



BATBA Board Meeting Minutes (7/11/2024)

@ Guse Garage

Attendees

Chris Coleman – President

Lindsey Hanson - Vice President

Lindsey Kirkham - Treasurer

Bryan Guse – Senior Advisor, Travel Director (11U)

Marc Bjorkland – Facilities Director / Travel Director (12-14U)

Ryan Busch - Communications Director

Steve Miller - Assistant Tournament Director & Scheduling Director

Chris Cazin - Equipment Director

Andy Burmeister - Tournament Director

Absent

Amber Schiller - Fundraising Director

Danielle Fackler – Social Media Secretary

Erik Peterson – Travel Director (9-10U)

- Danielle Fackler notified Chris and Lindsey she is stepping down from the board due to personal reasons, effective immediately. Send any social media notifications to Lindsey Hanson in the meantime.
- Treasury Report
 - Lindsey shared the treasury report.
 - Scholarship Funds Awarded.
- Fundraising Updates
 - The Twins Fund – New fundraising opportunity that we need to pursue.
 - Walmart has also been identified as a great opportunity to approach for fundraising.
- Apparel Updates
 - Team-Specific, custom State jersey discussion. Some teams have been ordering custom uniforms outside of the program uniforms. Some of these are not in same color scheme or general theme of the program uniforms. There has also been advertising/sponsorship added in one circumstance. Going forward:
 - All optional uniforms will need to be approved by the board;
 - All advertising/sponsorships need to be approved by the board;
 - Action to update board bylaws to incorporate uniform rules and policies.
 - Address this as a topic in next year's coach's meeting.
- Equipment Updates

- Baseballs for tryouts - 10 dozen ordered.
- Facilities Updates
 - \$8k between Lexington and Cloverleaf on dugout fences and black screens.
 - Retain diamond doctor to repair all fields next year.
 - BBC is reserved for week one of tryouts (8/12-8/16).
 - BBC is reserved for week two of tryouts (8/19-8/23).
 - Per previous conversations, the goal is to have a quicker end to end tryout session this year. Weather permitting, goal is to have AAA callbacks completed and teams formed by 8/16 and AA callbacks completed and teams formed by 8/21.
- Social Media Updates
 - None.
- Communication Updates
 - Communications that need to be sent within the next week:
 - End of Season Surveys
 - Tryout registrations
 - Coaching applications
- Tryout Prep
 - Board approached asking if a child who lives in East Bethel, who is home schooled, and will eventually attend St. Francis High School would be eligible to tryout for a BATBA team. Board Vote: Unanimous no, only players that will attend Blaine High School are eligible.
 - Bryan to run 13's and 14's.
 - Ted to be an evaluator for 14's.
- Double Rostered Players
 - Need board approval to be double rostered? Case by case basis. Do we have a conflict with MYAS?
- Walk up items
 - Lost the cages at NSC for 2025 season, NSC is repurposing that area. Need to find another option for winter batting. Ballpark is an option.

Adjourned