



BTBA Board Meeting Minutes February 12, 2017 – 7pm Bloomington City Hall

Attendees

BTBA Board Members

Aaron Dean – BTBA President
Scott Baker
Brian Carter
Jim Peterson
Mark Scott
Scott Nelson (Incoming Board Member)
John Coady (Incoming Board Member)

Others

Todd Fortner (BTBA Field Maintenance)
Corey Vucinovich

Minutes

7:04pm – Meeting Called to Order

Previous Minutes:

Motion was made and passed to approve and post the minutes of the September, October and January board meetings

Board Personnel Updates:

The board accepted the resignations of Kristi Wesolowski, Bill Shermak, Maggie Johnson, Niki Nenovich, Patrick Doyle and Drew Barns and thanked them for their service to BTBA and Bloomington Baseball

Aaron Dean acknowledged unanimous acceptance via email proxy vote by all existing board members Aaron Dean, Jim Peterson, Scott Baker, Mark Scott and Brian Carter of Scott Nelson and John Coady as new board members.

Motion was made and passed to recognize Scott Nelson as Interim Treasurer, John Coady as Tournament Director, Jim Peterson as Interim Secretary and Scott Baker as Vice President

Tournament and League Updates:

Motion was made and passed to create a Tournament Committee consisting of Mark Scott, Scott Baker, John Coady and Scott Nelson – The Tournament Committee will work to review tournament registration and field availability for the tournaments hosted by BTBA in 2017

Scott Nelson agreed to evaluate the current status of teams entering our tournaments, ensuring all of our teams are signed up and have paid for their tournaments and to obtain a updated status of registration payments for 2017 players.

Discussion was held reviewing MBL and MBT concerns about Bloomington's ability to host MBT tournaments at the end of the season. Aaron Dean, John Coady and Todd Fortner will meet with MBL/MBT representatives in the coming weeks to address these concerns and assure these representatives that BTBA is prepared to host these tournaments as we have in the past.

Discussion was held with Todd Fortner about staffing requirements for the field crew this summer. There are 5-6 high school students interested in being on this year's field crew.

John Coady agreed to represent BTBA at the upcoming Travel Director's meeting on Feb 21. Scott Baker will backup John if he is unable to attend.

BTBA Documents:

Aaron Dean prepared draft by-laws that were distributed prior to the meeting. These by-laws were discussed at the meeting. A motion was made and passed to table adoption of the by-laws to the next meeting to allow additional review following tonight's discussion. Comments will be accepted until February 25 and Aaron Dean will update and distribute the next draft by March 1, 2017. The intent is to approve these by-laws at the next meeting (March 5) and publish following the meeting.

BTBA's residency requirements were discussed, a vote was motioned and passed to keep the rule as is for the immediate future . No changes will be made at this time as the current requirements align with MBL's requirements.

A draft "Parent Tryout Guidance Manual" was reviewed by the board. A motion was made and passed to adopt the manual and post it to the BTBA website. This manual provides guidelines as to the tryout process as well as the coach selection and team selection processes.

Other Board Business:

Mark Scott gave an update on uniform selection. A vote was taken on keeping with the existing uniforms or going with a new option which was subtly different. The board voted to keep the existing uniform. A second vote was taken regarding pants. Pants will be gray and families will have the option of ankles with or without elastic and they will also be able to order a second pair as they have in years past but for \$30.

Jim Peterson gave a Communication update – the goal is to have a weekly email communication with BTBA members

Brian Carter provided an update on equipment purchases and quotes. No action was taken at this time and the quote will be considered at the next board meeting.

The next BTBA Board Meeting will be held on Sunday, March 5 at 7pm

8:42pm – Meeting Adjourned