



## **BTBA Board Meeting Minutes**

### **March 19, 2017 – 7:00pm**

### **Bloomington City Hall**

#### **Attendees**

BTBA Board Members

Aaron Dean – BTBA President  
Scott Baker  
Jim Peterson  
Mark Scott  
Scott Nelson  
John Coady

#### **Minutes**

7:09pm – Meeting Called to Order

#### **Previous Minutes:**

Motion was made by Aaron Dean and seconded by Scott Baker to approve and post the minutes of the March 05, 2017 board meeting. Motion passed.

#### **Treasury Update:**

Scott Nelson updated the board on registration and payment information. Only about 60% of payments were included with registration. Payments will be taken at registration; players will not be allowed to tryout if they have not paid (or made prior arrangements).

Payment has been made to Metro Baseball League for all teams.

14U was discussed. 20 players have signed up as of March 19 and it was determined that BTBA would field both 14AAA and 14A teams. There was discussion about whether enough 15U players would ultimately sign-up to field two 15U teams. Aaron Dean will speak with MBL about when that decision ultimately needs to be made.

It was reported that BTBA will field more teams and host more tournaments in 2017 than in 2016.

#### **Tournament Committee Update:**

John Coady is working with MBL to make sure the correct contact person is listed for BTBA tournaments.

The tournament coordinator meeting is April 4. This is mandatory for all teams.

Help is needed for the weeks BTBA hosts a tournament but does not field a team at that level (13AA, 14AA).

We are still accepting teams for tournaments and it is possible not all tournaments will be filled.

Trophies have been ordered for all tournaments.

**Concessions Update:**

John Coady updated the board that he has begun filling positions. He is also meeting with the city to start establishing communications. There are repairs needed for the concessions building and the city will begin making these on April 1.

John Coady requested that \$10 a month be provided for data access at the concessions building. Aaron Dean made a motion to provide \$10 per month and Scott Baker seconded the motion. The motion passed.

John Coady requested that BTBA open an account with Sam's Club to take advantage of bulk purchasing options. Jim Peterson motioned to open an account with Sam's Club and Aaron Dean seconded the motion. The motion passed. Scott Nelson will work with John Coady to set up the account.

**Field Crew Update:**

Aaron Dean reported on behalf of Todd Fortner that Field Crew preparations are progressing. He is creating job descriptions and screening resumes.

It was discussed that volunteers (non-board) are needed to lead field clean-up days.

**Equipment Update:**

Brian Carter joined the meeting (remotely) and updated the board on equipment quotes and the need to order equipment soon so it is ready for the first practices. After discussion, it was decided to supplement the equipment for teams with portable bases, Tanner Tees and portable L-Screens. While BTBA will provide the equipment, coaches will be asked for a \$300 deposit to be returned at the end of the season when equipment is handed back in. Brian Carter requested that BTBA authorize \$650 per team to provide the following for each team:

- 36 Game Balls
- 2 Buckets of Practice Balls
- 2 Sets of Catcher's Gear (including Glove)
- 1 Equipment Bag
- 1 Set of Portable Bases
- 1 Tanner Tee

1 Portable L-Screen  
1 First Aid Kit  
2 Score Books

Aaron Dean motioned to authorize \$650 per team for equipment and Jim Peterson seconded the motion. The motion passed.

**Tryout Committee Update:**

Jim Peterson gave a report to the board on tryout preparations. The tryout duty cycle was reviewed. Four non-board parents have volunteered to assist with registration and uniform fittings during tryouts.

It was determined that for age groups with multiple teams at the same level, rosters would be determined by a draft of available players. This applies to 10A and 12A.

Aaron Dean proposed that 2018 Tryout Dates be established as March 17 & 18 in order to reserve space in Jefferson Activity Center. The board tabled the discussion about tryout dates until after the 2017 season but did agree to reserve JAC for March 17 & 18 subject to future discussion.

**Executive Committee Update:**

Aaron Dean updated the board on Executive Committee actions of the previous weeks. This consisted of players requesting waivers into BTBA from other communities and communication with MBL.

The next board meeting will be held on April 23 at 7pm.

Aaron Dean motioned and Jim Peterson seconded that the meeting be adjourned. The motion passed.

8:29pm – Meeting Adjourned