



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

Date: November 14, 2021

### Board Member Attendance:

| Name                   | Position        | Attendance (present, absent, virtual, etc.) |
|------------------------|-----------------|---|
| Robert Hoekstra        | President       | Present                                     |
| James Markfort         | Vice President  | Present                                     |
| Jacqueline Van Horrick | Treasurer       | Present                                     |
| *Empty*                | Secretary       |   |
| Charles Spoden         | Member At Large | Present                                     |
| Ashley Luoma           | Member At Large | Present                                     |
| Terra Bruns            | Member At Large | Present                                     |
| Steve Skoglund         | Member At Large | Present                                     |
| Brian Goedker          | Member At Large | Present                                     |
| Guests                 |                 |   |

### Agenda:

| Topic | Description | Action / Discussion |
|-------|-------------|---------------------|
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### Minutes:

- Call to Order @ 630pm
- Steve motions to approve October meeting minutes
  - o James 2<sup>nd</sup> the motion
  - o Motion approved
- Reviewed financial report ending 10/31/2021
- Robert to double check that the Trusted Coaches recently received was paid
- Jackie to resend the 2022 budget
- Motion by Robert to approve Terra Bruns as new member at large



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- James 2<sup>nd</sup> the motion
  - Motion approved
- Motion by Robert to have 1 volunteer check option at \$200
  - James 2<sup>nd</sup> the motion
  - Motion approved
  - **NOTE:** Need to ensure we are reminding parents of the volunteer signup deadline, once the deadline is past we will cash all checks of families that have not signed up to volunteer.
- Motion by Steve to have all participating families either pay everything online or at Mass registration
  - Brian 2<sup>nd</sup> the motion
  - Motion approved
- Umpire wages for 2022 dialog to be tabled until more research can be done
- Coupon card dialog table until December meeting
- Lots of discussion around how to get better organized i.e. leverage tools such as workday, etc. for working through tasks associated with the board. It was ultimately decided that each group or subcommittee would self-manage how to organize and accomplish getting their tasks complete.
- **NOTE:** Memorial gift policy established and approved offline by board.
- Question still remains about what to do with the money raised from the field banners.
  - Jackie to reach out to Prime advertising
- Discussed the possibility of not having a 2022 tournament and what that would ultimately mean for the board and baseball in Big Lake. As a board it was decided that we would continue to host tournaments throughout June however we need to be better prepared in understanding what our volunteer population looks like weeks in advance so that we can hire out help should we need to. We also discussed the actual dates of the tournament more specifically around Father's Day weekend and should we consider pushing the tournament typically held that weekend out by one week but nothing was decided by the board. It was also suggested that we consider creating a subcommittee specific to tournaments but again nothing decided by the board.
- Discussed our appetite to continue with the youth clinics leading into tryouts in March. Brian stated that he would take up accountability of this; subcommittee needs to be created to plan and manage this. James also suggested that when ready we should consider including this in the weekly school flyer sent out to get the word out.
- Aligned the following board members to At-Large positions:



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- Steve Skoglund – At Large Member A
- Ashley Louma – At Large Member B
- Terra Bruns – At Large Member C
- Chuck Spoden – At Large Member D
- Brian Goedker – At Large Member E
- Steve to send out his recommendation for equipment needs by Wednesday, November 17<sup>th</sup>
- Steve & James to schedule time with TJ Zerwas regarding all things facilities.
- No carry-on items for the open forum
- Motion by Robert to adjourn the meeting @ 823pm
  - Steve 2<sup>nd</sup> the motion
  - Motion approved