



**WBAFSA
Minutes
10.27.25**

**Annual Meeting
White Bear High School
6:00 – 8:00 pm**

Call to Order: Josh called the meeting to order at 6:04 pm. The following members were present:

Board Members: Josh Oldham (President), Andy Balgord (Vice President), Abby Kath (Secretary), Heather Larson (Treasurer), Lindsay Lacktorin (Scheduling), Amanda Friedrich (Apparel), Jill Renneke (HS Coach), Steph Mitchell (At Large), Sheila Evans (Tournaments), Will Holte (Equipment), Andrea Novak (Concessions)

Absent: NONE

Visitors:

Approval of the 10.20.25 Minutes – Closed Meeting

- Motion: Jill, 2nd Steph

Closed Meeting 5:00 – 6:00 pm

- Discussion on At-Large Positions
- Discussion on 10UA

Update on Winter Training (Josh & Lindsay)

- November hitting and catching training, starting November 1
 - One hour for catchers, one hour hitting
 - Hitting \$20, Catcher \$30
 - Minimum 5 girls per hour
 - Sign-Up Genius will go out
- Open Gym starting November 9
 - Target times of 6:30 – 8:00 pm on Sundays
 - White Bear High School Fieldhouse
 - Working on creating more structure for these Open Gyms

Apparel Update (Amanda)

- Apparel store through Strauss
 - Friday, October 31 through Monday, November 10
 - Good idea for purchasing before the holidays

Financial Update (Heather)

- Goals

- Maintain lower costs for members to participate
- Environment of inclusion and fun
- Otter Lake Fields actively participating as a host
- 2024-2025 Highlights/Improvements
 - 2024 enclosed trailer
 - 2025
 - New pitching machine
 - Infield groomer for Gator
 - Field Upgrades for Fields 3/4
 - Concessions upgrades
 - Fundraising Activities
 - Bear Blanket
 - Bear Classic Survival Kit
 - Candys
 - Coach and Player Development
 - Twins coaching clinic
- Revenue Documents
 - Concessions revenue
 - Decrease in membership
- Importance of hosting tournaments
 - Hosting tournaments, DIBS volunteering
 - 50% of revenue comes from registration cost
- 2026 Budget
 - Proposed shift dollars from equipment to clinic costs for player development/facility improvements
 - Player/Coach Development
 - Player Clinics
 - Coaching Clinics
 - Facility Improvements
 - Canopy
 - Grill replacement
 - Garbage/Bee Remedy
 - Dugout Repairs
 - New roofing
 - New posts needed
 - Field Repairs

Year in Review (Andy)

- Numbers
 - Summer - 17 teams with 199 players
 - Fall - 14 teams 156 players
- Highlights
 - Bears Classic
 - Field/Equipment Improvements
 - Streamlined tryout process
 - Community building events
 - Home Run Derby
 - End of Year Clean-Up/Event
- Improvements
 - Board Turnover
 - Infrastructure
 - Communication

Voting (Abby)

- Vice President – Andy Balgord
- Website & Social Media – Gerritt Schneemann
- Treasurer – Nicole Flick
- At Large – Troy Kaplan
- Election Certification
 - Jill motions to accept new board members, Josh 2nd
 - All in Favor: All

Next Meeting Date(s)

- Closed Meeting – Wednesday, November 5 7:00 pm Virtual

Adjourned at 6:46 pm

Sheila motioned to adjourn

Amanda 2nd the motion

Submission and Approval of Minutes

Minute takers must submit the minutes for approval by the Board Chair or meeting Facilitator

- Minutes submitted by Abby Kath