

BPAA Baseball Association Meeting Minutes

August 9, 2009

Attending: Scott Smeaton, Russ Koshiol, Dayne Doebler, Mark Lorentzen, Corky LaFleur, Carol LaFluer, Michele Chen, Jeff Klemm, Mindy Klemm, Lisa Yerks, Tony Kiminski, Kyle Olson, Mark Jessee, Steve Lyons, Nancy Lyons, Chris Magner, Pat Hall.

Meeting called to order at 7:35 pm. Meeting Minutes from July 12, 2009. m/s/p

Treasurer's Report - Pat Hall reported no operating revenue in July. Expenses are \$10,000 for umps, \$700 for equipment.

Board Reports

Traveling Director – Tony Kiminski

- Successful Year. Season is over.
- Global Sports
 - Went well. MYAS very pleased.
 - Looking to have BP possible host 11 and 12 year olds next year.
- Information sent out for next step in 12 year old baseball progression.
- Tryouts
 - 9 Year olds only in the fall for those that want to play traveling or 9/10AL. (has since been cancelled completely).
 - Spring evaluation games a possibility weather permitting.
 - Can 9 year olds play on the 10 A/B travelling teams?
- Recommended that we no longer host the 11/12 State Rec Tournament.

Equipment – Lisa Yerks

- Equipment return in progress. Will allow fall ball teams to keep equipment.
- Bought Grill. Will be stored at the baseball shed (less the propane tank). Cost \$159.00.
- No new information on replacement.

Vice President – Kyle Olson

- Opening Day for next year. May 1st, 2010.

President - Scott Smeaton

- Nothing new to report with regards to BPAA meeting.

Head Commissioner – Mark Jessee

- End of Season Tournament
 - Went very smooth and had great weather
- Year End Picnic – Disappointing.
 - Not enough volunteers
 - Dayne Doebler questioned if we had enough parents to cover all shifts is everyone did their part. Yes.
 - No Coordinator
 - Teams not showing up for Awards
 - Was a decent turnout.
- Commissioners did a great job this year. Communicated well.

Old Business

- Surveys –
 - Need to get survey's in to board
 - Lisa getting survey's from mailbox
 - Need to move people to web to fill out survey.
- Open Board Positions –
 - Need nominations before the September meeting
 - Biggest issue – Equipment Manager
 - Scott – Nominated current board members to retain positions.
 - Looking for Tournament Director.
 - Responsible for signing contracts, schedule on-site tournament director, call EMT for tournaments, get field assignments, confirm tournaments with city officials.

New Business

- 11/12 NL Numbers. Discuss with CDAA a way to incorporate two association teams with a level playing field for the kids playing ability.
- Coaches Interviews 2010
 - October, November.
 - Need to have all applications in my end of November.
- Mound Covers –
 - Need to get four new mound covers. Total cost \$1,640.
 - Russ Koshoil motioned we vote on appropriating funds. 2nd by Tony Kiminski.
 - Voted passed with verbal yes. No dissenters.

Open Discussion

AL vs. Traveling games at Northwood's

- Proposal by Tony K. to have two fields assigned for Traveling teams.
- Have all traveling games played at Northwood's
- Reasons –
 - Traveling teams put in the most volunteer hours.
 - Expose Northwood's to baseball associations outside of Brooklyn Park

Carol LaFluer - End of Season Picnic

- Pre sell food tickets.
- Mark Jessee – Put together ideas for picnic earlier in the year. Set date.

Mark Jessee

- Grass Infields for Brookdale fields
- Get more games there with lights.

Remove the 109thConstruction message on website.

Mike Steiner will be web master for one more year.

Next Meeting: Sunday, September 13, 2009 at 7:00 pm at BPCAC.