



BATBA Monthly Board Meeting Minutes

October 10, 2019 at 7:45pm

Blaine Baseball Complex

Board Members in Attendance

Jeff Amelse – President

Andrea Puder – Secretary/Communications

Kevin Bross—Administrative Director

Luke McLain – Blaine 9-11U Traveling Director

Al Gottschalk—Vice President

Bryan Guse – Treasurer

Jim Conlee – Blaine 12-14U Traveling Director

Absent

Jason King – Tournament Director

Call to Order: 7:45, Jeff Amelse

Welcome New Board Members

Financial Updates/Business Structure

- Tom shared the BATBA financial update via email with Jeff and Andrea.
- Tom Jensen and/or Rick Fanning will meet with TCF to authorize Bryan Guse and Andrea Puder as signers on the BATBA account. Tom Jensen and Jaymi Greseth will be removed as signers on the account.
- Tom and Bryan will meet to discuss treasurer responsibilities.

2020 Uniform Update

- Jim brought samples of the jersey from Rambo. Design will be finalized and approved.
- Uniform orders will be completed online by parents at or after the final registration event.
- An online store for apparel will be open for one session prior to the holidays, and another session in January.
- Jeff motioned to approve \$120 uniform cost per player. Andrea 2nd, approved. This includes jersey, t-shirt, pants, socks, hat with embroidery, belt.

Gopher State Director's Meeting

- October 22 at 6pm. Luke and possibly Kevin will attend.
- No major voting is expected to occur.

2020 Tournament

- Jeff will check with Jerome Krieger and Paul Perez to confirm field availability.
- The possibility of a wood bat tournament was discussed.

2020 Initial Registration

- Andrea will enable Sports Engine Initial 2020 Registration, closing on November 1.

NSC Reservations

- All will reserve the Grand Hall for the following events:
 - Mandatory Coaches/Managers meeting (mid-December)
 - Twins coaching speaker, Robby (January 27-29)
 - Final registration event (January 16 and 21)

Equipment Return

- Andrea will email coaches to return all equipment October 26.

2020 Pre-season Training

- Our goal is to get each 10-14u team 12 hours of indoor training time.
- BATBA will use the Expo Center on Friday evenings from 6-10pm February through April.
 - The possibility of 90 minute sessions at the Expo was discussed.
- AI will contact Gogo about the potential use of the Icemen facility.
 - Only one team will be scheduled per slot if Icemen is used.

Adjourn 8:57, Jeff Amelse

Minutes submitted by Andrea Puder, Secretary