

Brainerd Baxter Baseball Association BBBA

Board Meeting Minutes

Meeting Date: May 8, 2023

Meeting Time: 8:00 pm Central Time

Meeting Location: ZOOM Meeting

Call to Order:

8:08 pm

Present:

Chair	Steve Hanson
Treasurer	Matt Castle
Director	Andy Campbell
Director	Corey Johnson
Director	Phil Berg
Director	Chris Velasco
Director	Mike DeRosier
Director	Nate Olson
Director	Mike Eidenshink
Director	Jeremiah Piepkorn

Absent:

Director	Wade Haapajoki
Director	Matt Means
Director	Mandy Vanek

Additions to Agenda/Approval of Agenda/Approval of Minutes

Approval of last meeting minutes pending completion/submission by Ann Scheinost

Additions to Agenda:

- Additional equipment needed – Mike D.
- Addition of a shared coaches calendar – Mike D.

Motion to approve agenda with additions made by Nate Olso, seconded by Corey Johnson – motion passed unanimously.

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Open Forum

- 11U White Coach Jeff Hanson spoke to Board providing insight into how the last-minute addition of a 2nd 11U team to the Association has been going. Biggest need for improvement by the Association is to create a new coaches guidebook containing the roles & expectations of a coach & staff, key contact names and contact information for scheduling games/fields/umps, equipment needs, fundraising expectations, working with parents, getting into tournaments, etc.

Reports:

- Due to lack of full board, more general discussion took place in lieu of official presentation of reports
- Phil mentioned that being added as an account holder to our operational checking account would make it much easier to get umpires paid rather than having to go through Matt Castle.
 - Motion was made by Andy Campbell to add Phil to the operational account and seconded by Nate Olson – motion passed unanimously
- Discussion was also made regarding current umpire pay. Phil suggested that we consider increasing umpire pay for recruitment and retention purposes. The following pay structure was recommended:
 - 9/10/11U - \$55/game
 - 12/13U - \$60/game
 - 14U - \$65/gameMotion to increase umpire pay was made by Nate Olson and seconded by Andy Campbell. Motion passed unanimously.
- Mike DeRosier suggested the Board consider approving the purchase of the following equipment to bolster our training efforts:
 - 2 additional portable L screens
 - 2 additional aluminum rolling L screens
 - 1 additional bow net
 - 6 dozen baseballs
- Discussion to potentially purchase of Team iPads for Game Changer app was brought up by Jeremiah. No board action taken.