

BPAA Baseball Association Meeting Minutes
July 12, 2009

Attending: Scott Smeaton, Kyle Olson, Tony Kiminski, Mark Jessee, Deb Heisler, Lisa Yerks, Pat Hall, Brian Borgeson, Russ Koshiol, Michelle Chen, Kathy Guzman, Jodie Kulla, Heidi Woelfel, Deb Doebler, Dayne Doebler, Mike Goth, Steve & Nancy Lyons, Jim Delmonico.

Meeting called to order at 8:37 pm. Meeting Minutes from June, 14, 2009, m/s/p.

Treasurer's Report – Pat Hall reported an Operating Account balance of \$21,063.00. Expenses of \$4300 for umpires, \$1200 for trophies, \$400 EMT. Consistent with last year. Pat Hall thanked Kathy Guzman and Michelle Chen for their commitment and time to concessions.

Board Reports

Equipment – Lisa Yerks reported that a date has not yet been set for uniform return. Email will be sent out.

Vice President – Kyle Olson had nothing to report.

President - Scott Smeaton reported ????

Traveling – Tony Kiminski reported that every Traveling team is in the top tier. He has received many praises regarding the Brooklyn Park Teams.

Tryout Director – Jim Delmonico had nothing to report.

Head Commissioner – Mark Jessee reported that he will be working on Rule Clarifications in the Off Season. Awards ready for End of Season Tournaments as well as for the 1st and 2nd place year standings teams. These will be handed out at the End of Season Picnic.

Secretary – Deb Heisler reported that the End of Season Surveys will be coming out this week via email distribution as well as handouts.

BPAA Report – Nothing to report.

Old Business

A. MYAS Global – 17 confirmed teams, probably will not meet 24 teams but hoping for 20. City taking 25% of admission fees. Weekend Pass for adults - \$25, child - \$20. Daily fees are \$8 per adult and \$6 per child. Volunteer section is located at the back of the fields by the outdoor hockey arena. MYAS putting headquarters trailer at Northwoods. All permits pulled for soccer fields. MYAS 20 hr of volunteer time for every hour of game time. Heidi Woelfel requested to know the approximate percentage of fundraising revenue.

B. End of Season Picnic – Coming along, volunteers still needed.

C. Open Board Positions for 2010 – Equipment

New Business

- A. BPAA checks bouncing does not have anything to do with BPBA. Pat Hall will be checking into this situation, more info to follow.
- B. Fall Evaluations more info to follow on this.

Open Discussion

- A. Mike Steiner brought up concern of only 4 11/12 NL teams this year. What is the proposal for next year? Are there too many Traveling Teams? Are they taking away from house league? Possibility of combining with CDAA.
- B. Dayne Doebler thanked all involved with the tournament this past weekend. Good turnout. Concessions option of using Coke trailer worked great.
- C. Need for tarps to be replaced at Northwoods. Russ Koshiol getting quotes.

Meeting adjourned at 10:14 pm.

Next Meeting: Sunday, August 9, 2009 at 8:30 pm at Sammy Perellas, Brooklyn Park.