



Baseball Association Meeting Agenda & Minutes

Date: January 2, 2023

Board Member Attendance:

Name	Position	Attendance (present, absent, virtual, etc.)
Mike Smith	President	Present
James Markfort	Vice President	Present
Dan Grove	Treasurer	Present
Giselle Hattesoehl	Secretary	Present
Charles Spoden	Member At Large	Present
Ashley Luoma	Member At Large – Director M&M	Present
Terra Bruns	Member At Large – Apparel & Photos	Present
Jason Reimringer	Member At Large – Webmaster	Present
Loren Holthaus	Associate Director	Present
Guests		

Agenda:

Topic	Description	Action / Discussion
Tryout Locations		Mike to reach out to evaluators
Registration		Have registration site live by 1/14
Advertising		Contact the city for advertising on the LED board on HWY10/25
Winter Clinic		Reaching out to helpers for stations
Volunteer Hours		Look into opening slots for volunteer time outside of just tournaments

Minutes:

Board approval of previous meeting minutes

Mike goes over votes done over board member email chain :

- Updated registration fee was voted on and approved per email chain. Higher registration will allow for the new jersey & uniform package to be all included in the registration fee.



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- Winter clinic budget was approved via email chain – winter clinics now open for registration
- New website/registration site company chosen and approved via email chain.

Tryout locations : High school will likely be our location for the year. Look into getting the gym secured for March 4th/5th. Mike will reach out to evaluators to get the date set for us.

Registration : Dates for opening registration for the season will be decided as soon as the website is live and ready to go. Will shoot for the site to be up by 1/7 and live for the public by 1/14.

Advertising : Ashley will send mass email list to Mike for advertising emails. We will use E-backpack as well. Terra will contact city hall to ask about using the sign at the Veteran Memorial area by Hwy 25/Hwy 10.

Winter Clinics : Loren has been reaching out to some guys to get some open spots for help filled. Board members to try to be available to help at each session as well.

Coaches Clinic : Terra's chiropractor has volunteered to come do a free coaches clinic to work on technique. We may ask about doing 2, one for the older kids group's coaches and one for the majors/minors coaches once those coaches are chosen.

Volunteer hours : Moving forward it may be helpful to add a spot for a team manager to do the paper work/scheduling/communications etc. Also we may want to come up with some sort of incentives for coaches as well to get more to apply for the spots.

Tournaments : This year we are going to downsize the amount of tournaments we host in town. We will likely do only 2 tournaments instead of 3 and have ages 9, 10, 11 together for one then ages 12 & 13 together for the next. Maybe think about adding Friday night games for closer towns to get at least a few games done right away. Tournament weekends we will want to look at for setting up would be the final weekend in May (26-28) then the first weekend in June (2-4).

Things for upcoming board meetings : Set a date for each meeting a few months in advance to get them posted on the site and get our reservation for space set. Next meetings will be : February 6th, March 6th, and April 3rd.

OPEN PARENT FORUM

Board had open discussion with a group of parents about the combining of teams. Heard concerns and got the board's side out. Teams will stay as they are for now and for a couple of years to give it a try to make it better going forward.