

BRAINERD BAXTER BASEBALL ASSOCIATION BBBA BOARD MEETING MINUTES

Meeting Date: Monday June 7, 2021

Meeting Time: 8:00 pm

Meeting Location: Zoom

CALL TO ORDER

8:04 pm

Present:

Co-Chair	Steve Hanson
Co-Chair	Troy Rushmeyer
Secretary	Ann Scheinost
Treasurer	Jim Haakonson
Assistant Treasurer	Mike Eidenshink
Director	Wade Haapajoki
Director	Steve Schaitberger

Absent:

Director	Eric Fenstad
Director	Zach Heidmann
Director	Jeremiah Piepkorn
Director	Mandy Vanek
Umpire Coordinator	Phil Berg
Umpire Coordinator	Dave Rozinka

OPEN FORUM

Time allocated for non-members to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.

ADDITIONS TO AGENDA / APPROVAL OF AGENDA / APPROVAL OF MINUTES

Minutes from previous meeting will be available for review and approval at the next scheduled Board meeting. Motion to approve this agenda was made by Wade Haapajoki, seconded by Steve Hanson. Motion passed unanimously.

OLD BUSINESS

1. Any discussion details related to Baxter and ISD field usage/maintenance fees (Troy Rushmeyer)
 - a. Information with Baxter City/Park staff shared via email
 - i. Additional discussion if requested/needed
2. ISD field maintenance fees will be discussed at School board meeting tonight, and we will receive notice of discussion and decision from Community Ed tomorrow. It is hopeful that they will come in close to what Brainerd Parks is doing (community organizations are not charged to use Mills Field or Buffalo Hills). A one-time unlimited-use fee is desirable, and would be in alignment with what is being done in the cities.
3. Troy and Steve meeting with Brainerd Parks and Rec Staff Tuesday afternoon to solidify maintenance and concession coverage for next 2 tournaments

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4. Tournaments (Eric, Mandy, Troy, Steve S., Jim)
 - a. Tourney Rules, Schedules: (Pool play – Brackets) for all tournaments, are all completed with exception of possibly moving some additional games up to Friday for 14U with some earlier start times. Gives us a little more cushion if we have some inclement weather and would preclude us from having to potentially pay extra for 4 fields being used on Friday vs. only 2.
 - b. All games for 1st tourney have umpire coverage – payment schedules using vouchers was discussed. Jim Haakonson was not comfortable with this option; he is available the first two tournaments to issue payment checks on-site, and check signers should be available at the third tournament.
 - i. Pitch counts/scorecards - a supply should be available at Lum Park and in the concession stands at the Brainerd fields. Site coordinators will have them. Umps are to be tracking pitch counts for certification, and these can be used to issue payment to them.
 - c. Decisions on what fields we will be using – Concessions?
 - i. Probably 2 food trucks for OK Park
 - d. Check in registration sites: OK and Bane. Tournament site coordinators, clickers, poster boards (Theresa Lund), goody bags (Dicks).
 - e. Pre-ordered and ongoing tee sales (which locations)
 - f. Website updates (Tournament): Steve S. shared that he can troubleshoot and update the tournament information on our website anywhere, any time. Moving to a tournament app takes visibility away from our sponsors, which is not desirable. Discussion resulted in the consensus to not move to an app, at least for this year.
 - g. Volunteer sign-up sheets
5. Any updates for 2021 BBBA Teams Tourney success

NEXT MEETING

Meeting Date: Monday July 11, 2021

Meeting Time: 8:00 pm

Meeting Location: Zoom

ADJOURNMENT

8:38 pm

Motion to adjourn was made by Steve Schaitberger, seconded by Wade Haapajoki. Motion passed unanimously.