BTFP Board Meeting:

6/19/2014

Call To Order : 7:08PM

Treasurers Report:

We are in the black: Revenue over expenses =$10K over the year

Concessions for Fireball are not included in this. $1,811.63 ( proceeds 7,600.00)

Age Level Director Update:

8U: Mary

* Would be nice to have a pop up net ( need to add it to next years order)
* No Queen B for the 8U it is not a beneficial tournament
* Fee’s for volunteers that the family should have to write a check and get it back if they don’t volunteer
* 8U fees are considered too much for what the girls get out of the season
* Need to have 8U tryouts:

 Greg’s suggestion is to evaluate the girls at 8U

Have the girls come in for an evaluation day

10U:

* We are running at B level pitching
* The kids are having a great year
* The batting is not developing as the team was formed as a C team
* Coaches don’t have any concerns

12U:

* A few games below 500
* Gaps at pitching and catching
* Coach loves what he is doing and want to coach again next year

14U:

* Pitching is not up to par due to a only 1 pitcher on the team
* We have a great team backing them up

16U:

* Catchers have really come along we had a player step up to catch
* Pitching is struggling with only 2 solid pitchers and 1 not wanting to pitch

14U Wildfire:

* 360-11-0 Took 3rd in Wisconsin over the weekend
* Finally found an 11th player
* Team is working fundraiser to keep team at 11 and give girls more play time
* Great group of parents to work with

16U Wildfire:

* Struggle to find the players team is finally at 11
* Still working on getting pitcher to replace one that was lost
* Pitching is the weekness

Needs:

Greg Berg Is willing to come in as a catching instructor for off season clinics and work with the coaches.

Pitching clinics need to be locked in

**Open Board Positions:**

 Treasurer Needed for the Fall

 Would like a board of 9 members

 Fundraising Director

 Apparel/Picture Coordinator

 Andrew Bacon: Voted in as Interim president

2014 Nationals Update:

 We have 4 Team playing in NAFA

 12U, 2 10U, 16U

 Pins are 1.53 a piece

Club Picnic:

 2 Tables should be needed for next year

 Team Manager Needs to be aware of and coordinate picnic needs delegated to each team

 Need to review who still has volunteer hours for specific families

Fall Ball:

 BAC does not Govern Fall Ball do we want to go this route?

 We still set up the meeting for

 The money to be made from Fall ball could be a benefit for club

 August 23rd is the tournament for Fall Ball in Hudson

 August 2nd is 8U free tournament in Hudson that uses pitching machines

 Review further with Greg the Insurance information and with Jim at the BAC Board

 1 coach per TEAM needs to be ACE certified “add to coaching checklist”

 We need to table Fall Ball

Equipment:

Catching Equipment

Balls for Gym time

Batting Pop up Nets

Wiffle Balls (possible replace with the rubber ones)

Leave the T’s at the cages

Equipment Manager Gas Stipend voted in

Look at re keying all of the boxes so 1 key opens all and the coaches can have 1 with the distribution of equipment

Volunteer Requirements:

 Deposit paid in advance and given back if your volunteer hours are done

 $100.00 Deposit voted in (will be in check and cashed at end of season if hours not completed)

Wildfire Governance:

Budget is being governed by the TEAM the Budget needs to be governed by the Board or at least informed

 WildFire is a Burnsville Team they represent us

 Communication needs to be consistent between the Board and the Team

Tryouts:

 Do we bring 12U into the Fall Tryouts?

 We are keeping the Tryouts together for Community and Wildfire

 Make sure coaches are there for Tryouts (add to coaches handbook)