**BTB BOARD MEETING MINUTES**

**DATE:** November 14th 2016

**ATTENDEES:** Teresa Christenson, Mark Nesvig, Nikki Saf-Sanders, Brook Dawson, Tim Burns, Dave Limberg, Tim Hull, Mike Neutz, Jen Dam, Amy Sieben, Stephanie Osterhaus

**ABSENT:**

**START TIME:**

**PUBLIC COMMENTS:**

Stephanie Osterhaus from BHS Girls Softball with request for donation towards field upgrades at the high school. Request from BHS GSB for $2500.00 for 2017 season. Requesting funding for fence improvements, field and storage equipment. Motion to do $1500.00 for 2016 and $1000.00 January 1 2017. Motion seconded. Discussion continued. Motion carried unanimously. Tim will coordinate payment with Stephanie.

**MEMBER REPORTS:**

 **TREASURER-** Budget update from Tim. October budget reviewed. We are on budget. No points of concern currently. Sounds like there are no more expenses coming out for 2016 budget. Budget meeting to be set in December.

 **PRESIDENT-**

BTB tournament update—Dates will be June 9-11th for 2017

State tournament update—sounds like we are only going to do the 10AA in 2017. Nothing official at this point though. July 21-22nd will be tournament dates for next year for the 10AA.

Budget update—see Tim’s section

Key meeting dates scheduled (attached)

Clinic update

Board elections

Mark Nesvig President 10-0, Dave Limberg VP 10-0, Tim Hull Treasurer 10-0, Teresa Christenson Secretary 10-0, Brook Dawson Tournament Director 10-0, Tim Burns Majors Director 10-0, Mike Neutz Minors Director 10-0.

**VICE PRESIDENT-**

Continuous improvement committee—5 yes responses. Dave is looking at a meeting on November 30th and another meeting mid December. Board members are welcome. Goal is to come with two or three recommendations for improvements.

 **MAJORS-**

 **MINORS-**

 **TOURNAMENT-** Gopher and MSF bids are registered. MBT site is down and not accepting registrations yet.

**OLD BUSINESS:** Approve October minutes

**NEW BUSINESS:**

**NEXT MEETING:** December 5th 5:30 PM (Oxford room)

**END:**

**SUBMITTED BY:** Teresa Christenson