

BPAA Baseball Association Meeting Minutes
June 14, 2009

Attending: Scott Smeaton, Kyle Olson, Mark Jessee, Lisa Yerks, Deb Heisler, Jim Delmonico, Tony Kiminski, Michelle Chen, Brett Knox, Heidi Woelfel, Steve & Nancy Lyons, Mike Steiner, Janeen Burow, Corky & Carol LaFleur, Phil Traeger, Anuj Gupta, Jodie Kulla, Nancy Barthold, Brian Borgenson, Shawn Autry, Deven Dubuque, Dayne Doebler, Russ Koshiol, Jim Claussen.

Meeting called to order at 8:35 pm. Meeting Minutes from May 10, 2009. m/s/p.

Treasure's Report – Pat Hall reported an Operating account balance of \$28,982.39. Consistent with last year. \$1000 refunds and \$5500 for equipment, also typical and consistent with last year.

Board Reports

Equipment - Lisa Yerks reported that the All Star Team T-Shirts have been ordered and should be delivered the week of the games. Any equipment issues please let Lisa know immediately. Reiterated that there is still a need for Equipment Manager for next season. Also noted that all four portable mounds are at Brookdale.

Vice President – Kyle Olson had nothing to report.

President – Scott Smeaton reported that he was not able to attend the BPAA Meeting. Scott did meet with the city; everything seems to be going great. Noted that the City did a great job this weekend, as expected.

Traveling – Tony Kiminski reported that when Brooklyn Park is hosting a tournament, they should be playing in that tournament. Fall Tryouts – dates to be determined soon. Also reported that the Traveling Teams are doing very well. All but one team qualified for Gopher State. In regards to Babe Ruth Fields – when practicing there do not hit balls towards the houses. If fields are prepped and chalked, there will be a game there so please stay off infield.

Tryout Director - Jim Delmonico had nothing to report.

Head Commissioner - Mark Jessee reported that the End of Season Tournament Schedules will be out this week. Also noted a few items in regards to dugouts. 1) Dugouts looking good at Northwoods 2) Dugouts need to be organized after each use 3) Any broken equipment, please email Lisa Yerks 4) Coaches need to be courteous to the bags, do not drop over fences 5) Make sure dugouts are locked, some have been left unlocked. Also noted that there has been a lot of trash lying around the fields. Please make sure to clean up after your game. Umpire issues – meet with umpires prior to game. Be courteous and discuss any discrepancies. In regards to make up games from rain out, Mark is working on this and will be sending out emails shortly.

Secretary - Deb Heisler had nothing to report.

BPAA Report - Nothing to report.

Old Business

- A. MYAS Global World Series – Lisa Yerks and Nancy Lyons reported that there are a total of four teams registered as of now. Meeting with city and MYAS next week to go over logistics. North fields, Soccer fields and Brookdale (1&2) have been booked for rainouts. 109th Closure

to also be discussed, more details to follow. Host families needed. Looking for teams from North Dakota/South Dakota/Wisconsin. If you are interested in helping out with this event, please email Lisa Yerks.

- B. End of Season Picnic – Deb Heisler reported that Amanda Kelzenberg has volunteered to coordinate. Looking at the last day of the tournaments, more information to follow.
- C. Volunteer Hours – Scott Smeaton reported that there has been a lot of complaints in regards to this issue. Will be discussing in the off season.
- D. All Star Games – Nancy Barthold reported that the games are scheduled for June 27, 2009. Emails have been sent out to Coaches and Commissioners. Tuesday is the deadline to get your player information to Nancy Barthold or Diane Pawlik. Any parent problems need to be directed to Mark Jessee. Lisa Yerks suggested that parents be notified first, if their child has been chosen for the team, to try and eliminate and conflicts on that day. 9:15 am registration, 11:00 am games. Photographer still needed.
- E. Upcoming tournaments – Nothing this weekend. Next tournament is for the 10B July 10-12, 2009 at Northwoods.

New Business

- A. Tate Daze Parade – Carol LaFleur reported that BPAA is listed in spot #17. Requested no throwing of Freezies. Also requested that there be 2 adults per team and the players stay behind the van. Saved \$90 this year by buying Freezies. Please note, route has changed this year. $\frac{3}{4}$ mile this year.
- B. End of Season Tournaments – Mark Jessee reported earlier, see above.

Open Discussion

- A. Mike Steiner stated that he has added the 109th road construction and closures to the website.
- B. 11/12 Rec State Tournament – House league only. Association will pay fees for the 1st Place Team.
- C. Anuj Gupta thanked the BPAA Board for a great season. Wondered about Fall Ball for 7 year olds.

Meeting adjourned at 9:53 pm.

Next Meeting: Sunday, July 12, 2009 at 8:30 pm at Sammy Perellas, Brooklyn Park.