

# Brainerd Baxter Baseball Association BBBA

## Board Meeting Minutes

Meeting Date: September 11, 2023  
Meeting Time: 8:00 pm Central Time  
Meeting Location: ZOOM Meeting

### **Call to Order:**

8:05 pm central time

### **Present:**

Director	Andy Campbell
Director	Corey Johnson
Director	Phil Berg
Director	Chris Velasco
Director	Mike DeRosier
Director	Jeremiah Piepkorn
Director	Mandy Vanek

### **Absent:**

Chair	Steve Hanson
Treasurer	Matt Castle
Director	Nate Olson
Director	Matt Means

### **Additions to Agenda/Approval of Agenda/Approval of Minutes**

Approval of May 2023 and August 2023 minutes

- Motion to approved minutes made by Chris Velsco and seconded by Corey Johnson

Additions to Agenda:

- None

# Brainerd Baxter Baseball Association BBBA

## Board Meeting Minutes

### Open Forum

- None

### Presentation of Reports:

President/ VP Report – Mandy presided – Steve unable to attend

- a. End of the season coach review meetings
- b. Steve to send our returning coach application forms to all current coaches
- c. New Coach Application to be sent to membership / social media
- d. New Board member application to entire membership – deadline to submit Board Member Applications is September 30th
  - Board member interest letter from Sarah Dorschner – no action taken or discussion

### Treasurer's Report:

- None – Matt Castle not present

### Committee Reports:

Tryout Committee:

- Mike, Chris and Mandy all provided commentary – turnout was good and overall feedback from the effort was positive.
- Results will be used to assist in determining final rosters in the spring.

Player Development Committee:

- Jeremiah will work to secure BBBA's spots for 2024 Winter Skills sessions.
- Try to keep the same days of the week and weeks as last year
- Board unanimously agreed (no vote was taken) that Winter Skills should only be open to players who attend schools in ISD 181. Chris will add a line in the online sign-up speaking to this requirement.

Scheduling:

- Mandy suggested that whomever takes over the scheduling duties in 2024 that the role be expanded to two people to accommodate for vacations or other absences to keep scheduling on track and to avoid gaps in communication.
- Brief discussion about tabling this topic until the 2024 Board is in place.

#### Umpire Coordinator:

- Phil will draft a summary of the results of the umpire survey that Rosie sent out at the end of the season to all umpires. Received some feedback from umpires who umped tournaments in neighboring communities and what their umping pay was in relation to what our Association pays.

#### Volunteer Coordinator:

- With Mike Eidenshink's resignation, a new Volunteer Coordinator is needed

#### Sponsorship/Fundraising:

- No updates to provide here with season over

#### Coach Coordinator:

- Mike provided updates on equipment inventory and location
- Both Hack Attack machines are locked up at Bane and he will check with Troy with the City of Brainerd to ensure storing them over the winter there will be fine. Also will check to make sure we would have access during the winter to retrieve a machine for Winter Skills
- Discussion that perhaps once we finalize a more permanent storage solution for the Association that coaches turn in their Association-owned equipment at the end of the season for inspection & inventory purposes.

#### Social Media/Web Committee:

- Discussion on getting thank-you's posted on Facebook for all Association sponsors.
- Mandy was going to work with Todd to get sponsor logos to Teresa Lund who will create team-specific images with sponsors to provide Andy for posting.

#### **New Business**

- Corey Johnson – bylaws discussion and proposed changes – **See Attached**
  - Motion to approve change in by-laws made by Chris, seconded by Corey.
  - Role call vote was unanimously approved
- Executive Board Member Nominations were made:
  - Corey nominated Chris for President
  - Andy nominated Corey for Vice President
  - No nominations were made for Treasurer so Matt Castle will remain in that position.
  - No nominations were made for Secretary so Andy Campbell will remain in that position.
- Send New Board Member Application – Due September 30<sup>th</sup> for our review and discussion at October meeting and vote for new open positions.