - Chris Cazin - Equipment Director
 - Andy Burmeister - Tournament Director
 - Craig Schlichting - Assist. Tournament Director
 - Marc Bjorkland - Facilities Director (position to be confirmed)
 - Kate Kell - Fundraising Director (position to be confirmed)
 - Danielle Fackler - Secretary (position to be confirmed)