

## **BPAA Baseball Association Meeting Minutes**

**May 15, 2011**

**Attending:** Scott Smeaton, Jim Delmonico, Tony Kiminski, Mark Jessee, Deb Heisler, Al Bloodgood, Mindy Klemm, Jay Frost, Dave Norby, Heidi Woelfel, Jodie Kulla, Amy Loughrey, Trevor Pederson, Brett Hulke, Corky & Carol LaFleur, John Vylasek, Chris Olson, Michelle Chen, Michael Lallas, Mark Lorentzen, & Jim Claussen.

Meeting called to order at 7:06 pm. Meeting Minutes from April 10, 2011 m/s/p

**Treasurer's Report** – Pat Hall not present. Scott Smeaton reported that funds are pretty consistent with last year at this time.

### **Board Reports**

Equipment – Bob Schnobrick was not present.

Vice President – Kyle Olson was not present.

President – Scott Smeaton reported that BCALL has asked for a commitment from BPBA to not take anymore of their players this season. Group Discussion and agreement was made.

Traveling – Tony Kiminski had nothing to report.

Tryout Director – Jim Delmonico had nothing to report.

Head Commissioner – Mark Jessee reported that the End of Season Games will begin July 6, 2011.

Secretary – Deb Heisler had nothing to report.

**BPAA Report** – No report.

### **Old Business**

- A. Late Registrations** –closed at this point.
- B. Open Positions** – Many positions open, please see website for current listing.

## **New Business**

- A. Tater Daze Parade** – Carol LaFleur, Parade Coordinator, reported that a pickup truck is needed to drive in the parade. Also, one parent per 5 players will need to walk in the parade. Will be responsible for making sure those players are returned to their guardian at the end of the parade. Approval granted of \$200 for expenses.
- B. Friday Games at Northwoods for 7U** – Not this year. Will work on a plan for next season.

## **Open Discussion**

- A. End of Season Picnic** – Scheduled for July 17, 2011. All Star Game to start off the Picnic.
- B. Northwoods Field 4** – Brett Hulke discussed the need for more clay on the mound. City needs to repair. Scott Smeaton to follow up with the city. More info to follow.
- C. Practice Fields** – Jay Frost asked about scheduling fields for practice and protocol.

Meeting adjourned at 7:40 pm

**Next Meeting: Sunday, June 12, 2011 8:30 pm at Sammy Perellas.**