

Brainerd Baxter Baseball Association BBBA

Board Meeting Minutes

Meeting Date: April 10, 2023

Meeting Time: 7:00 pm Central Time

Meeting Location: Riverwood Bank Branch – 14540 Dellwood Drive – Baxter (Right by Target)

Call to Order:

7:05 pm

Present:

President	Steve Hanson
Vice President	Mandy Vanek
Treasurer	Matt Castle
Director	Wade Haapajoki
Director	Corey Johnson
Director	Chris Velasco
Director	Mike DeRosier
Director	Mike Eidenshink
Director	Matt Means
Director	Jeremiah Piepkorn
Director	Phil Berg

Absent:

Director	Andy Campbell
Director	Nate Olson

Additions to Agenda/Approval of Agenda

Approval of agenda

- Motion to approve agenda with no additions made by Mandy Vanek and seconded by Wade Haapajoki = motion unanimously approved

No open forum items

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Reports:

- Steve Hanson –
 - ❖ Current list of Park and Rec Registrations – where each age group is at for numbers
 - ❖ Working with Cylinda to reconcile Association family community fees for players not planning to play rec ball
 - ❖ Brief discussion on insurance coverage for the Association
 - ❖ Debrief from Parent meeting
- Mandy Vanek –
 - ❖ This year's uniform trying-on experience was a bit inefficient and looking for ways to improve that experience
 - ❖ Discussion on various ideas to possibly improve that process
 - ❖ Images by Angel will be the official photographer for team pics in 2023
- Matt Castle –
 - ❖ Gave financial update regarding Association's financial position
 - ❖ Brief discussion on player fees and what they were shaping up to look like for 2023
- Wade Haapajoki –
 - ❖ Media Guide Status for 2023
 - ❖ Other Sponsors / Support
 - ❖ Who has provided Sponsorship dollars so far this year? Craguns, etc.
 - ❖ Who is contacting 2022 sponsors for potential sponsorship in 23'
 - ❖ Thank you gift for 22' sponsors?
 - ❖ Did all 22' sponsors receive a Media Guide last year?
 - ❖ Discussion on team photos
- Chris Velasco (and Steve) –
 - ❖ Update on BOTL tournament counts
 - ❖ Discussion on team designations for what level they play in (AAA, AA, A)
 - ❖ Discussion on potentially hosting a round robin tournament for the 2nd 11U team since the BOTL tournament is a AAA tournament hinging upon getting enough teams interested to playing it
 - ❖ City of Baxter - Permits for Park Use/ Keys for Park Equipment Use/ Delivery for Hilltopper Clay
 - ❖ Follow-up and communication needed with Alex Hondl at City of Baxter
 - ❖ 14AAA GSTC MYAS Tourney Info
- Corey Johnson –
 - ❖ Update on fundraising – the Association is going to use FundraisingU again in 2023
 - ❖ Pizza and drinks will be provided for the fundraiser event which will take place April 11th
 - ❖ Goal for 2023 is clearing \$18k for the Association
 - ❖ Discussion on whether to give the top fundraiser for each team some sort of reward?
 - ❖ Update on donation solicitation letters that went out. The Association has grossed a little over \$1200 in donations so far from non-profit gaming.
- Nate Olson (by way of Steve)
 - ❖ Team Accounts –How can Team sponsor funds be utilized (after the first 500.00 to offset player fees)?

- ❖ 'second sponsor' designates how money should be used / other?
- ❖ Additional discussion on how/where team funds can be used including processes for approval.
- Mike DeRosier –
 - ❖ Chris to get Coach Credentials info and Parent Forms sent out as communicated in parent meeting. (Consent for Treatment and Code of Conduct Form)
 - ❖ Credentialing will be done through Sports Engine
- Jeremiah & Matt –
 - ❖ Steve provided an update on potentially hiring the Eric Lovedahl pitching consultant/teacher for our teams
 - ❖ Follow up discussion on tryout scoring and whether having a standalone “tryout committee” should be formed specifically with the goal of having a group that focuses solely on everything associated with our tryouts.

Motion to adjourn made by Mandy Vanek and seconded by Matt Castle. Unanimously approved.