

Blaine Area Traveling Baseball Board Meeting

April 10, 2014

Blaine Baseball Complex, Blaine

6:30pm

Board Members: Ernie Johnson – President; Rick Fanning – Vice President; Carl Nyberg – Treasurer; Sarah Anderson – Secretary; Pete Riola – Blaine Traveling Director; Doug Kaltved – SLP Traveling Director; Jason Vogel – Equipment Director; Carrie Folstrom – Volunteer Coordinator; Erik Fenn – Fundraising; Scott Gagnon – Uniform & Apparel Coordinator; Kathy Coello – Tournament Director; Justin Kehner – Assistant Tournament Director

In Attendance: Ernie Johnson, Rick Fanning, Carl Nyberg, Sarah Anderson, Doug Kaltved, Jason Vogel, Carrie Folstrom Erik Fenn, Kathy Coello, Justin Kehner

Not in Attendance: Pete Riola, Scott Gagnon

Call to Order: Ernie at 6:35pm

Open Forum: None

Executive Reports

- Secretary's Report – Sarah Anderson
 - March Minutes Reviewed. Motion made to accept by Rick Fanning and seconded by Doug Kaltved. All approved.
 - Registration and Volunteer Updates.
 - Volunteers Available- Approximately 49-53. This includes possible site directors and people who have requested to help with tasks other than tournaments.
 - Volunteer & Fee Updates discussed.
- Treasurer's Report – Carl Nyberg
 - Current Balance - \$54,641.38
 - MYAS \$14,000 cleared.
 - SBAA Fees cleared.
 - Expect around \$20,000 for uniforms.
 - Tourney expenses coming up 8,000-10,000.
 - Broadway paid from fundraiser.
- President's Report – Ernie
 - Scheduling will be very tight as field availability is limited and weather may create challenges again.

Commented [SA1]:

Old Business

- 15U Baseball Registration Updates.
 - Doug has been working with Coach Dainte at SLP on 15U Team and collaboration.
 - Blaine has 21 kids for 15U at this time.
 - Looking at Westwood as possible field option.
- Twins Clinic Recap
 - About 40-45 coaches from Blaine attended

New Business

- Team Photos being handled through SBAA. Schedules set.

Board Reports

- Blaine Traveling Director's Report – No update
- SLP Traveling Director's Report – Doug
 - No additional updates
- Equipment Director's Report – Jason
 - Hand out L-Screens on photo night.
- Uniform Coordinator's Report – Sarah reported.
 - Uniforms will be ready for pick-up Friday.
 - Apparel next week and will notify coaches when in.
- Volunteer Coordinator's Report – No updates
- Fundraising Coordinator's Report – Erik
 - Buffalo Wild Wings will give money back for people who dine there. Will hand out on photo night.
- Tournament Director's Report – Kathy
 - Save a Life – Kathy will pursue options.
 - Concessions
 - Doug handling Airport first weekend.
 - Ernie will follow-up with BALL regarding concessions at BBC.
 - Soderville will handle Ham Lake.
 - Shadow Brook/Soderville - TBD
 - Teams are almost full.
 - Schedule Site Director's Meeting.
 - Website updates – Doug will contact Stacy – approved \$100 each weekend
 - Ernie dropping trophies off and Carrie will pick-up.
 - Portable toilets - Ernie
 - Manuals-Rick and Kathy
 - 4-wheelers-Doug at airport for first weekend.
 - Brackets being worked on by Kathy and Justin with help of Ernie and Rick as needed.
- Asst. Tournament Director's Report – Doug
 - No further updates.
- VP's Report and Monthly Review Checklist – Rick
 - Reviewed and updated.

Next meeting will be: Thursday, May 8th at 7pm at BBC.

Meeting Adjourned at 7:30pm by Ernie Johnson, President.