

BRAINERD BAXTER BASEBALL ASSOCIATION BBBA BOARD MEETING MINUTES

Meeting Date: Monday, April 18, 2022

Meeting Time: 7:00 pm

Meeting Location: (Virtual) Zoom

CALL TO ORDER

7:06 pm

Present:

Co-Chair	Steve Hanson
Treasurer	Matt Castle
Assistant Treasurer	Mike Eidenshink
Secretary	Ann Scheinost
Director	Phil Berg
Director	Wade Haapajoki
Director	Matt Means
Director	Jeremiah Piepkorn
Director	Chris Valesco
Director	Mandy Vanek

Absent:

Co-Chair	Troy Rushmeyer
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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

(Jeremiah: Received a call regarding a camp hosted by Swing Kings = add to next meeting agenda.)

Motion to approve this agenda, along with the meeting minutes from 3/20/2022, was made by Wade Haapajoki, seconded by Phil Berg. Motion passed unanimously.

OLD BUSINESS

1. Fundraising / Additional "Team Sponsorship" Decisions (Team Money vs. Assn. Money)
 - a. **Discuss and Vote on Cap vs. No Cap** - What is a Team Sponsor vs. a Media Guide/Tourney Book Sponsor?
 - i. Team Sponsorship: \$500.00 - mandatory to drive down per player fees (Coaches typically generate these Sponsorships for their team and we do not require more than \$500).
 - ii. Team Fundraising amount is currently \$250.00 mandatory going to the Association. Any additional funds raised by the individual team (over and above the first \$250.00), are kept in the "team checkbook" (use to be determined).
 - b. **Fund U Now - Update** - Matt Means - Kick-off/ Plan - Do we need to reserve the FMS Cafetorium to do the launch campaign? When will this happen?
 - i. Goal per team is \$4,800.00 that goes to the association. \$5,200.00 if a team has 13 Players

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- ii. Assumes a \$20.00 donation from 20 people per Player
- iii. There is no minimum goal
- iv. If a team raises more than \$4,800.00 (\$5,200.00 for those teams of 13 players) does the team "keep" any funds raised over the minimum goal? Yes

Motion was made by Mandy Vanek to change this to a 75/25 split (Association/Team) on the Fund U fundraiser, with no minimum for each team, no maximums for each team, and no buyouts for any player/family, seconded by Chris Valesco. Motion passed unanimously.

- c. Minnesota Twins Game Fundraiser Opportunity = Ticket sales (150 available) for the August 6th Twins vs. Blue Jays game at Target Field. Association receives a cut of all sales. Motion was made by Mandy Vanek to move forward with this electronic ticket sales fundraising opportunity and add this to the website, seconded by Matt Means. Motion passed unanimously.
2. Tournament Updates? (Chris)
- a. Tournament Teams Update / Pools Locations - Updates provided by Chris Valesco. After discussion, a Motion to close tournament registrations and consider tournaments full was made by Steve Hanson, seconded by Wade Haapajoki. Motion passed unanimously.
 - i. Need to send Tournament Game Schedules to Katie Kaufman (Brainerd) and Brad Chapulis (Baxter) – Chris and Phil
 - ii. Get info to Phil and Rozy for Ump Scheduling – Chris and Phil
 - b. Volunteer requirements – Dibs (are parents able to sign -up for open slots) Mike will enter when game schedules and locations are known
 - c. Concessions – Brainerd runs concessions at Bane, Jaycees, and Mills fields.
 - d. Lodging capacities for a potential increase of team #'s per tournament – MYAS is concerned with this for the 15UAAA state tourney specifically – Leverage "Visit Brainerd" to assist with any shortfalls in lodging.
 - e. City of Brainerd - Field Maintenance Agreement – Steve Hanson provided an overview. This would also allow us to use fields during scrimmages, double headers, and/or practices – some training required for individuals who will be allowed to use.
 - f. City of Baxter Special Events Application - Set meeting with Brad Chapulis and Alex Hondl as soon as possible to connect on the use of city equipment during tournaments, the hockey warming house with AC/supplies (chalk/chalk/clay) again this year, and pavilion.

NEW BUSINESS

- 1. All Revisions needed for BBBA By-laws and Handbook (New board member info – Bios website? – changes per recent discussions related to coaches, players, parents, registration fees, volunteer requirements, bullying policy etc.) Changes to the handbook were reviewed and discussed. Further feedback was requested on a few remaining items that should be given to Ann within the week.
Each year, families are to review and sign the "Hold Harmless" agreements; this is in addition to the Code of Conduct.
- 2. Twins Clinic Coming to Brainerd/Baxter Saturday, June 18th: 2:00-4:00 pm (Same weekend as 9 and 14U Tourneys) Sponsor is Crow Wing Power but they have asked for our collaboration and ideas
 - a. Chris and Steve spoke with Jenna Anderson - PR Manager for Crow Wing Power - Need to select an outdoor site for Clinic - OK Park vs. Bane Park. FMS has been reserved by CWP as a backup that day.
- 3. Team Practice Schedule Update - Mandy - Please share the current practice schedule with the group.
 - a. Jaycees Park
 - b. OK Park and Bane Park practice accessibility
 - c. Set a Meeting with Jennifer Rushin / Scheduling coordinator and Alex Hondl at City of Baxter Maintenance so we can get practice time scheduled at these parks
 - d. Tryouts Review / Team Selections update - Jeremiah / Steve

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4. 9/10U Single-A combined team – will most likely not happen
5. Treasurer's report: Financial status provided by Matt Castle

NEXT MEETING

Meeting Date: Monday, May 9, 2022

Meeting Time: 8:00 pm

Meeting Location: (Virtual) Zoom

ADJOURNMENT

9:37 pm

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