

## September Meeting Minutes

Attendees: Michelle Chen, Jim Delmonico, Brian Borgenson, Lisa Yerks, Mike Steiner, Chris Magner, Steve & Nancy Lyons, Dayne Doebler, Kyle Olson, Wayne Heuer, Mark Lorentzen, Mark Jessee, Brian Somers, Heidi Woelfel, Bob Schnobrich.

Meeting called to order at 7:10PM.

No Treasurer Report

### Board Reports

#### Traveling/Tryout Director.

- 10 year-old tryouts scheduled for this fall cancelled.
- Planning for spring tryouts at Hamlin.

#### Equipment

- Board position is being transitioned from Lisa Yerks to Bob Schnobrich.
  - A big thank you to Lisa Yerks for her many years of service to BPAA Baseball as the Equipment Director.
- Fall ball equipment will need to be returned once season is over.

#### Vice President

- Nothing to report

#### Head Commissioner

- Nothing to Report

#### President

- Vandalism at Northwood's
  - Field #1 Scoreboard damaged
  - Spray painted graffiti on concession stand
  - Net – Large rip over concession stand roof facing field #2
  - Result – Requested city to provide police patrols of south end of park on daily basis.

#### Old Business

- Global World Series
  - Netted approximately \$11,000 for Cooperstown teams
  - \$263 donation to BPAA Baseball
  - MYAS looking to have Northwood's host 11 and 12 year olds next year.

#### New Business

- Open Position – Tournament Director. Responsible to be the liason between MYAS, city, BPAA Baseball and ump's. Is not required to be a every tournament every. Only needs to be the contact point for people running tournaments.

#### Open Discussion

- Wayne Hauer. Looking to have his amateur baseball team run the State Rec Tournament.
- 11/12 National League. Will try join again with Champlin if they are will to do a 11/12 NL Division. Late games should not start at 8PM. Go too late. Need