

Tea Baseball Association
Board of Directors Meeting
Oct. 19, 2025 • 6:30 p.m. • Titans Tavern

MINUTES

Board Members:

Rob Schramm, Amy Smolik, Kevin McIntyre, Mark Jelen, Mitch Smith, Cory Olson

Administrative Assistant Mike Greco (arrived late)

Not present: Mitch Smith, Rick Willemsen

- 1) CALL TO ORDER 6:49 p.m.
- 2) APPROVE THE AGENDA Motion by Mark, seconded by Cory; motion carried.
- 3) APPROVE THE TEA BASEBALL ASSOCIATION BOARD MINUTES Motion by Kevin, seconded by Mark; motion carried.
- 4) PUBLIC SPEAKING (5-minute limit per speaker)
- 5) REPORTS
 - A. **Chase the Ace:** Attendance has been slow. We will not hold the event on Halloween. We will look at adding a date for bingo, working with the Legion (Dec. 5?).
 - B. **Annual Meeting:** Date is set for Tuesday, Nov. 18 at the Legion. Rob has a nominating committee. Any submissions for consideration will need to be received by Nov. 11. We will do a digital vote and can add any nominations from the floor. Amy will get information to Mike to email out. Leave space on the agenda for nominees to talk. We wish to extend an invitation to the City.
 - C. **2026 tournament:** May 29-31. "Titans of the Diamond" is the temporary name, pending any sponsorships. Mike put together an email invitation to go out and we're looking for 35 teams total. Mike will check with Brandon on some figures for their tournaments. As of now Tea is one of the tri-hosts July 24-26 for Class A 16u State Tournament, (16/14/13 all same weekend). We need to let City know about that tournament.
 - D. **Handbook** — second reading, no changes. We will have it at the Annual Meeting (Nov. 18) and Parent Meeting (to be scheduled). Motion by Mark,

seconded by Cory; motion carried.

- E. **Bylaws.** Those present shared updates to the existing bylaws. Amy will update and share. TBA members will review at the Annual Meeting and approve. The new board will officially enact them Jan. 1, 2026.
- F. **Scoreboard sponsorship updates** — no update
- G. **High School Registration** — Mark created a form for players to fill out their intent. Deadline of Nov. 1.
- H. **Board Member roles** — discussed briefly. This was also part of clarifying the bylaws.
- I. **Administrative Assistant report** — Mike has a list of tournaments for 3rd-6th grades and will get that out to the coaches and parents. We also have funds from MRG from the fundraiser portion from a store. Fall camp payments all good. Going to put together a survey for camp participants to gauge feedback for the future.
- J. **Raise Right Fundraising** — Rob walked through the basics of how the system works. If TBA is approved as an organization, then go from there about educating TBA members on how to use it.
- K. **Offseason Training:** arm care starts Tuesday 10/21 at two times (6:30/7 p.m.) at Field A; when the weather gets below 40 degrees it will move to DEC. Athletic Director Clayberg is OK with TBA using DEC and we can roll out turf anytime. The tentative schedule for winter training starting in January (Dec. 1 start pitchers/catchers at HS levels. Aaron LaBrie on pitching; Dagen Schramm on catchers. Rob working on hitting coach, TBD):
 - Sundays
 - Freshmen/Sophomore: Noon-1:15 p.m.
 - JV/Varsity: 1:30-2:45 p.m.
 - 7th-8th grades: 3-4 p.m.
 - 5th-6th grades: 4:15-5:15 p.m.
 - 3rd-4th grades: 5:30-6:30 p.m.
 - Tuesdays
 - 7-8th grades: 6:30-7:30 p.m.
 - Freshmen/Sophomore: 7:45-8:45 p.m.
 - Thurs
 - JV/Varsity 7-8:30p.m.
 - Saturdays
 - 1-2:30 p.m. pitcher/catcher only; Pitcher advisor is good for Tuesdays or Thursdays as well

6) OTHER BUSINESS/FUTURE OUTLOOK

- A. Quarterly budget reports — help keep us more organized
- B. 2026 Goals / 5-year plan — January plan

7) NEXT MEETING DATE Sunday, Nov. 16 — 6:30 p.m. at City Hall

8) ADJOURNMENT 9:10 p.m. Motion by Mark, seconded by Cory; motion carried.