

# Brainerd Baxter Baseball Association BBBA

## October Board Meeting Minutes

Meeting Date: October 9, 2023

Meeting Time: 8:00 pm Central Time

Meeting Location: ZOOM Meeting

### **Call to Order:**

8:05 pm central time

### **Present:**

President	Steve Hanson
VP	Mandy Vanek
Treasurer	Matt Castle
Director	Nate Olson
Director	Matt Means
Director	Corey Johnson
Director	Chris Velasco
Director	Mike DeRosier
Director	Jeremiah Piepkorn
Director	Mandy Vanek

### **Absent:**

Director	Andy Campbell
Director	Phil Berg

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

Approval of October 2023 Agenda

Additions to Agenda:

- Addition of 14U AAA Gopher State Financials to the Treasurer's report

# Brainerd Baxter Baseball Association BBBA

## Board Meeting Minutes

### Open Forum

- None

### Presentation of Reports: Steve / Mandy

Spoke with Edina about Tourneys in 2024

Coach applications – Returning and New

- All age groups' coaching staffs have applied to return, with the exception of Pat Kiffmeyer – Steve spoke to Pat and Pat expressed his desire to coach again, he just hadn't gotten a chance to submit his application.
- Trent Grams has applied to coach or assist in coaching next year's 10U group

A big thanks to all those who participated in the Homecoming parade and representing the association in that event – particularly a big thanks to Dave Czech for spearheading those efforts

Steve spoke to Alex Hondl about handing off the relationship between the City and the Association to our new board leadership.

### Treasurer's Report: Matt Castle

- Update on Final Tally
- Possibly changing our fiscal year to a calendar year format
- Financially, we're strong and doing fine with cash in the bank
- P&L should be done by end of year and taxes filed on time next May

### Committee Reports:

1) Try-Out Committee Matt M.

a. Try-out dates for 2024? No dates currently set, but looking for similar date range as 2023. Debrief on how fall tryouts went for the 14U age. The Board discussed having tryouts March 23<sup>rd</sup> & 24<sup>th</sup> with March 27<sup>th</sup> as our make-up date. Then pre-tryout skills nights would be March 18-20 (or whatever 3-day period that week was open at Forestview).

2) Player Development – Jeremiah, Matt M, Chris

a. Review 2024 Winter Skills Gym Times – Gym Time Review

- Winter skills nights are locked in and set up with ISD 181

b. Registration Link complete – Can go live?

### 3) Scheduling / Fees – Mandy / Jeremiah

a. Submit Gym Times to Community Ed to lock in space for all Skills and Try-outs for 2024

b. We need to determine who will take over as scheduling coordinator once Mandy's time on the Board is done.

4) Umpires Coordinator – Phil - Next Meeting – We are celebrating Phil's newest umpire tonight!

5) Volunteer – In need of new Volunteer Coordinator

6) Sponsorship / Fundraising – Corey

7) Coach Coordinator –Mike D

8) Social Media / Web– Andy, Corey

a. Update Current Team and Media Guide Sponsors on Website

b. Arm care links set up on our website now

9) Equipment - Mike D.

### **New Business:**

- Do we want to host the 14UAAA GSTC again this year? Other?
  - Need to get back to MYAS with final answer
  - Chris Velasco made a motion to and Mandy Vanek seconded the motion to approve responding back to MYAS that the Brainerd Lakes Area is willing to host the 2024 GSTC 14U AAA tournament again. Motion carries unanimously.
- Minutes Update / Progress
  - Andy Campbell and Chris Velasco are updating overdue minutes that are in need of being recorded. All minutes will be caught up before the end of the year.
- Executive Board Member Vote
  - Chris Velasco – nominated for President
  - Vice President – nominated for Corey Johnson
    - Matt Castle made a motion to vote on Chris and Corey, seconded by Mandy Vanek. Motion carries unanimously (with Chris and Corey abstaining from vote). Both will begin their terms on November 1<sup>st</sup>.

- Discuss and Vote on Board Member Additions
  - Jeremiah Piepkorn submitted a letter of intent to continue with another 3-year term on the Board.
    - Matt Castle motioned to accept Jeremiah’s application to continue on the Board for another term, seconded by Corey Johnson. Motion carried unanimously (Jeremiah abstained from voting).
  - In last month’s Board meeting, the decision was made, per our by-laws, to give 30-day notice to the Association’s membership that the Board was planning to amend the Association’s by-laws. With the 30-day requirement being met, Chris Velasco made the motion and seconded by Steve Hanson to approve revising our by-laws on the following topics:
    - Changing the wording in Article VII to read: “the Executive Board consists of the President, Vice President, Secretary and Treasurer. The remainder of the Board will consist of up to 5 Directors”
    - Changing the wording in Article II regarding the address of the Association to be “725 West Washington Street, Brainerd, MN 56401.
    - Motion carried unanimously to make the by-law changes.
  - There was only 1 application received to join the Board. The decision was made to table review of applicant for two weeks when we can have all current Board members present for full Board discussion.
  
- Others?

Motion to adjourn made by Steve Hanson and seconded by Mandy Vanek. Motion carried.