**BTB BOARD MEETING**

**DATE:** Feb 6th, 2017

**ATTENDEES:** Tim Burns, Dave Limberg, Mark Nesvig, Tim Hull, Derek Richard, Brook Dawson, Teresa Christenson, Jen Dam, Amy Sieben

**ABSENT:**

**START TIME:** 7PM

**PUBLIC COMMENTS:**

**MEMBER REPORTS:** Apparel report. Uniform selection is finalized. Coach’s shirts are finalized. Fitting is scheduled and staffed. Spring apparel online sale should be ready to go live in March. Sell gold hats at uniform PICK UP night. Looking for new equipment bag style. Socks and gloves were a hit.

 **TREASURER-** Tournament checks are issued. Tournament entries should be verified now. State tournament berths are paid for, for Gopher. MBT hasn’t sent out bills yet.

Second check to the softball boosters will be issued this week.

 **PRESIDENT-**

* State tournament update-Gopher state field reservations are still in the works.
* Northern Life Wellness sponsorship-They will be doing it again this year. Sponsorship level for $2000.00 and coming again this year to our mandatory team meetings after teams are formed.
* Bat bags-Apparel is going to look at another option.
* Sponsorship kickback for teams exceeding $1,000?- Per a suggestion from last season, look at an incentive for teams to get more than $1000.00 in sponsorship monies. Motion: on the first $500 in excess of base $1000, team receives 50% back. After $1500.00, 10% of anything over that. Motion carries. Teresa will update the BTB bylaw section related to this.

**VICE PRESIDENT-**

Tryout topics:

In dome helpers for each grade level-approved

External evaluators update-approved

Coach applicant evaluators-approved

HS score entry—Sandvig and Brunner are on board for this.

Tryout matrix preview for overall timing—reviewed and made suggestions for changes, Dave is working on it. Still in draft.

Team selection meeting locations and timing—minors Sunday night 6-8 PM majors Monday night 6-8

Continuous improvement committee topics review and next steps

 **MAJORS-**

15’s tournament scheduling. Currently only signed up for three tournaments. If any team wants to do a 4th, we will pay for it.

 **MINORS-**

Tryout volunteers

 **TOURNAMENT-** 35 open spots. 10 AA only has two teams signed up so far and one is the BTB team. Will monitor and look at it at next meeting. We need to review expenses that can be cut for the tournament this year. Come back to next meeting with some ideas where we can cut costs.

**OLD BUSINESS:** Pictures are switched to the weekend of the tournament. Stacy at Lifetouch confirmed. We will do the schedule closer to the time when we know game schedules.

**NEW BUSINESS:**

**NEXT MEETING:** March 6th 7 PM

**END: 9pm**

**SUBMITTED BY:** Teresa Christenson