



## BATBA Monthly Board Meeting

December 10, 2015 at 6pm

Blaine Baseball Complex

All present but Brent and Scott and Justin

6:26 Call to Order – Rick Fanning

Approved of Board Meeting Minutes from November 12, 2015

Public Forum

New Business – move monthly meetings to 6pm start time? Will do 6pm in January.

Committee Reports

- Treasurer's Report – Jaymi Greseth
  - Finance Committee meeting summary Focus on current fundraising efforts and make them more profitable. Improve purchasing procedures.
  - Fundraising update – Erik Fenn Several ideas surrounding our tournament. Committee to assess and report next month.
- Policies/Admin – Rick Fanning
  - SBAA facility upgrade - \$2500 BATBA contribution Conditionally approved based on SBAA contribution to BBC Batting cages and/or if there is a guarantee for building usage for BATBA teams (25 hours).
  - Registration #2 date? Al will check with NSC on Gold Room. We'd like to do Feb 2 and Feb 9.
- Development – Al Gottschalk
  - Coaches meeting Al and Jim have a draft of time slots. Also will firm up times for coaches meetings and possible training session with Erika Sandell, PT.
- Tournament – Rick Fanning (interim)
  - MBT and MYAS qualifier applications Our tournament is posted on both. MBT qualifier status gained for all but 14AAA. MYAS qualifier status determined in early January.
  - Committee meeting update Reviewed Tournament tasks; assigned tasks to Rick, Brent, and Traci.

Equipment – Jason Vogel Delivery of equipment in early January. Discussed logistics of delivery.

Uniforms – Brent Messerschmidt Not present. Brent has been researching and discussing with Daves.

Traveling Directors' Reports – Jim Conlee, Justin Kehner Nothing to report at this time.

2017 Organization of BATBA – feedback from City of Blaine, MYAS, HS coaches. Discussed in some detail. Special Board Meeting in January to assess and determine next step(s).

Next meeting January 14, 2016 at 6pm

Adjourned at 8:10pm