

Blaine Area Traveling Baseball
October 8, 2015
Lexington Athletic Complex Meeting Room, 7:00pm

Board Members Present: Sarah Anderson, Rick Fanning, Erik Fenn, Al Gottschalk, Jaymi Greseth, Justin Kehner, Traci Payne, Jason Vogel and Matt Westlund.
Missing Board member: Kathy Coello, Scott Gagnon

Call to order: Rick called the meeting to order at 840 pm

Approval of September minutes

Public Forum - None

New Business –

BBC1 Batting Cage Project – Ernie Johnson

BBC would like to put in a side/side dual batting cage right outside BBC Field #1. Estimate for full cost to get concrete placed and ag lime so cage can be put up in Spring 2016 is \$15,000. Ernie would like to request a donation from BATBA for \$3,000. Dugout club is donating \$6,000; Fusion is donating \$2-3,000 and Ernie will also ask BYHA and SBAA. We thanked Ernie for his time and told him we would vote and let him know. Al motioned to approve to donate \$3,000; Sarah seconded. Passed.

Treasurer’s Report – Matt Westlund

Matt presented the Jan-Oct 2015 Profit/Loss Budget vs Actual during the Annual meeting held previously.

Board Members – Officers Selection

In the previous BATBA Annual Board Meeting, Matt Westlund and Kathy Coello both resigned their positions. Jaymi Greseth offered to fulfill Matt’s last two years as Treasurer. The Board voted Brent Messerschmidt and Kristi Powers to the Board.

Board Voted the following Officer positions for 2015/2016:

President	Rick Fanning
Vice President	Al Gottschalk
Treasurer	Jaymi Greseth
Secretary	Traci Payne
Blaine Traveling Director	Jim Conlee
SLP Traveling Director	Justin Kehner
Fundraising Coordinator	Erik Fenn
Tournament Director	Rick Fanning/Scott Gagnon
Communications Director	Sarah Anderson
Uniform/Apparel Director	Brent Messerschmidt
Equipment Director	Jason Vogel
Volunteer Coordinator	Kristi Powers

Committee Reports

Tryouts/Team Selection Review

Process was longer than expected but it has been completed. There were a couple hitches in the 9U and 13AA combined teams, but the start up issues with the 9U have been resolved and it is an exciting move forward.

We will intentionally set pre-scheduled call back dates next year so that will help streamline an already good process. Consideration will also be given to adding a tryout fee.

Fields Update

Peterson West/Cloverleaf

There will be an opportunity for volunteer time to rebuild the pitcher's mound at Peterson West this fall. We will partner with City of Blaine and Eagle Scouts and invest resources into Cloverleaf Field. This field will offer relief for younger age levels. Two year improvement plan is in place.

NSC Training

AI has presented time requests for NSC. Will forward final schedule once approved.

Next meeting Thursday November 12, 2015 at BBC

Adjourned Rick

Motioned and seconded

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