



FARMINGTON BASEBALL ASSOCIATION | BOARD MEETING

DATE: June 8th

LOCATION: Dodge Club House

<input checked="" type="checkbox"/> Anthony Hilden - Travel Director	<input checked="" type="checkbox"/> Megan Tesmer - Tournaments Director
<input checked="" type="checkbox"/> Scott Wilson - Community Director	<input type="checkbox"/> John Spelman - Travel Tryout Director
<input checked="" type="checkbox"/> Brandon Chant - Assistant Travel Director	<input checked="" type="checkbox"/> Peter Faux - Umpire Director
<input checked="" type="checkbox"/> Kristy Cranor - Assistant Community Director	<input type="checkbox"/> Randy Fulsaa Uniform/Apparel Director
<input checked="" type="checkbox"/> Brian Laabs - Finance Director	<input type="checkbox"/> Gina Burmeister - Volunteer Director
<input checked="" type="checkbox"/> Aimee Morgan - Communications Director	<input type="checkbox"/> Lynn Heidbrink - Community Coordinator
<input type="checkbox"/> Aaron Groff - Concessions Director	<input checked="" type="checkbox"/> Angela Mucha - Community Coordinator
<input checked="" type="checkbox"/> Adam Simon - Equipment/Field Director	<input checked="" type="checkbox"/> Julie Boyum - Community Coordinator
<input checked="" type="checkbox"/> Brandon Chant - Offseason Training Director	<input checked="" type="checkbox"/> Andrew Roberts - Community Coordinator
<input type="checkbox"/> Chris Gabbard - Registration Director	<input checked="" type="checkbox"/> Jen Peterson - Assistant Volunteer Director
<input checked="" type="checkbox"/> Kayla Gillispie - Scheduling Director	<input checked="" type="checkbox"/> Cathy Haukom - HS Summer Teams Uniforms & Community Tournaments
<input checked="" type="checkbox"/> Jamie Schmode - Community Uniform & Team Pictures	

- **Call to Order:** 6:35 - Hilden Motion / Cranor Second
- **Adoption of Agenda:** Haukom Motion / Simon Second
- **Approval of Minutes:** Wilson Motion / Hilden Second
- **Open Forum Public:** Ryan Jahnz in attendance
- **Treasurer Report (Laabs):** \$9K in checking / \$20K savings / \$50K CV
- **General Business:**
 - Mattress Fundraiser - \$3,900 gross profit - need to payout referrals and we split some of that with the Booster Club
 - Future Board Make Up Positions
 - Please reach out to Scott and Hilden if you are not returning or if there is a different position you would be interested in
 - Gopher State for 11A
 - July 25-27th
 - 11AA coach said they would like to help as a fundraiser option
 - We get 1 bid for our 11A team as hosts
- **COMMUNITY**
 - Community coach asking if they can register for more tournaments
 - Not common, but we would be able to work this out. As long as they and the parents are aware of additional costs.
 - End of season events K-2
 - June 25th 1st Grade
 - June 26 - Kinder



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- June 27-28 Second Grade
 - Umpires - we typically utilize 12U kids. Will send a sign up genius out for this
 - July 14-18 3rd - 8th grade tourney
 - Will need Empire for this tourney
 - o Concessions
 - These will be open - Jennifer & Lynn are spearheading this
 - o DIBs
 - o Umpires for 2nd grade tourney (board help / awards)
 - These have been ordered
 - o Dodge Mounds - 3rd grade level complaining about the size of them / the drop off
- **TRAVEL**
 - o 2026 Tryouts
 - Spring break is late next year - March 30th week
 - Traditionally we would have tryouts March 14/15
 - March 21st would be better
 - o Travel season check-in
 - We are over halfway through the year checking in
 - Everyone seems to be doing well - no major issues at this point

ROUND TABLE

- **AIMEE** - We need to talk to Gina about how many Dibs are still open
- **ANDREW** - Video on how to prep a field
- **KAYLA** - Field prices are going up July 1st;
- **HILDEN**
 - o HS Fields are not being mowed; Hilden has been working with the HS staff
 - o We currently get charged to drag school fields – they are NOT doing this; we made a decision to higher HS students for these now.
 - o We are not charged to drag city fields
 - o Reminder that our Varsity team is playing in the state tourney.
- **JAMIE** - Community jerseys are done; Parents are reaching out to CA directly vs coming through FBA.

Motion to Close: 8:01 Hilden Motion / Cranor Second