



BATBA Monthly Board Meeting Minutes

May 7, 2017 at 7pm
Blaine Baseball Complex

- 7:00 Call to Order – Rick Fanning
- 7:01 Approval of Board Meeting Minutes from April 2017 – **Will review and approve next month**
- 7:05 Public Forum
- New Business – SBAA Storage Building update – **Lease up end of December 2017, then month-to-month till end of April 2018**
- 7:10 Committee Reports
- Treasurer’s Report – Jaymi Greseth
 - Tournament - Jeff Amelse

What	Description	Who	Due
Rules	Pitch Count rule last thing - post on website, app – 66 game limit, 100/110 tournament limit. DONE	Board/Jeff/Sarah	5/8
Pools	Off Airport, Ham Lake fields 5pm Sunday DONE	Jeff	5/10
Pools	Finalize pools with BATBA coach input - post on website, app	Jeff	5/10
Umpires	Notify Gail of final pool/fields/times	Jeff	5/10
SD Manuals	Finish and print off for each site	Rick	5/10
Fields	Check supplies at all fields – Small drags at Peterson, Lexington	Chad	5/12
Fields	Lights, mowing, irrigation off 5/18, building bathrooms 5/19	Jeff	5/12
OnSite Apparel	Confirmation of whatever – Confirm pre-made shirt count	Jeff	5/12
Berths	Rick has MBT, have not received GSTC yet – Jeff has both sets of berths. DONE	Rick	5/12
Game Cards	Print after pitch count rule determination (Qty 250)	Rick	5/12
Miracle League	Follow up with ML game requirements (Blaine 15AAA are buddies) – Is 15AAA doing this game?	Rick	5/12
Site Directors	Meeting with Site Directors	Jeff/Rick	5/16
Concessions	Finalize purchases, store at BBC building - also Culvers? Will use Subway instead of Culver’s	Jaymi	5/17
Volunteers	Finalize volunteers and workers (4-wheelers too)	Jaymi/Kristy	5/17

- 8:15 Communications – Sarah Anderson
- 8:30 SBAA Board Meeting Rotation with Rick
- Jun - Sarah Jul – Chad Aug – Jaymi Sep – Jeff Oct – Kristy Nov - Jaymi
- 8:30 Next meeting June 4, 2017 at BBC at 7pm
- 8:30 Adjourn