

BRAINERD BAXTER BASEBALL ASSOCIATION BBBA BOARD MEETING MINUTES

Meeting Date: Monday, February 21, 2022

Meeting Time: 7:00 pm

Meeting Location: (Virtual) Zoom

CALL TO ORDER

7:10 pm

Present:

Co-Chair	Steve Hanson
Co-Chair	Troy Rushmeyer
Treasurer	Matt Castle
Assistant Treasurer	Mike Eidenshink
Secretary	Ann Scheinost
Director	Phil Berg
Director	Wade Haapajoki
Director	Matt Means
Director	Jeremiah Piepkorn
Director	Chris Valesco
Director	Mandy Vanek

Absent:

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

Motion to approve this agenda, along with the meeting minutes from 2/14/2022 was made by Steve Hanson, seconded by Wade Haapajoki. Motion passed unanimously.

Old Business

1. Community Education Rec baseball requirements.
 - a. Email sent to Community Ed related to Board decision to make rec ball optional.
 - b. Need to discuss and finalize registration fees for those who choose not to participate in Rec Ball
 - c. **Discuss and vote (Add revisions to handbook as needed); Motion made requiring players who do not register to play on a rec team must submit a field usage fee (based on the rec team registration fee) to the BBBA (who will in turn, forward this fee to Community Ed), was made by Mandy Vanek, seconded by Steve Hanson. Motion passed unanimously.**
2. Fundraising University
 - a. All funds raised to go into general funds.
 - b. Determine which option to choose per Jeremiah's email last week – per Nick's advice
 - i. Donation Based Fundraiser (13-14 age groups)?
 - ii. Product Based Fundraiser (9-12 age groups)?

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- c. Participation mandatory for all members
 - d. **Discuss and vote on these issues.**
Motion: Donation-based fundraiser only, raise general fund per team to \$500, team keeps up to \$1,750 and anything above goes back to general fund, no buy-out option, encourage members to participate. was made by Troy Rushmeyer, seconded by Wade Haapajoki.
Motion passed unanimously.
3. Tournament Updates? (Chris and Steve)
- a. Volunteer requirements - Dibs (Update on this – Steve and Mike?) Will be shared also at team tryouts/parent meetings
 - b. **Discuss and vote on family requirements (Update Handbook accordingly): Motion made by Troy Rushmeyer to change volunteer hours to 6 per player, with total family hours not to exceed 8 hours, or a buy-out amount of \$300 per player, with total family buy-out not to exceed \$400; seconded by Mandy Vanek. Motion passed unanimously.**
 - c. Concessions, Food trucks Baxter and ISD 181 Parks allows food trucks – need to decide if we want to set up our own or invite food trucks like last year - Brainerd is taken care of, Steve submitted a special events permit with Baxter last week, to allow for concessions and food trucks and is awaiting approval.

New Business

- 1. All Revisions needed for BBBA By-laws and Handbook (New board member info – Bios website? – changes per recent discussions related to coaches, players, parents, registration fees, volunteer requirements, bullying policy etc.) Troy, Mike and Ann will meet and provide a redline copy to the Board for review and feedback.

NEXT MEETING

Meeting Date: Monday, March 14, 2022

Meeting Time: 8:00 pm

Meeting Location: TBD

ADJOURNMENT

9:35 pm

Motion to adjourn was made by was made by was made by Steve Hanson, seconded by Mandy Vanek. Motion passed unanimously.