

Brainerd Baxter Baseball Association BBBA

Board Meeting Minutes

Meeting Date: June 19, 2023

Meeting Time: 8:00 pm Central Time

Meeting Location: ZOOM Meeting

Call to Order:

8:22 pm

Present:

President	Steve Hanson
VP	Mandy Vanek
Treasurer	Matt Castle
Director	Matt Means
Director	Corey Johnson
Director	Chris Velasco
Director	Mike Eidenshink
Director	Jeremiah Piepkorn
Director	Mike DeRosier
Director	Nate Olson
Director	Andy Campbell

Absent:

Director	Wade Haapajoki
Director	Phil Berg

Additions to Agenda/Approval of Agenda/Approval of Minutes

Additions to Agenda:

- None offered

Motion to approve agenda as submitted by Steve Hanson given by Mandy Vanek and seconded by Matt Castle – unanimously approved

Brainerd Baxter Baseball Association BBBA

Board Meeting Minutes

Presentation of Reports:

President/ VP Report - Steve / Mandy

- Feedback on the first weekend of the BOTL tournament was very good. One of the best venues in the state for a tournament.
- ELKS – Batter up update

Treasurer's Report - Matt C.

- Update on tournament revenue
- T-shirt sales were brisk
- Field costs were higher than expected
- Steve brought up the topic of getting a storage shed nailed down for the BBBA at OK Park

Committee Reports:

- Tournaments
- Chris - Summary and notes: great, positive feedback from teams participating in our home tournament
- 14AAA GSTC MYAS Tourney Info - planning
 - Would be good in the future to have more communication with CLC to see if we can use their fields for future tournaments

Volunteer – Mike E.

Sponsorship / Fundraising – Corey, Matt C.

- Corey – looking into moving away from using a 3rd party fundraising company to keep as much of the funds raised as possible without losing 30% to outside business partners.

Coach Coordinator & Equipment Update – Mike D

- Equipment inventory looking good thus far

Player Development – Jeremiah, Matt

- More discussion on potential of fall tryouts
- Discussion on potentially bringing in outside specialists to conduct player evals and scoring.

Scheduling / Fees – Mandy

Social Media / Web Communications – Chris and Andy

- Update Current Team and Media Guide Sponsors on Website
- Update Team Tourney Schedules on Website

New Business

1. Tryout Committee / Fall Tryouts – Establish Committee

ADJOURNMENT

Motion to adjourn given by Mandy Vanek and seconded by Corey Johnson - motion carried.