



## **BATBA Monthly Board Meeting Minutes**

April 12th, 2018 at 7pm  
Blaine Baseball Complex

### **Board Members in Attendance**

Jeff Amelse – President	Al Gottschalk – Vice President
Andrea Puder – Secretary	Tom Jensen – Treasurer
Scott Sonmore – SLP Traveling Director	Rick Fanning – Facilities & Equipment Director
Chad Sweno – Tournament Director	Jaymi Greseth – Volunteer Director
Jerome Balsimo – Uniform & Apparel Director	Kristy Powers – Fundraising Director
Luke McLain – Blaine 9-12U Traveling Director	

### **Absent**

Traci Payne – Communications Director  
Jim Conlee – Blaine 13-15U Traveling Director

**Call to Order:** 7:10, Jeff Amelse

### **Bowlero Results**

- Jaymi reported that 428 people ate at the pasta feast. No breadsticks were served this year.
- 133 presale game cards (\$20) were sold, and an additional 52 cards (\$25) were sold at the door.
- All but one BATBA team donated a basket for the silent auction. \$5,105 was raised.
- 6,250 raffle tickets were printed, all of which were sold.

### **Treasurer's Report**

- Tom sent the treasurer's report to all board members via email.
- Quickbooks has been updated.
- League fees, SBAA, and equipment fees have been paid.
- Articles of Incorporation were signed in March to establish non-profit.
- Jerome motioned to approve financials, Luke seconded.

### **Outfield Banners, Peterson Cages and Equipment Handout**

- Outfield banner sales cost is \$500 for the first year, and \$300 for the second year. Nine banners have been sold to date.
- Due to significant spring snowfall, the batting cages project at Peterson will most likely not move forward until June 1.
- Equipment has all been distributed to teams.

### **Tournament Update**

- There are 83 teams registered. 14's, 13's, and 12's are full. 11AA has 7 teams.
- Chad will email registered coaches this week so they can request pools.
- Pre-sale t-shirt orders will go live this week.
- Friday 4pm games will be assigned to local teams.
- Due to spring snow, many high school games are expected on tournament weekend, and those fields will be unavailable.
- EMT group will provide walkie talkies to site directors, and bikes to EMTs.

### **Uniforms/Spirit Wear**

- All uniforms and spirit wear was delivered April 6, with very few mistakes.

### **Gopher State Scheduling Meeting**

- Chad and Andrea attended the GSTC meeting to assist coaches schedule home games. All teams have scheduled their games, which have been posted on MYAS.org.
- Possible improvements for next year include allowing coaches to schedule their own home games “live” at the scheduling meeting via Bookafield.
- Unused home game fields will be released, and coaches will be able to schedule their own practices on Bookafield by the end of this week.

### **15U Update**

- SLP will have one 15U team, registration went through the high school.
- Blaine will have two teams, and use high school jerseys.
- Blaine high school coaches will select AAA and AA teams.
- Blaine head coach interviews will occur next week.
- Kristy will be in charge of the scheduling for 15U.

### **Additional Board Business**

- Due to spring snow, the city of Blaine expects to open fields on May 7.
- The June hitting program with Icemen is being finalized. An email was sent to all board members with details. Andrea motioned to approve the program, Jerome seconded.
- A donation will be made by BATBA to the Lauren VanReese Memorial Fund. The amount will be decided when more details of the fund are available.

Jeff motioned to adjourn, Chad seconded.

**Adjourn** 8:36, Jeff Amelse

Minutes submitted by Andrea Puder, Secretary