

Blaine Area Traveling Baseball Board Meeting

February 13, 2014

Blaine Baseball Complex, Blaine

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, Rick Fanning, Carl Nyberg, Sarah Anderson, Pete Riola, Doug Kaltved, Scott Gagnon

Not in Attendance: Jason Vogel, Carrie Folstrom, Kathy Coello, Justin Kehner

Call to Order: 7pm by President, Ernie Johnson

Open Forum: None

Executive Reports

- **Secretary's Report – Sarah Anderson**
 - Last Board Meeting Minutes reviewed and approved.
- **Treasurer's Report – Carl Nyberg**
 - Current balance is 18,872.95
 - Paid equipment and some tournament checks cleared. Tahoe, NSC (most big expenses are paid). League fees and tourney fees coming up and will have tournament income and registration income.
 - Tournaments are almost full. Will get updates when reported.
 - Reviewed SBAA Fundraising information and Ernie will amend prior to registration.
 - Budgeted us to be almost break even for year as reported to SBAA Board.
- **President's Report – Ernie**
 - Reviewed Pizza Feast coupons.

Old Business

- 13U Single A Team Tryout Recap - Ernie
 - Review tryout process and results. Fourteen tried out and named 12 kids to the team.
 - Discussed coordination plan with communication, fee collection/registration.
 - Pay all now or post-date 2nd check but all collected at registration.
 - 13A Tournaments already booked by their coaches.

New Business

- Final Registration plan discussed.
 - February 16th (12-4) and 20th (5-8pm) at Ideal.
 - Reviewed Forms and Process.
 - Finalized personnel to help at registrations.
 - Sunday – Ernie, Sarah, Rick, Carrie and two to three parent volunteers.
 - Thursday – Sarah, Erik, Ernie, Rick Fanning, Pete?
- Field Updates
 - Discussed field shortage and need to find more fields in community.

Board Reports

- Blaine Traveling Director's Report – Pete
 - First coaches' meeting was held – 31 attended.

- Coach and Team Manager meeting on March 3rd. Ernie will send email with information. All coaches invited. Head coach should be there.
- NSC workouts discussed.
 - Schedules have been sent to head coaches and some have been put on website.
 - Discussed team's purchasing extra time at NSC and agreed that Board will lay out a plan for future to set stronger guidelines. Will discuss in July.
- SLP Traveling Director's Report – Doug
 - Discussed a few other field possibilities.
- Equipment Director's Report – Ernie
 - Ordered equipment for 13U A Team.
- Uniform Coordinator's Report – Scott
 - Offered extra pair of pants for \$3-\$5 (Ernie will verify price and then send a note to families with info and suggest we do it).
 - Reviewed apparel order forms.
 - Discussed new coaches' shirts and Board will approve, pending viewing and approval Sunday. Ernie will email Board for approval on selection, following Sunday.
 - Board reviewed logo for apparel.
- Volunteer Coordinator's Report
- Fundraising Coordinator's Report – Erik
 - Erik has committee of four to solicit items for door prizes for fundraiser. Meeting this week to get things rolling.
 - Broadway Fundraiser Update – March 22nd
 - Broadway logistics and pricing reviewed and price is still at \$6.50.
 - Discussed Buffalo Wild Wings fundraiser. Motion made to use profits to pay for Gopher State Tournaments. Rick motioned, Sarah seconded and motion passed.
 - Salt Fundraiser Update Was presented by Pete.
 - Recommends we move forward.
 - Reviewed website, Discussed email blasts.
 - May need to get domain. Looked up temporary site to get ideas on how it would work.
- Tournament Director's Report – Ernie
 - May 16-18 (12 and 14) and 11 and 13 are May 30-Jun 1
 - 11AA full, 11AAA 4 only – 12AA – need 2; 12AAA full at 8 13AA have 7 13AAA-9, 14AA-8 full, 14AAA – 10 full.
- Asst. Tournament Director's Report
- VP's Report and Monthly Review Checklist – Rick
 - Reviewed February calendar and into March. On track.
 - Added new task for July list – compile numbers for field use and guidelines.

Adjourned at 9pm by President, Ernie Johnson

Next meeting will be March 19, 2014 at BBC at 7:00pm.