

BATBA Monthly Board Meeting Agenda

October 12, 2017

Blaine Baseball Complex

845 pm Call to order

New Business – offices of the 2018 Board

New Board met for the first time and discussed positions: New member discussed positions and agreed on top four positions at this point. Jeff Amelse will serve as the new Board President; Thomas Jensen would serve as the new Treasurer; Andrea Puder would serve as the next Secretary. Al Gottschalk was not present at the meeting, but said he would be interested in retaining VP role. We will confirm with him and will also confirm all remaining positions in final at November meeting. Also decided as a Board to add a 13th position – per vote, Rick Fanning came back on Board. 2017/18 Board is: Jeff Amelse, Jerome Balsimo, Rick Fanning, Jaymi Greseth, Al Gottschalk, Thomas Jensen, Luke McLain, Traci Payne, Kristy Powers, Andrea Puder, Jim Conlee, Scott Sonmore and Chad Sweno. Congratulations new Board!

Board agreed to keep monthly meetings at the 2nd Thursday of the month at BBC.

Reports: Treasurers Report

Jaymi presented the Profit/Loss Detail Oct 1, 2016-Oct 10, 2017. Account looks good and is up to date. We have a positive balance and Jaymi will meet with Thomas to change over accounts and transfer information for him to begin. Nice job Jaymi!

2018 Registration #1 \$100 commitment payment for players due Oct 31, 2017.

Bookafield App

Jerome motioned to purchase this app for \$600 pending reviews of the app. Board agreed and seconded. Jeff, Chad and Jaymi will review this app that will serve as a tool for reservations for fields and NSC time in a controlled environment and an admin to oversee. Once the review has been completed, we will email a confirmation and final approval to Board.

Next meeting November 9, 2017 at BBC 7 pm

930 pm adjourn.

Minutes submitted by Traci Payne, Secretary