

BPAA Baseball Association Meeting Minutes

September 11, 2011

Attending: Scott Smeaton, Kyle Olson, Deb Heisler, Jim Delmonico, Bob Schnobrich, Tony Kiminski, Mark Jessee, Dave Norby, Corky & Carol LaFleur, Cory Leaf, Terry Englund, John Vylasek, Jenn Tutt, Brian Borgenson, Deven Dubuque, Dayne Doebler, Trevor Pederson, Carol Mraz, Mindy Klemm, Jim Claussen, Chris Olson, Ron Kroehler, and Mark Lorentzen.

Meeting called to order at 8:35 pm. Meeting Minutes from August 14, 2011 m/s/p.

Treasurer's Report – Pat Hall not present. Nothing to report per Scott Smeaton, President.

Board Reports

Equipment – Bob Schnobrich reported that all equipment has been turned in from the regular season.

Vice President – Kyle Olson had nothing to report.

President – Scott Smeaton reported that Annual Board Elections will be in October due to problems with making changes to the BPBA website. Scott thanked Trevor Pederson for the work, time and effort in cleaning out dugouts at Northwoods. Shared information with the committee in regards to the Concussions Law passed in September 2011. Coaches will be required to complete training and will need to send certificate to BPAA. This will need to be completed every 3 years. Scott met with city of Brooklyn Park regarding revisions at Northwoods. All have been completed and look great. Fall Ball will be moved back to Northwoods and d/c at Noble Sport.

Traveling – Tony Kiminski reported that he has spoken to MYAS in regards to having an elective top end team. More info to follow on this.

Tryout Director – Jim Delmonico had nothing to report.

Head Commissioner – Mark Jessee had nothing to report.

Secretary – Deb Heisler reported had nothing to report.

BPAA Report – No report.

Old Business

- A. Open Board Positions** – Nominees are as follows President – John Vylasek; Vice President – Mark Jessee; Secretary – Deb Heisler; Head Commissioner – Amy Loughrey; Tryout Director – Chris Olson and Trevor Pederson; Traveling Director – Jim Claussen; Treasurer – Mindy Klemm and Jennifer Tuff; Equipment – Bob Schnobrich.

New Business

- A.** John Vylasek suggested meeting with the city regarding safety fences at River, Norwood, and Willowstone. More info to follow.

Open Discussion

Meeting adjourned at 9:18 pm.

Next Meeting: Sunday, October 9, 2011 7:00 pm at BPCAC.