

August 2011 Minutes

Called to order at 7:04

Members present:

Jason Wendlandt; Mike Kopischke; Mark Flugstad; Tod Deming; Grant Effertz; Lisa Greely; Bob Christiansen; Kevin Caspers; Lori Hanken; Beth Johnson; Amy Christiansen; Jim Hanson

Motion to pass last month's board minutes by Amy C., seconded by Mark F. Motion passed.

Tod Deming – Tournament Funds recap

BASH:	Revenue: 43K	Expenses: 28,600	Profit: 14,300
12U State:	Revenue: 4,200	Expenses: 2,400	Profit: 1,750
NAFA	Revenue: 16,200	Expenses: 9,000 (incl booster pymts of 7,700)	profit: 5,800

(does not include the fundraising checks from Jewelry or Culvers)

BFA is up about 23,300 in revenue

Amy stated that jewelry sales BFA earned a 15% commission and sales were about 2500 for the weekend.

Tod to review expenses on BASH and budget out itemized expenses.

Amy NAFA recap: Thanked all who helped and felt that an extra BFA person was helpful. Booster groups that participated were KHS Fastpitch 171 hours, received \$1,500; KHS swim team 159 hours, received \$1,400; Jefferson Backcourt 95 hours, received \$900; Jefferson Fastpitch 70 hours, received \$600. KHS Fastpitch also received \$800 for running the skills competition, for which Jim Hanson thanked all for.

Amy to get dates from Larry for doing this tournament next year.

Jim Hanson :Fallball tryouts for the 12Us and 14Us are the 9th of August. Tod recited 42 confirmed number players, which fluctuates. Glen Haram and Ken Rein to coach the 18U team. Discussed ordering 80 shirts for fall ball.

Discussed the free clinic set up, which Clutch Hitters is sponsoring. Pizza to be provided at conclusion of clinic.

Discussed scholarship eligibility of Bloomington residents which is 50% off of fee.

Amy asked if non-residents can volunteer to help offset fees.

Amy moved to allow full scholarships to new residents to Bloomington, Jason seconded; Motion passed.

Dome Ball discussion. 2 teams, 1- 12U; 1-14U; Jim Hanson running elite dome ball team. Schedule for Dome games are 10/12s play Saturday night; 14/16s play Sunday morning, season runs 10/1 through 12/3/11.

Coaches Appreciation budget set at \$600 to be held at Dangerfields. Date is 10/17 time and location TBD.

Mark moved having the board members attend the coaches' appreciation dinner, Bob seconded. Motion passed.

Bob to get gym space for Sunday night clinics from 3-7:30 January through March, VVMS Tuesday, Wednesday and Thursday nights January through March. Requesting 3 gyms for tryouts on 3/17/12 and 3/24/12. Registration in the Jefferson Cafeteria is 2/26/12 and in the JAC foyer 3/6/12.

Mike K. combining Edina/Bloomington 8U teams, evaluation and comments and Jason to review and discuss.

Mike discussed an anonymous complaint from summer evaluations that people should be respectful to volunteers.

Bob C. – general discussion regarding events and episodes if anonymous, it's hard to respond and address if there is no contact information.

Jim H. – inquired about the Elite 8 or champion T-shirt for elite BASH next year.

Kevin C. – Waterpark thinking ahead to November or December, have Lori or Lisa ask if they are willing to have us back. Lori would like 2 months for marketing this event.

Mark F. – received equipment back and only have 2 Rain bats left. General discussion regarding bats.

Jason moved to have Mark order new bats, Bob seconded. Motion passed.

Mark F. mentioned some field improvements on 3, get cement under bench, redo stands and fence on backstop. Stated that Greg from the City has mentioned it.

Bob C.- reiterated indoor gym reservation times; problems with Westside Perk and coffee at NAFA, get a better schedule. Get an ad in the Sun Current and also wants a formal means of sending thank you cards.

Beth J. – Ordering t-shirts for fall ball and coaches.

Bob C. wants Culvers to do all three days at tournament.

Lori H. – Inquired about a Bloomington "Crow" video on the website, where marketing can promote all things Bloomington. Discussed Bloomington Heritage Fest, needing volunteers, BAA sponsored shoot-off, BFA hitting contest. Have the school board to get BFA recognized as a girls official sport. Talked about sponsor stickers, assigned team names, banners and pictures.

Mark F. would like help with Clutch Hitters banners.

Jim H. USSSa dizzy bat race reigning champion.

Kevin C. – BASH recap and to coordinate a later date/time to gather Lori, Lisa, Beth, Amy and anyone else to discuss thoughts, changes and process improvements for tournaments.

Lisa G. - nothing.

Lori H. – Brad Plaman will only be tournament director if he has nothing to do with concessions.

Grant E. – nothing.

Adjourned at 8:55.