



***BATBA Board Meeting Minutes (8/10/2023)***

***Guse Garage @ 8:00pm***

**Attendees**

Chris Coleman – President  
Andy Burmeister - Tournament Director  
Marc Bjorklund - Facilities Director / Traveling Director (9-11)  
Danielle Fackler – Social Media Secretary  
Kate Kell - Fundraising Director  
Chris Cazin - Equipment Director  
Bryan Guse - Traveling Director (12-14)  
Erik Peterson – Treasurer  
Craig Schlichting - Assist. Tournament Director

**Absent**

Ryan Busch - Communications Director

- **President's Report**
  - 3 injuries reported for tryouts, process will work as follows
    - The callback pool will consist of the top 15, plus 3, plus the injured player
    - The coach can still only choose 18 kids for callback, and the injured players inclusion will be at the coach's discretion
- **Treasury Report**
  - Erik shared treasury report, attached
  - 1 volunteer refund issued
  - Bigger expenses upcoming – Scoreboards, baseballs
- **Apparel Updates**
  - None
- **Fundraising Updates**
  - Communicating expired or renewal banners this week
  - Calendar Fundraiser - approved
- **Equipment Updates**
  - Baseballs ordered - \$4320
  - Equipment turn in is in process, some will be complete after tryouts, some will be after fall ball

- **Social Media Updates**
  - Upcoming communications: Tryouts, Callbacks
- **Communication Updates**
  - Upcoming communications: Tryouts, Callbacks
  - Reminder on bat requirements
- **Facilities Updates**
  - BBC officially approved for Bengal Bash.
  - Consider fall opportunities for field cleanup, edging, clay, ag-lime, etc
  - Scoreboards will be installed this fall at Peterson
  - Issues with lights at Peterson due to powerlines, approved for West, seeking approval on East
  - Rubber drag arrived at Lexington
  - Chris to look for new L-screen at Cloverleaf (\$400) – approved at 6/7 meeting
- **Travel Director**
  - Feedback being provided this week
- **Tryouts**
  - All leaders, evaluators, and kid catchers finalized
  - Danielle is in charge of food... Pizza + Subway
  - Bryan will be there at 2:00 – Chris, Chris to assist
  - Marc will get L-Screens from Peterson or Lexington for Monday
  - 179 registrants
- **Tournaments**
  - Nothing
- **Miscellaneous**
  - Craig to exit the board at the end of the season
  - Communication to be repeated about new board members

*Adjourned*