

## **Blaine Area Traveling Baseball Board Meeting**

**June 12, 2014**

**Blaine Baseball Complex, Blaine, MN**

**7:00pm**

**Board Members:** Ernie Johnson – President; Rick Fanning – Vice President; Carl Nyberg – Treasurer; Sarah Anderson – Secretary; Pete Riola – Blaine Traveling Director; Doug Kaltved – SLP Traveling Director; Jason Vogel – Equipment Director; Carrie Folstrom – Volunteer Coordinator; Erik Fenn – Fundraising; Scott Gagnon – Uniform & Apparel Coordinator; Kathy Coello – Tournament Director; Justin Kehner - Assistant Tournament Director

**In Attendance:** Ernie Johnson, Justin Kehner, Carl Nyberg, Carrie Folstrom, Jason Vogel, Kathy Coello, Erik Fenn, Sarah Anderson

**Not in Attendance:** Rick Fanning, Pete Riola, Scott Gagnon. Doug Kaltved

**Call to Order: Meeting was called to order at 7:02pm by President, Ernie Johnson**

**Open Forum:** A couple of Spring Lake Park parents attended meeting to discuss the traveling program and direction for Spring Lake Park players and teams. Interest is growing and we anticipate having SLP teams at each age level this upcoming season.

### **Executive Reports**

- Secretary's Report – Sarah Anderson
  - Minutes from last meeting were reviewed. Motion made to accept by Ernie, seconded by Carl and approved.
- Treasurer's Report – Carl Nyberg
  - Balance \$61,748.
  - By July meeting should be able to recap 2014.
  - Carl will break down expenses versus revenues after final expenses are done.
  - Board accepted report as given.
- President's Report – Ernie Johnson
  - Salt Fundraiser – Will profit approximately \$500 from first round of salt fundraiser.
  - Tournament Recap – Kudos for getting through the 11U Tourney.
    - 13U – Ended early but got 2-3 games in before weather cancelled.
    - Agreed to research weather prediction tools.
    - Discussed protocol (medical staff).
    - Discussed rules and will revisit adopting MYAS Tournament rules.

### **Old Business**

- Tournament Recap was further discussed and ideas shared.

## **New Business**

- Fall Tryouts
  - Reserving Fields – Reserve 2 weekends of fields (backup). Ernie will reserve fields. Looking at first weekend after Labor Day.
  - Ernie will contact school district regarding labels for tryout postcard announcements.
  - Discussed more signs for SLP promotion.
  - Sarah – Will work on finding volunteers to get tryouts promoted (newspaper, signs, bank signs, etc.).
  - Tabled scrimmage concept for tryouts. Will discuss at next Board Meeting.
    - Postcards – Ernie setting up and will get volunteers to help get out.
    - Signs (early Aug for signs). We will use volunteers.
    - ABC Newspapers – AD/article coverage.
- General Membership Meeting/Elections coming up this fall. We will be looking to fill a variety of Board positions.

## **Board Reports**

- Blaine Traveling Director's Report – Ernie Johnson on behalf of Pete Riola
  - We will be working on end of year surveys to distribute in August.
- SLP Traveling Director's Report – Doug Kaltved
  - No updates.
- Equipment Director's Report – Jason Vogel
  - 15AA needs a few items and will order as needed.
- Uniform Coordinator's Report – Scott Gagnon
  - No updates.
- Volunteer Coordinator's Report – Sarah Anderson
  - Updated list of remaining volunteers is small. Ernie is helping to coordinate some of the summer tasks in preparation for Tryouts.
- Fundraising Coordinator's Report – Erik Fenn
  - Discussed Buffalo Wild Wings fundraiser. We raised some money but may have opportunities to do more in the future.
- Tournament Director's Report – Kathy Coello
  - Discussed tournaments and suggestions to consider for future.
- Asst. Tournament Director's Report – Justin Kehner
  - No further updates.
- VP's Report and Monthly Review Checklist – Rick Fanning
  - Pete and Doug – Ernie will contact to coordinate tryouts.
- Corrine – Discussed insurance for association.

Next meeting will be: July 13, 2014 (Tentative).

**Meeting Adjourned by President, Ernie Johnson at 8:47pm**