**BTB BOARD MEETING MINUTES**

**DATE: 12/7/15**

**ATTENDEES: Nikki Saf-Sanders, Mark Nesvig, Brook Dawson, Teresa Christenson, Dave Limberg, Tim Hull Public: Derek Richard, Becky Towey, Christine Widness, SayleenSchmeling, Merethe Voss (apparel committee)**

**ABSENT: Tim Burns**

**START TIME: 6:04**

**APPROVE PREVIOUS MONTH’S MINUTES:** November 2015 minutes approved as written.

**PUBLIC COMMENTS:** Apparel committee presented uniforms—moving towards a vest and likely not going to do sublimated printing. Looking at vest style jersey, pants, undershirt, and windbreaker. Reversible vest style and two colored undershirts (numbered, logo, one black one white). Slip Screen (local guy).

 Motion to approve $135.00 for reversible vest, two undershirts, pants, hat, jacket. Seconded. Discussion—requesting a written proposal. Apparel committee will return with a final spec for proposal. Motion passed unanimously.

With the last 2500.00 in equipment budget, Todd purchased several items: baseballs, catchers helmets, two mounds.

Derek Richard worked with Robb Egan regarding tournament concession operations. He received his Sam’s Card.

Becky Towey has been in contact via email with Cheryl regarding the Sponsorship coordinator position. They are planning a training meeting in the near future. Teresa will update the sponsorship form on the website in the meantime.

**MEMBER REPORTS:**

 **TREASURER-** Tim Hull—Highlights: Todd bought baseballs out of 2015 budget. Did send out some checks for 2016 tournament entry fees which will come out of the 2016 budget. There is a payment floating out to BA 191 for concession stand rental during the BTB tournament weekend. Tim is trying to track down the invoice before making a payment.

 **PRESIDENT-**

 ***Positive Coaching Alliance*** -- They have workshops and training materials for both coaches and parents.

 ***New team sponsorship requirements (board vote)***-- Reviewed proposed language to add to the rules and guidelines. Discussion ensued. Tabling the vote. Bring it back next year. Emphasize sponsorship requirements and possible rule change at the next parent meeting.

 ***New scholarship amounts (board vote)***—Change scholarship fee for any player who verifies free or reduced lunch to $50.00 per player flat fee. Discussing ensued. Motioned to approve changing scholarship fee to $50.00 flat fee for scholarship recipients. Seconded. Additional discussion. Motion passed unanimously.

 ***Age Level Director search (board vote for approval)***—10-Mike Neutz, 11-Nick Sieben, 12-Ken Quimby, 13-Tony Ishaug, 14-Matt Remarcick, 15-Brian Hugo….Motioned to approve the listed ALD’s, Seconded. Motion passed unanimously.

 ***Sean Floresch story in parent meeting?***— Dave will discuss with the Floresch’s adding a section in our parent meeting about Sean, tying into community support and passion for the game “it’s all about the kids” **(Dave contacted Floresches and they are okay with us using Sean’s story)**

 ***Tournament volunteer system update***-- Brook is working on this.

 ***Burnsville Strong hashtag***-- Board asking the apparel committee to add #burnsvillestrong to one of the apparel items (possibly the jacket). This was a request from Dave McDevit from the #burnsvillestrong foundation.

**VICE PRESIDENT-**

 ***Tryout prep***—Need to start identifying helpers. Have the ALD’s come up with their lists by first week of January. Need to start assigning helper positions at next meeting. Discussed tweaking some of the format depending on numbers.

 ***Coaches interviews***—Applications are coming in. Need more applicants at the 10’s. Most other levels have multiple applications coming in. Timeline for interviews discussed. Try to get interviews done middle January (10-15th). For face to face interviews, Mark or Dave will attend.

**TOURNAMENT DIRECTOR-** MBT gave us state bids at all levels except for 11A for our tournaments. Have not heard back yet from Gopher or MSF. 15AA is full. Other levels are getting there. Looking at purchasing software for tournament planning.

 **MAJORS-** None

 **MINORS-** None

**OLD BUSINESS:** FOD waste collection contract changing to Buckingham. They will provide trash, recycling and composting. Waste Management contract has ended.

**NEW BUSINESS:**

Clinics numbers reviewed. May need to look at combining. Waiting till closer to clinic dates.

**ADJOURN:** 8:24

Submitted by Teresa Christenson